**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 6th June 2019**

**15 Minute Public Forum**

 No items were raised.

 **68/19 Present:**

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

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

 **69/19 Apologies**

Apologies were received from Cllr C Gauntlett and IW Cllr Churchman.

 **70/19 Declarations of interest**

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

 **71/19 Minutes**

**Resolved:** That the minutes of the meeting held on Thursday 2nd May 2019, be taken as read, confirmed and signed, by Cllr V Hattersley as being an accurate record of the meeting.

 **72/19 Parishioners Correspondence**

All matters dealt with under main agenda.

 **73/19 Chairman’s Report**

The Chairman noted the retirement of the Peter Vail from IW Steam Railway, and wished him well for the future. The Chairman also noted recent discussions with residents regarding potential yellow lines opposite the Havens to address traffic issues, and when an order was published members would be able to comment further. The Chairman also noted discussions regarding wheelchair user access, possibly for residents of Northbrook, to the recreational ground and the clerk would meet with environment officer and report back to next meeting.

 **74/19 Members Questions to the Chair**

Cllr S Lyons raised concerns regarding recent littering at the Recreation Ground during school holidays, and the Clerk would discuss with Environment officer; and also reported on the success of the Meadow, and residents and runners had created a path around the outside, the Clerk would contact contractors and also seek source for autumn seeding.

 **75/19 Policing Items**

Members noted recent Sky and BT scams, continued concerns regarding speeding vehicles, including outside of the Steam Railway Station exit, and Cllr S Lyons also noted concerns regarding County Lines contact with youth in Ryde.

 **76/19 Isle of Wight Councillor’s Report**

Cllr Churchman sent apologies, and also noted recent Planning decisions, as well as need to try and take forward concerns on Traffic issues with Cabinet Member, and concerns on the closure of Upton Road.

 **77/19 Other Reports**

**Havenstreet Community Association** – The Chairman and Cllr S Lyons reported on proposed work in the main hall, electrical and re-painting, as well as the programme of events for the summer. There was also concern about a possible rough sleeper outside the centre recently.

**IWALC** – Cllr M Lyons noted recent discussions with the new Director of Neighbourhoods for IW Council, including clarifying the need for a regular bus service for the village, Cllr M Lyons had been told about S106 funds and to contact local IW Councillor; and also noted £40k investment in hard standing for 6 bus-stops, and attendance at 3 training courses. LAF had also commented on Bus Stop investment, potential permission of extension to Steam Railway to Ryde St Johns, and extension of consultation on Coastal Path until February 2020.

 **78/19 Ashey**

Cllr Hull noted ongoing concerns regarding lack of appropriate signage for Station Road and footpath to Ashey Station, and noted similar concerns from Railway, and clerk would contact island Roads in first instance. Cllr Bell thanked the Parish Council for the work on the Glade, and also noted possible issues on adjacent farms, members would monitor the situation.

 **79/19 Planning**

a/ There were no current applications, but members noted the appeal that was being heard currently.

b/ members noted planning decisions previously made.

**80/19 Age Friendly Island**

The Chairman reported on the recent review with Age UK and the positive feedback for the work of the Parish and the Parish Champion, and noted the recent Vectis Radio coverage of the project, and members would continue to consider opportunities to develop the project.

**81/19 Correspondence**

The Clerk noted correspondence that had been previously circulated, including from the Crime Commissioner and Southern Water, and Cllr S Lyons noted the meeting concerning closure of Mental Health Day Centres on the Island.

**82/19 Clerk’s Report**

The Clerk noted items previously reported and circulated, and that the Parish was being judged for Village of the Year and South East England in Bloom.

**83/19 Finance**

a/ Members approved:

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| --- | --- | --- | --- |
| Cheque No | Payee | Details | Amount £ |
| BACS | Community Action | Clerk Salary May 2019 | 296.33 |
| BACS | HCA | Room Hire 4/4/19 27/4/19 | 20.00 |
| BACS | HCA | Room Hire 7/3/19 30/3/19 | 20.00 |
| 000170 | Multimedia Foundation | Web/email hosting - Annual | 180.00 |
| 000171 | Premier Garden Services | The Glade Ashey – 25/5/19 | 60.00 |
| 000172 | Richard Priest | Expenses May 2019, inc Ink, stamps, et al | 165.40 |

b/ Members noted update on on-line banking arrangements.

c/ Members confirmed the notice of public rights and publication of annual governance and accountability return (exempt authority), and that documents are available for inspection from Monday 17th June 2017 and ending on Friday 26th July 2019.

**84/19 Date of Next Meeting**

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

4th July 2019, in Havenstreet Community Centre.

The meeting ended at 8.15pm