**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 7th March 2019**

**15 Minute Public Forum**

No items were raised.

**35/19 Present:**

Cllrs SW Lyons (Chair), C Gauntlett, M Lyons, K Hull and L Bell.

R Priest (Clerk) and 3 members of the Public.

**36/19 Apologies**

Cllr V Hattersley & IW Cllr Churchman.

**37/19 Declarations of interest**

Members confirmed their register of interests.

**38/19 Minutes**

**Resolved:** That the minutes of the meeting held on Thursday 7th February 2019, be taken as read, confirmed and signed, by Cllr S Lyons as being an accurate record of the meetings.

**39/19 Parishioners Correspondence**

A resident raised concerns re parking on green Island at Memorial Shrine, the Clerk would contact appropriate authorities.

**40/19 Chairman’s Report**

The Chairman noted recent discussions regarding possible Defibrillator Project, and possible support of secure box outside of local residential home, and members agreed to take forward Resilience Plan Project, over coming year, including Havenstreet and Ashey, and seek funding when complete.

The Chairman outlined plans for the meadow at the Recreational Ground, with possible site meeting at the end of March, following completion of Mole Project, and the Clerk updated members on current maintenance issues and once addressed plans to replace removed bench, possibly a metal replacement, and consideration of youth shelter, and exercise equipment from Waterside.

The Chairman noted recent Age Friendly event, and Cllr Hattersley will report at future meeting, and the Clerk will contact Age Friendly to arrange a Review of plan early in April, which can feed into Resilience Planning.

**41/19 Members Questions to the Chair**

Members noted the proposed review of the Public Space Protection Order following recent consultation, as a future agenda item.

**42/19 Policing Items**

Members remain concern regarding Police visibility in the Parish and the clerk would contact appropriate officers again.

**43/19 Isle of Wight Councillor’s Report**

Cllr Churchman forwarded partial review of proposed boundary changes, forthcoming roadworks, and the IWC Budget.

**44/19 Other Reports**

Havenstreet Community Association – The Chairman noted proposed work on the path was in hand, with work to the paving slabs planned, with increasing usage of the centre potentially providing work party.

Cllr M Lyons updated members on IWALC discussions on future grass cutting contracting, with further details due in the autumn; Cllr Bell raised concerns regarding AONB report, previously circulated by the Clerk, and the frequency of verge cutting and environmental impact, and it was agreed to invite the Author, Richard Grogan, to a future meeting.

Cllr M Lyons reported on recent LAC meeting discussing possibly dangerous bus stops around the Island and plans to address concerns; Network Rail review of crossings and footpaths; possible changes to Island Roads Verge Cutting Contract; National Trust project at Atherfield and future of Military Road; Coastal Path Report and issues at Newtown (use as Shooting Range) and Osborne; Island Line delay in investment plan and retention of 3rd rail; IWC plans for Camphill site and if used for housing would achieve all Island planning target for 5 years; £75k budget for Public Rights of Way; and Randonee on May 5th 2019.

**45/19 Ashey**

Cllr Hull highlighted surface water issues in Deacons Lane and would forward pictures to clerk, and Cllr Bell noted outdated sign for Pub in Ashey, Cllr Gauntlett would visit site and provide pictures for Island Roads.

**46/19 Planning**

a/ **TCP/29919/R – P/001072/19** Little Upton Farm, Gatehouse Road, PO33 4BS – Demolition of barn, proposed dwelling with integral double garage. Members commented that proposal was outside of settlement area, there was no public transport and although a small development, it would add to the ongoing issue of increased vehicular activity.

b/ Members noted planning decisions made.

**48/19 Recreation Ground**

Members noted earlier updates, and also noted possible use of site for Community Food Garden, which would be a future item once more details available.

**47/19 Correspondence**

The Clerk noted correspondence from Festival of the Mind and would be circulated; appointment of new Parking Zone co-ordinator by IW Council; and the proposed contract with Island Roads, with slight increase in charging, for bin clearing in the Parish.

**48/18 Clerk’s Report**

The Clerk noted items previously reported and circulated.

**49/18 Finance**

a/ Members approved:

|  |  |  |  |
| --- | --- | --- | --- |
| Cheque No | Payee | Details | Amount £ |
| BACS | HCA | 7/2/19 & 23/2/19 Room Hire | 20.00 |
| BACS | Community Action | Clerk Salary February 19 | 296.33 |
| 703 | IWALC | Subs 2019/20 | 161.63 |
| 704 | R.Priest | Clerk Expenses Feb 19 & SLCC | 203.60 |

b/ The Clerk updated members of the Budget and would provide further report at next meeting.

c/ Members received copies of the proposed joint use recycling bin to be located next to Village Notice Board by Pub Car Park, and would discuss further at next meeting.

**50/19 Date of Next Meeting**

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

4th April 2019, in the Community Centre, Main Road, Havenstreet.

The meeting ended at 8.05pm