**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 1st 6th December 2018**

**15 Minute Public Forum**

 No items were raised.

 **95/18 Present:**

 Cllrs V Hattersley (Chair), C Gauntlett, S Lyons, M Lyons, K Hull and L Bell.

 R Priest (Clerk), IW Cllr V Churchman and 1 member of the Public.

 **96/18 Apologies**

There were no apologies.

 **97/18 Declarations of interest**

There were no declarations of interest.

 **98/18 Minutes**

**Resolved:** That the minutes of the meeting held on Thursday 1st November 2018, be taken as read, confirmed and signed, by Cllr Hattersley as being an accurate record of the meetings.

 **99/18 Parishioners Correspondence**

Members noted recent discussions with the new Environment Officer and actions taken to address Parishioners concerns with dog fouling along local footpaths, and members agreed to continue to monitor situation.

 **100/18 Chairman’s Report**

The Chairman noted receipt of the Best Kept Village Award and allocation of part of the award to the Christmas Tree and upgrade to decorations, and also discussed possible funding of shelving in the ‘Library’ and planting at the Community Centre.

The Chairman noted the recent meeting with the Chief Executive of Southern Vectis, Cllrs M and S Lyons, Cllr Churchman and the High Sheriff: members noted a commitment to update the Parish Council in the New Year; and alternative proposals, such as improved footpaths, which the clerk would take forward.

Members noted concerns about IWC proposals to remove the Cross Solent Patient Travel Scheme, and agreed to comment on the consultation, and highlight future concerns if there was an increase in off-Island services for patients, and the associated travel costs for patients and carers impacted by severance by sea.

Members also noted parking issues near the shrine.

 **101/18 Members Questions to the Chair**

There were no questions, all items covered by Agenda.

 **102/18 Policing Items**

Members noted the reduction of policing on the Island has resulted in no reports to the Parish Council, and the clerk would contact local PCSO.

 **103/18 Isle of Wight Councillor’s Report**

Cllr Churchman highlighted the consultations currently being undertaken by the Local Authority, with details being circulated by the Clerk. Cllr Churchman also noted the forthcoming consultation on the budget and IW Planning Strategy, and members agreed to discuss fully at January 2019 meeting.

 **104/18 Other Reports**

Havenstreet Community Association – The Chairman and Vice-Chair updated members on the successful Xmas Tree Lighting evening with over 65 attendees, there was also high level of participation in recent Bingo evening, and the appointment of a new Chair and Vice-Chair, as well as maintenance team.

Cllr M Lyons updated members on recent the IWALC meeting including discussion on Public Space Protection Orders, and the clerk would circulate details; a presentation by health services promoting increased use of pharmacy services, GP’s working in partnership, and considerable of hubs.

Cllr M Lyons also reported on the recent LAF meeting and presentation by the IW Council Economic development manager, and progress of the regeneration programme.

 **105/18 Ashey**

Cllr Hull reported on the recent meeting with the Island Roads District Steward, with Cllr Bell and the Clerk, and the issues raised. The Clerk would circulate any updates from Island Roads as they are reported.

 **106/18 Planning**

a/ **P/23688/X – P/01280/18** - Roebeck Country Park – proposed removal of condition 11, maintaining an up to date register of residents. Members agreed to object to the proposal and comment on the need to maintain a register for the safety of residents, the original reason for the condition still pertaining, and other factors of concern. The Clerk would also contact IW Planning, and Cllr Churchman, regarding ways of ensuring the register is regularly checked.

b/ **CP/30792/E – P/01264/18** – Isle of Wight Steam Railway – proposed storage and function building. Members supported the proposal but were mindful of access and egress from rear of site.

c/ **P/02825/G – P/01245/18** – Whitefield Farm, Ashey – Formation of vehicular access and resiting of footpath. Members expressed concern regarding the content of the application, the need for comment by Island Roads/Highway Authority and Rights of Way, and ensuring accuracy of details contained in the application, and the Clerk would submit comments accordingly.

d/ P/05008/D – P/01198/18 – Land between 107 and 117 Newnham Road. Variation of condition 2. Members noted the application.

**107/18 Correspondence**

Members noted recent correspondence circulated by the Clerk.

**108/18 Recreation Ground**

The Clerk updated members on correspondence with IWC on Grounds Maintenance Contract, as well as the recent siting meeting with Robin Reid, the new Environment Officer, and noted concerns on 2 benches and 1 set of goalposts, and the clerk would contact local maintenance provider.

The clerk would also forward details of outdoor exercise equipment to the Environment Officer, and take forward as appropriate.

**109/18 Clerk’s Report**

The Clerk’s report was covered by above items, and he also noted need to consider implications of possible 2019/20 projects on forthcoming budget.

**110/18 Finance**

**Resolved:**

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| Cheque No | Payee | Details | Amount £ |
| 696 | R.Priest | Clerk Expenses Nov 2018 | 202.37 |
| BACS | Community Action | Clerk Salary Nov | 296.33 |
| 697 | V Hattersley | Xmas Tree & Lights | 114.98 |
| BACS | Came & Co | Local Council Insurance | 291.28 |
| BACS | HCA | Room Hire, Oct & Nov 2018 | 40.00 |
| BACS | MFR Electrical | PAT Testing | 50.00 |

**111/18 Date of Next Meeting**

It was noted the next scheduled meeting will be at 7pm, on Thursday

3rd January 2019, in the Community Centre, Main Road, Havenstreet.

The meeting ended at 8.45pm