**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Clerk: Richard Priest, 2 Maida Vale Road, Shanklin, Isle of Wight. PO37 7DB**

 Tel: 01983 867450 clerk@havenstreetandasheypc.co.uk

**TO: All Members of Havenstreet and Ashey Parish Council**

Dear Councillor, 1st February 2019

You are hereby summoned to attend a meeting of Havenstreet and Ashey Parish Council, to be held at the Community Centre, Main Road, Havenstreet, on Thursday 7thFebruary 2019 at 7pm, for the purpose of transacting the following business:

*R.Priest,* Clerk

**A 15 minute Public Forum will precede the Meeting**

Members of the public are invited to address the meeting

on matters relevant to the Parish, or on the business set out below.

**AGENDA**

1. **Apologies**

To receive apologies for absence.

1. **Declarations of Interest**

To receive any declarations of Interest.

1. **Minutes of the Previous Meeting**

To take as read, and confirm as accurate, the minutes of the meeting

 held on Thursday 3rd February 2019.

1. **Parishioners Correspondence**

To consider any correspondence received from parishioners.

1. **Chairman’s Report**

To receive the Chairman’s report, including: Island Planning Draft and Brownfields Site Report; Community Newsletter and Public Notice Board; and to agree future Review of Age Friendly Project.

1. **Members Questions**

Councillors to raise any questions.

*No substantive decisions can be taken under this item.*

1. **Policing Items**

To receive items raised or reported by the police.

1. **Isle of Wight Councillor’s Reports**

To receive the Isle of Wight Councillor’s reports on:

1. IOW Council matters;
2. Recent consultations
3. **Other Reports**

To receive the reports from H&APC Representatives on outside bodies:

1. Havenstreet Community Association
2. IOW Association of Local Councils/Local Access Forum.
3. **Ashey**

To consider any matters relevant to Ashey and feedback on Island Roads correspondence .

*No substantive decisions can be taken under this item.*

1. **Planning**
2. **To comment on any current applications as appropriate.**

**1/**[TCP/29919/F - P/01442/18](https://www.iow.gov.uk/planning/AppDetails3.aspx?frmId=35150) - Ravens Oaks Farm, Carters Road, Upton, Ryde, Isle Of Wight, PO33 - Installation of PV panels

 **b)** To note planning decisions made.

1. **Recreational Ground**
* Proposed maintenance Contract with IWC from 2019 update
* Future developments
* Other issues, inc Mole Issue
1. **Correspondence**

To consider any correspondence received.

1. **Clerk’s Report**

To receive any reports submitted by the Clerk, inc preparations for budget 2019/20, and update on meeting re website.

1. **Finance etc.**

a) To authorise payments of accounts;

b) Budget 2019/20 onwards – to approve Budget for 2019/20;

c) To confirm precept for 2019/20.

1. **Date of next meeting**

The date of the next scheduled meeting is Thursday 7th March 2019 in Havenstreet Community Centre.