**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Wednesday 29th July 2020,**

**in the Broadway Centre, Sandown.**

**15 Minute Public Forum**

**Items covered in the Parishioners Correspondence Section**

**1/20/21 Present:**

 Cllrs Hattersley (Chair), Gauntlett, and Hull

 R.Priest (Clerk), and 2members of the public.

**2/20/21** **Apologies**

Cllrs S Lyons, M Lyons, L Bell & IW Cllr Churchman

**3/20/21 Declarations of interest**

There were no declarations in addition to those previously disclosed on declaration forms. Members also noted that under Covid 19 guidance, all members would be given dispensation not to attend meetings if appropriate.

**4/20/21 Minutes**

**Resolved:** That the minutes of the meeting held on Thursday 5th March 2020 be taken as read, confirmed and signed as being an accurate record of the meeting.

**5/20/21 Chairman’s Report**

 The Chairman thanked members for attending the meeting under Covid 19

guidance, and all efforts were made to have the meeting in the Parish. Members noted the need to purchase a hand sanitiser unit to enable meetings in the Community Centre in the future; the chairman reported on progress being made at the community centre to enable meetings in near future; the land occupancy issue at Pondcast lane being dealt with by enforcement officer; correspondence with the Police regarding speeding in the village; surface water in Church Road being an issue between Island Roads and the Church; and the installation of a public notice board, funded by the parish, on the Bus Shelter.

**6/20/21 Members Questions**

Further to the AONB presentation at AGM, members asked for details on the potential Eco-vision policy for the Village, and this would be future Agenda item; Representatives from the Railway updated members on future plans, including events barn and potential Defra grant, and hoped to complete by April 2020, and members noted VE Day 2020 in May; resident raised continued issue of speeding, and the Chairman noted similar concerns by Havens resident, and Cllr Churchman said she would contact Island Roads regarding safer roads project. Cllr Gauntlett expressed concern about closure of IWC MH Day Centres, clerk would clarify details, and report back.

**7/20/21 Policing Items**

No police were in attendance, and members noted limited Police resources, and correspondence with PS Smith regarding speeding.

**8/20/21 IW Councillors Report**

Cllr Churchman had forwarded details of correspondence regarding Pondcast Lane and Springfield.

**9/20/21 Other Reports**

It was noted that most other bodies were meeting remotely.

**10/20/21 Ashey**

Cllr Hull updated members on the need to take forward signage for Ashey, to help prevent inappropriate off road driving.

**11/20/21 Planning**

1/ Application No. 20/01039/FUL: Roebeck Country Park, Gatehouse Road, PO33 4BP, proposed siting of 2 Holiday Lodges on the former access to the North Field of Roebeck Country Park. Members unanimously agreed that the proposal exacerbated highway concerns, did not address public transport needs, and could impact on the natural environment, and that there needed to be a clear plan for the site instead of piecemeal development.

2/ Application No. 20/01034/FUL: Roebeck Country Park, Gatehouse Road, PO33 4BP, proposed siting of 13 Holiday Lodges: office/reception building; closure of existing access off Gatehouse Road. Members unanimously agreed that the proposal exacerbated highway concerns, did not address public transport needs, and could impact on the natural environment, and that there needed to be a clear plan for the site instead of piecemeal development.

3/ Members noted applications and decisions made during pandemic lockdown.

**12/20/21 Correspondence**

Local resident raised the possibility of a cricket mat on the Recreational Ground, and members would put on future agenda, with replacement benches, which had been deferred due to Covid 19 situation.

**13/20/21 Clerks Report**

Covered by earlier items

**14/20/21 Finance**

**Resolved:**

1. To receive the Internal Auditors Report for the year ending 31 March 2020.
2. Members approved the Asset Register for 2019/20 and the Chairman signed the Register.
3. Members noted the Year end accounts for the year ending 31st March 2020.
4. Members confirmed completion of Certificate of Exemption, as neither gross annual income nor gross annual expenditure exceeds £25,000.
5. Members approved Section 1 (Annual Governance Statement) of the External Audit Annual Return, and authorized the Chairman to sign Section 1 on behalf of the Parish Council.
6. Members approved Section 2 (Accounting Statement) of the External Audit Annual Return, and authorized the Chairman and the Responsible Finance Officer (RFO/Clerk) to sign on behalf of the Parish Council.
7. Members confirmed the dates of the period for the exercise of public rights as 30th July to 11th September 2020 in accordance with guidance.
8. Members noted 4th Quarter and year end accounts for 2019/20;
9. Members noted receipt of Precept for 2020/21 of £12,000 including £98 CTS Grant.
10. Members noted the receipt of VAT Claim for £358.78.
11. To authorise or endorse payment of accounts:

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| --- | --- | --- | --- |
| **Cheque No.** | **Payee** | **Details** | **Amount £** |
| Bacs | Community Action | Payroll (April 2020) | 338.80 |
| Bacs | Mr GW Hughes | Internal Audit |  140.00 |
| 730 | R Priest | Clerk Exp March & April |  163.75 |
| Bacs | Community Action IW | Payroll Services (May 2020) | 338.80 |
| Bacs | IW Council | Grounds Maintenance | 304.80 |
| Bacs | Foundation Multimedia | Annual service agreement  | 180.00 |
| Bacs | Island Roads | Dog Bin | 67.32 |
| Bacs | Community Action | Payroll Services (June 2020) | 338.80 |
| DD | ICO | ICO Registration | 35.00 |
| Bacs | Community Action IW | Payroll Services (July 2020) | 338.80 |

**15/20/21 Date of Next Meeting**

 The Chairman thanked members for attending and Sandown TC for hosting the meeting and noted the next meeting would be in September, in Havenstreet, unless a remote meeting was more appropriate at the time. The meeting ended at noon.