**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, 29th March 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 4thApril 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 7th March 2019.

1. **Parishioners Correspondence**

To consider any correspondence received from parishioners.

1. **Chairman’s Report**

To receive the Chairman’s report, including: Agree dates for Meeting re Meadow at the Recreational Ground, and Review of Age Friendly Project; Foodbank Initiative and agree Verges presentation for May 2019 Annual meeting.

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.

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

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

**i)** TCP/16879/S - P/00235/19 Little Briddlesford Farm, Wootton Bridge, Ryde, Isle Of Wight, PO334RX - Retention and completion of dwelling; proposed outbuilding

**ii)** TCP**/**33751 - P/00231/19 York Cottage, Church Road, Havenstreet, Ryde, Isle Of Wight, PO334DW - Householder Application - Proposed single storey side extension

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

1. **Licensing**
2. Application for a new Premises Licence - The Great Wonder
Fest, Duxmore Farm, Downend, Newport
3. Application for a New Premises Licence - Isle of Wight Gothic
Circus, Combley Farm, Downend, Newport
4. **Correspondence**

To consider any correspondence received, including IWC Scrutiny Committee engagement with Town and Parish Council Survey.

1. **Clerk’s Report**

To receive any reports submitted by the Clerk.

1. **Finance etc.**

a) To authorise payments of accounts;

b) To receive 4th Quarter Reconciliation;

c) To receive up of Annual Return Guidance for 2019/20.

1. **Date of next meeting**

The date of the next scheduled meeting is the Annual Meeting on Thursday 2nd May 2019 in Havenstreet Railway.