**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 3rd January 2019**

**15 Minute Public Forum**

 No items were raised.

 **1/19 Present:**

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

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

 **2/19 Apologies**

Cllr Gauntlett

 **3/19 Declarations of interest**

There were no declarations of interest.

 **4/19 Minutes**

**Resolved:** That the minutes of the meeting held on Thursday 6th December 2018, be taken as read, confirmed and signed, by Cllr Hattersley as being an accurate record of the meetings.

 **5/19 Parishioners Correspondence**

Members noted positive feedback from residents regarding the Christmas Tree and the arrangements for Christmas in the Village; and a resident noted concerns re speeding in the Parish and the clerk would circulate letter.

 **6/19 Chairman’s Report**

The Chairman noted the Island Plan, and that the consultation date has been extended to the end of February, and that members would consider the document at its February meeting and respond accordingly; and members were invited to attend an IWALC training session at the Riverside Centre, and Cllr Bell volunteered to attend and the Clerk would forward details.

Members also noted the Brownfield site report, and the inclusion of Sans Souci, and the Clerk would contact appropriate officer. Members noted the inclusion of Parish sites and would include comments in the response to the Island Plan; and members noted that any development should be linked to improvements in the infrastructure, such as transport links.

The Chairman also highlighted the Editor of the newsletter had stood down due to work pressures, and the situation was being reviewed given the value of the newsletter to the community, and members also noted information on line but not all community had access to internet. The monthly Saturday Market provided an opportunity to share information and, with partner agencies, the situation would be reviewed at next meeting.

 **7/19 Members Questions to the Chair**

Members noted recent rain issues in Church Road and the possible need for sand bags until substantive flooding issue is resolved, members also noted surface water concerns near the Pub and along Gatehouse Road, and the clerk would advise Island Roads.

 **8/19 Policing Items**

Members noted the reduction of policing on the Island has resulted in no reports to the Parish Council, and there was a continued concern regarding speeding in the Parish, and this may be appropriate theme for May’s AGM, and the Clerk would report to next meeting. Cllr S Lyons highlighted concerns on the Island with Cars being keyed.

 **9/19 Isle of Wight Councillor’s Report**

Cllr Churchman highlighted the consultations currently being undertaken by the Local Authority, including Budget and Island Plan; concerns regarding removal of trees from Roebecks and the consideration of a site visit, although planning regulations may not permit this. There were concerns regarding the need to ensure replacement hedging at Gatehouse Lodge, and the planning decision regarding Whitefield’s needed to consider highway concerns that had been expressed.

 **10/19 Other Reports**

Havenstreet Community Association – The Chairman and Vice-Chair noted the forthcoming meeting.

Cllr M Lyons updated members on recent correspondence with the MP regarding transport concerns, and the campaign by the Parish for a regular Bus Service, the Clerk would follow up meeting with Southern Vectis, and also update the High Sheriff who supported the campaign.

Cllr M Lyons noted there had been no LAF or IWALC meeting.

 **11/19 Ashey**

Cllr Hull noted recent damage to Shirley’s Bench and several bonfires causing concerns to residents, the Clerk would contact the Environment Officer and advise of concerns.

Cllr Bell noted need for maintenance of the Glade and Clerk would contact providers to clarify date for scheduled visit.

 **12/19 Planning**

a/ **P/01297/18 –** Fernside Cottage, Church Road – Proposed 2 storey extension, dormer window on north elevation. Members unanimously had no objections.

b/ **P/01392/18 –** Woodmans Cottage, Rowlands Lane, Havenstreet – Proposed extension to north elevation. Members unanimously had no objections.

c/ Members noted planning decisions made.

**13/19 Correspondence**

Cllrs M and S Lyons discussed possible improvements in shelving in the Bus Shelter Community Library, and members agreed to refund any costs.

**14/19 Recreation Ground**

Members highlighted concerns regarding infestation of moles at the Recreation Ground, and the Clerk would contact an appropriate provider and circular a quote as soon as possible, and action solution. The Clerk would also ask for a quote for maintenance issues at the same time, due to delay in response from other possible providers.

Members also discussed the inclusion of a Meadow for the Summer, and the Clerk would arrange for a site meeting with contractors in March to discuss area to be allocated to Meadow; as well as development of additional equipment, together with possible sponsorship.

**15/18 Clerk’s Report**

The Clerk noted the forthcoming Budget meeting and members asked for the inclusion of provision of defibrillator, equipment for Recreational Ground.

**16/18 Finance**

There were no items, and the quarterly report would be circulated before the end of the month.

**17/19 Date of Next Meeting**

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

7th February 2019, in the Community Centre, Main Road, Havenstreet.

The meeting ended at 8.35pm