**HAVENSTREET AND ASHEY PARISH COUNCIL**

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

**15 Minute Public Forum**

 Items covered in Parishioners Correspondance

 **85/19 Present:**

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

 R Priest (Clerk), IW Cllr V Churchman and 4 members of the Public.

 **86/19 Apologies**

Apologies were received from Cllr C Gauntlett.

 **87/19 Declarations of interest**

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

 **88/19 Minutes**

**Resolved:** That the minutes of the meeting held on Thursday 6th June 2019, be taken as read, confirmed and signed, by Cllr V Hattersley as being an accurate record of the meeting.

 **89/19 Parishioners Correspondence**

Residents, Pat and Lawrence, raised concerns regarding egress from Havens, and the need to continue to campaign for a solution to the hazard, considering yellow lines or some form of traffic calming, with a resident from the Havens highlighting the ongoing danger. It was resolved that the Clerk would ask IWC Highways and Island Roads to review the situation, and provide a report which would be subject to a meeting in Havenstreet.

Residents, Pat and Lawrence, also raised ongoing issue of dog fouling along footpaths and that local residents could be the owners of the dogs responsible, members agreed to contact Environment officer.

 **90/19 Chairman’s Report**

The Chairman noted recent meeting regarding newsletter ‘The Bridge’, and linking with Wootton Parish, ensuring Church and Community association fully involved, and further meeting planned for September, with delivery an issue, and Cllr Hull volunteered to be involved in the future if appropriate. Cllr Hattersley highlighted the Parish Council’s use of the Village Hall and need to improve the safety of the courtyard, with members agreeing to contribute up to £100 towards costs; and the Chairman also noted date of SSEIB visit to parish.

 **91/19 Members Questions to the Chair**

Cllr S Lyons noted the positive impact of the Meadow, and Clerk had contacted Contractor regarding seeding options for the Autumn and would circulate reply once received, and meeting planned with maintenance contractor for later in July regarding goalposts and other initiatives. Members also noted concerns regarding growth of verges and hedges, and the clerk would contact the appropriate authority to highlight areas of significant visual restriction.

 **92/19 Policing Items**

Members noted recent attempted scams and would ask Community association to highlight warnings on facebook page.

 **93/19 Isle of Wight Councillor’s Report**

Cllr Churchman noted reductions in verge maintenance due to funding restrictions, and would also take forward concerns regarding the Havens and highways visibility.

 **94/19 Other Reports**

**Havenstreet Community Association** – The Chairman and Cllr S Lyons noted proposals to improve health and safety of the Hall, an open day on 20th July, and performance of Black Heart Orchestra on 17th August.

**IWALC** – Cllr M Lyons noted there had been no meetings, but future meeting planned with MP regarding Housing Targets; and also asked Cllr Churchman regarding availability of 106 funds to support Bus Service, and noted incorrect information from IWC officers.

 **95/19 Ashey**

Cllr Bell noted need for Glade to be cut again, and clerk would follow up; and Cllr Hull highlighted the continued concern about signage for Ashey Station, and the Clerk would follow up again.

 **96/19 Planning**

a/ P19/00285/FUL – Clover Cottage, Briddlesford Road, Proposed Dwelling – members noted the application and its history.

b/ Members noted that there were applications due to be published before next planned meeting and would arrange additional meeting if appropriate.

c/ members noted planning decisions previously made.

**97/19 IWC Consultation**

a/ Local Council Tax Support Scheme – Cllr M Lyons noted that the report did not contain sufficient detail regarding impact assessments and members agreed that they could not support any of the options.

b/ Polling Places review – Members were satisfied with existing arrangements and clerk would comment accordingly.

**98/19 Correspondence**

The Clerk noted correspondence that had been previously circulated.

**99/19 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 later in the month.

**100/19 Finance**

a/ Members approved:

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| --- | --- | --- | --- |
| Cheque No | Payee | Details | Amount £ |
| 000713 | Haven Taxis | Transport service for Parish | 576.00 |
| 000715 | Community Action IW | Salary June 2019 | 291.33 |
| 000714 | Richard Priest | Expenses June 2019, inc Travel, IT , et al | 164.98 |

b/ Members noted response from External Auditor.

c/ Members noted NALC Awards and agreed to action accordingly.

d/ Members noted first quarter reconciliation.

**101/19 Date of Next Meeting**

It was noted the next scheduled meeting will be at 7pm, on Thursday 5th September 2019, in Havenstreet Community Centre.

The meeting ended at 8.35pm