**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Virtual Parish Council Meeting held on Zoom on**

 **Thursday 5 February 2021**

**15 Minute Public Forum**

 Items covered in Parishioners Correspondence

 **31/20/21 Present:**

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

 R Priest (Clerk), IW Cllr Churchman and 2 members of the Public.

 **32/20/21 Apologies**

Apologies were received from Cllr C Gauntlett &Cllr L Bell.

 **33/20/21 Declarations of interest**

Members confirmed their register of interests, and the chair confirmed absent members continue to be covered by Covid guidance.

 **34/20/21 Minutes**

**Resolved:** That the minutes of the meeting held on Thursday 3 September 2020, be taken as read, confirmed and signed, by Cllr V Hattersley as being an accurate record of the meeting.

 **35/20/21 Parishioners Correspondence**

The Chairman welcomed residents and Councillors to the virtual meeting and outlined the etiquette that would be followed during the meeting. Cllr Hattersley welcome Havenstreet resident Mr Attrill to the meeting, and Mr Attrill outlined Broadband issues impacting on residents in Church Road, in particular the impact during Covid when ordering shopping and medication for those shielding, members noted the issues and agreed to contact the Island’s MP, as well as IW Council. The Chairman also noted correspondence regarding continued traffic issues in Church Road and residents would be re-invited to the next meeting, but recognised increased congestion due to deliveries during Covid lockdown and the increasing number of properties.

 **36/20/21 Chairman’s Report**

The Chairman thanked members for keeping in touch during lockdown, and noted recent funeral of local resident and members agreed to contribute funds, as well as develop sunflower project at shelter, and clerk had provided sunflower seeds. Members also discussed Island Roads providing bench for Recreation Ground this financial year, with further bench in 2021-22, including plaque to former clerk, Mr Binney. Members also noted possible increase in vehicle usage with future developments near Smallbrook Roundabout, and Cllr Churchman would contact Cabinet member Cllr Abraham.

 **37/20/21 Members Questions to the Chair**

 Members questions were dealt with under Chairman’s Report.

 **38/20/21 Policing Items**

Members noted emails circulated by Clerk during Covid lockdown.

 **39/20/21 Isle of Wight Councillor’s Report**

Cllr Churchman updated members on actions taken regarding planning issues, such as Roebecks, and the Clerk would write to the developer again, and members thanked Cllr Churchman for work on Carters Paddock proposal; and Cllr Churchman updated members on IWC Budget during Covid lockdown.

 **40/20/21 Other Reports**

**Havenstreet Community Association** – The Chairman and Cllr S Lyons noted work of association during lockdown and preparation for reopening.

**IWALC** – Cllr M Lyons noted new Chairman Diana Conyers, and new admin set-up including production of bulleting during lockdown, and Cllr Hattersley wished to attend planning seminar on 17 February 2021.

**LAF** – Cllr Lyons noted fewer meetings and IW Cllr Fuller as chairman.

**Ashey –** Cllr Hull reported on discussions with Steam Railway on signage on Station Road, and work with the clerk to resolve wording, which could be reviewed and extra sign added if required.

 **41/20/21 Planning**

 Members noted the planning comments submitted during lockdown, in respect

 of Carters Paddock, Roebecks, and other re-advertised proposals.

**42/20/21 Correspondence**

The Clerk noted correspondence that had been previously circulated, as well as support of the volunteer network covering the Parish.

**43/20/21 Clerk’s Report**

The Clerk noted items previously reported and circulated.

**44/20/21 Finance**

a/ Members authorised payment of accounts during Covid lockdown.

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| --- | --- | --- | --- |
| Cheque No | Payee | Details | Amount |
| 732 | Vectis Tree | Xmas Tree & Disposal | £109.99 |
| 733 |  | Sunflower Project | £100 |
| Bacs | Community Action | Payroll (Sept) | £338.80 |
| Bacs | Arthur Gallagher | Public Liability Insurance | £381.52 |
| Bacs | Community Action | Payroll (October) | £338.80 |
| Bacs | Community Action  | Payroll (November) | £338.80 |
| Bacs | Community Action | Payroll (December) | £338.80 |
| Bacs | Community Action | Payroll (January 2021) | £338.80 |
| Bacs | IWALC | Annual Subscription 21-22 | £133.44 |
| Bacs | Community Action | Payroll (February 2021) | £338.80 |

b/ Members noted 3rd quarter report and reconciliation.

c/Members noted NALC correspondence and increase.

d/ Members approved the Budget for 2021/22 and noted the loss of IWC Grant, reduction in Council Tax Base, but following prudent budgeting the availability of reserves for items that could be devolved by IW Council.

e/ Members confirmed charge at Current level £33.24, precept of £11,874.

**45/20/21 Date of Next Meeting**

It was noted the next virtual meeting would be Thursday 11 March 2021, and subject to any change in Covid 19 guidance, and members also noted correspondence regarding May 2021 Local Elections.