**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Thursday 5th September 2019**

**15 Minute Public Forum**

 Items covered in Parishioners Correspondence

 **102/19 Present:**

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

 R Priest (Clerk), IW Cllr V Churchman and 1 member of the Public.

 **103/19 Apologies**

There were no apologies.

 **104/19 Declarations of interest**

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

 **105/19 Minutes**

**Resolved:** That the minutes of the meeting held on Thursday 4th July 2019, be taken as read, confirmed and signed, by Cllr V Hattersley as being an accurate record of the meeting.

 **106/19 Parishioners Correspondence**

Residents expressed concerns regarding field south of Brickfields entrance and whether current usage has been approved by appropriate authorities, members discussed the concerns and agreed to contact the appropriate authorities, and Cllr Churchman would also discuss with planning department.

 **107/19 Chairman’s Report**

The Chairman noted further meeting regarding newsletter ‘The Bridge’, and linking with Wootton Parish, ensuring Church and Community association fully involved, including need to ensure wide distribution and members discussed submitting reports to the Observer to enable residents to be informed of Parish Activity. The Chairman highlighted recent meeting with Community Payback, and proposal to re-varnish the Bus Shelter/Library, including window boxes, and Community Payback would also undertake Rec Projects with further meeting planned for Autumn. Cllr S Lyons also noted preferred seeding for the Meadow, and the Clerk would take forward. The Chairman also noted visit of German Deputy Ambassador and thanked Cllr Gauntlett for support during tour.

 **108/19 Members Questions to the Chair**

Cllr S Lyons noted forthcoming roadwork on West Street, Ryde.

 **109/19 Policing Items**

None.

 **110/19 Isle of Wight Councillor’s Report**

Cllr Churchman noted alternative proposals for light rail on the Island, DFT to make a decision, funding proposed for Pier subject to specific plans; and also on-going planning concerns being discussed with planning department.

 **111/19 Other Reports**

**Havenstreet Community Association** – The Chairman and Cllr S Lyons noted the associations thanks for support for paving project and the improvements in Health & Safety; the recent successful Black Heart Orchestra evening; and the introduction of new Pilates Class on Thursdays.

**IWALC** – Cllr M Lyons noted no meetings in August.

**LAF** – Cllr M Lyons noted comments of Southern Vectis Manager at meeting, and also discussion regarding allocation of £70,000 fund for improvements in Bus Stops, LAF prioritized stops with Health & Safety concerns, Southern Vectis prioritised locations with greatest usage. Members discussed verge maintenance and the Clerk would request maintenance schedule for Havenstreet and Ashey; and members noted forthcoming PSPO draft proposals.

 **113/19 Planning**

a/ 19/00853/FUL Proposed detached dwelling with detached Car Port (revised scheme) – Land Adjacent Haven House, Church Road, Havenstreet, PO33 4DN – members appreciated the changes in the proposal in response to concerns raised, but re-iterated need to address the concerns of Highways and Island Roads, and the Clerk would comment accordingly.

b/19/00795/DIS Condition Compliance application on P/01491 for condition 4 – I Firestone Cottages, Havenstreet Main Road, Havenstreet, PO33 4DR – Members noted the technical planning guidance that had been provided and would comment accordingly.

c/19/00686/LBC proposed internal and external alterations; removal of porch and flank wall, single storey extension rear to form holiday home – Leopards Farm, Havenstreet Main Road, PO33 4DR – Members noted the technical guidance, including access and visibility, lack of parking, and location.

d/19/00720/FUL - Location: Land At Hazelgrove Farm, Ashey Road, Ryde, Isle Of Wight PO33 4BD - Proposal: Proposed two agricultural storage barns - members noted application and wished to clarify need for additional agricultural units, as well as clarify if this would result in additional traffic.

e/19/00771/RVC Location: Ravens Oak Farm, Carters Road, Ryde, Isle Of Wight

PO33 4BP - Proposal: Variation of condition no.2 on P/00712/17 to allow alterations to include balcony, solar panels and brise solei – Members noted the sensitivity of the application and supported the efforts of the local IW Councillor to ensure compliance with conditions.

**114/19 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:

|  |  |  |  |
| --- | --- | --- | --- |
| Cheque No | Payee | Details | Amount £ |
| 000716 | Premier Garden Services | Maintenance on the Glade | 95.00 |
| 000717 | Richard Priest | Expenses July & August2019, inc Travel, IT , et al | 135.80 |
| BACS | IW Council  | Environment Officer 2019-20 | 1992.80 |
| BACS | HCA | Room Hire July 2019 | 20.00 |
| BACS | HCA | Contribution to H&S issues | 50.00 |
| BACS | Community Action IW | Clerk Salary August 2019 | 296.33 |
| BACS | Island Roads | Ashey Rd Dogbin | 64.68 |
| BACS | Came & Co | LCS Insurance | 300.02 |

b/ Members noted completion of ICO Direct Debit saving £5 per annum.

**101/19 Date of Next Meeting**

It was noted the next scheduled meeting will be at 7pm, on Thursday 3rd October 2019, in Havenstreet Community Centre.

The meeting ended at 8.45pm