**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 4th April 2019**

**15 Minute Public Forum**

 No items were raised.

 **51/19 Present:**

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

 R Priest (Clerk) and 1 member of the Public.

 **52/19 Apologies**

There were no apologies.

 **53/19 Declarations of interest**

Members confirmed their register of interests, and these will be refreshed at next meeting.

 **54/19 Minutes**

**Resolved:** That the minutes of the meeting held on Thursday 7th March 2019, be taken as read, confirmed and signed, by Cllr S Lyons as being an accurate record of the meetings (Cllr Hattersley abstained due to apologies at previous meeting).

 **55/19 Parishioners Correspondence**

All matters dealt with under main agenda.

 **56/19 Chairman’s Report**

The Chairman noted the recent launch of Foodbank Collection Points in the Village, including Church and Community Centre, and thanked colleagues for their support of the project. The Chairman noted appointment of new Commercial Manager at Steam Railway, and they would be invited to Annual Meeting in May, which would also include a presentation on verges in the ward. The Chairman also noted discussions regarding possible CPR training for residents, and the clerk would place on future agenda, and the Chairman noted issues regarding accessing recent island Roads seminar and any notes from meeting would be circulated once received.

 **57/19 Members Questions to the Chair**

Cllr S Lyons raised concerns regarding the Dementia Unit at St Mary’s Hospital, and the provision of off Island services to Island Residents, the clerk would contact the appropriate authorities and copy Cllr Churchman into reply, as well as all members. Members also noted meeting at the Recreation ground to take forward meadow project. Members also noted change of address for Age Friendly Project, and a review was planned for later in April or Mid-May, and further discussion with Southern Vectis linked to the increased need identified in the parish.

 **58/19 Policing Items**

Members remain concern regarding Police visibility in the Parish and the clerk would contact appropriate officers again, and invite to annual meeting.

 **59/19 Isle of Wight Councillor’s Report**

Cllr Churchman noted forthcoming opening of new Waste Plant, and would ask IWALC to enable all members to visit the site; highlighted ongoing consultation on school provision in West Wight; IW Council Ward Boundary changes with Newchurch absorbing Havenstreet and Ashey; and Dr Des Murphy receiving Freedom of Isle of Wight.

 **60/19 Other Reports**

Havenstreet Community Association – The Chairman noted development of 50/50 club, maintenance projects and actions to date, with better access for disabled people and jumble sale raising £200+.

IWALC – Cllr M Lyons noted planned training sessions on 17th may at Riverside Centre, on HR issues; and on 16th May with new Director of Neighbourhoos for IW Council.

 **61/19 Ashey**

Cllr Hull noted ongoing concerns with Deacons Lane and would monitor situation; Cllr Bell highlighted concerns regarding possible development of 80 units of housing, and it was noted this may be in Ryde area and outside of Parish, but members would monitor any proposals.

 **62/19 Planning**

a/i/ **TCP/16879/S – P/00235/19 -** Little Briddlesford Farm. Wootton Bridge, Ryde. Retention and completion of dwelling, proposed outbuilding: members discussed application and noted it was outside of Ryde settlement area and could be an unsustainable development due to lack of cycle/walking and bus routes, and all members agreed to comment accordingly.

a/ii/ **TCP/33751 – P/00231/19 –** York Cottage, Church Road, Havenstreet – proposed single storey extension. Members noted the application and made no comment.

b/ members noted planning decisions previously made.

**63/19 Licensing**

 **A/ Application for new premises Licence –** The Great Wonder Fest, Duxmore

 Farm, Downend. Members discussed application and were supportive subject to

 clarification of noise management, traffic flow management, and bridleway and

footpath access.

B/ **Application for new premises Licence –** Isle of Wight Gothic Circus, Combley Farm, Downend: Members discussed application and were supportive subject to

 clarification of noise management, traffic flow management, and bridleway and

footpath access.

**64/19 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.

**65/18 Clerk’s Report**

The Clerk noted items previously reported and circulated, and the application for South East England in Bloom.

**66/18 Finance**

a/ Members approved:

|  |  |  |  |
| --- | --- | --- | --- |
| Cheque No | Payee | Details | Amount £ |
| BACS | Community Action | Clerk Salary March 19 | 296.33 |

b/ Members noted 4th Quarter Bank reconciliation and that a full report would be available for May meeting.

c/ Members noted latest guidance for Annual return, and that the Auditors were in process of providing more guidance.

**67/19 Date of Next Meeting**

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

2nd May 2019, in the Meeting Room at Havenstreet Steam Railway.

The meeting ended at 8.30pm