**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Annual Meeting held**

**At 7pm on Thursday 2 September 2021**

**15 Minute Public Forum**

 Items covered in Parishioners Correspondence, attendance was limited

 due to Covid guidance

 **Present:**

 Cllrs V Hattersley (Chair), S Lyons, B Blezzard, and M Lyons.

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

**46/21/22 Apologies**

The Chairman outlined Covid arrangements to members and public present. Cllr Hull and Cllr Gauntlett sent apologies and there were no otherapologies.

**47/21/22 Declarations of interest**

Cllr Hattersley noted that she was also Chair of Community association, Cllr S Lyons was also involved with Community Association, and Cllr B Blezzard was also a Parish Councillor in Newchurch, member of NALC, SERCAF, HIOWLGA and partner involved in HCA, Cllr M Lyons member of IWALC. There were no other declarations in addition to those previously disclosed on declaration forms.

**48/21/22 Minutes**

Members unanimously agreed the minutes of the meeting held on Thursday 1 July 2021 and the chairman signed them as a true and accurate record.

**49/21/22 Parishioners Correspondence**

Parishioners Correspondence would be covered by Chairman’s Report.

**50/21/22 Policing Items**

Members noted previous report and clerk would seek updated report.

**51/21/22 Chairman’s Report**

The Chairman noted recent correspondence regarding the benches planned for Havenstreet Recreational Ground, and noted the proposed inscription in memory of former clerk.

Cllrs S and M Lyons noted recent discussions with Care in the Garden regarding picnic benches at the recreational ground and a costing in the order of £360, the Clerk would contact Care in the Garden and Island Roads to take the proposal forward before the next meeting, and circulate details remotely.

The Chairman also noted correspondence regarding the meadow, and the Clerk was trying to arrange a site meeting early in September, but recognised getting a date convenient to members may be difficult.

Lead Councillors reported on their specific areas of interest:

Scams – Cllr S Lyons noted whatsapp website and the recent AOL scam.

Roads and road safety – Cllr M Lyons noted correspondence with IW Cllr Jordan, and the uncertainty of the current island wide review, and members agreed to draft a letter from Ward Member and Chairman, and circulate to all residents. Clerk would work with Cllr Hattersley and Cllr Mosdell in September and arrange circulation to residents.

Planning – Cllr B Blezzard noted draft Planning Strategy was later on agenda.

HCA – Cllrs Hattersley and S Lyons noted forthcoming meeting.

Recreation ground – Cllr S Lyons noted forthcoming meeting re the meadow.

Ashey – Cllr K Hull forwarded comments which were circulated to all members and supported, and Cllr Mosdell reported on recent ward walk with Cllr Hull.

The Chairman discussed the possibility of allocating funds for a defibrillator, as the Clerk had reduced financial costs in the previous financial year, all members agreed for the Clerk to secure costs for a defibrillator and circulate outside of meeting, and to contact HCA to enable location at the Centre, and Cllr Mosdell would assist with installation.

The Chairman noted possibility of tree planting in 2022 for the Jubilee, and Cllr Mosdell and the Clerk would seek further clarification if the project qualified for Welcome Back funding.

**52/21/22 IW Councillors Report**

Cllr Mosdell noted the draft Island Planning Strategy and the need to comment on it.

Members also discussed the ongoing concerns of developments at Roebeck, and Cllr Mosdell updated members on recent correspondence; and meetings with residents.

**53/21/22 Other Reports**

a/ HCA – Members noted forthcoming meeting, and work around the centre to prepare for more usage, but are still mindful of changes in guidance.

b/ IWALC – Cllr Blezzard reported on Cllr M Lyons appointment as deputy chairman, forthcoming resilience event at Sandown, Social Media training in the New Year.

Members also unanimously agreed to nominate Cllr Blezzard to remain of the Island’s representative on NALC, SERCAF and HIOWLGA; and for Cllr M Lyons be nominated as Deputy Representative on IWALC and vice-chair, and the Clerk would contact IWALC accordingly.

c/ Local Access Forum – Cllr M Lyons reported on deferred Coastal Path project, Disability Access initiatives and West Wight Projects, as well as concerns over Beryl scooters and 30th anniversary of Walk the Wight.

**54/21/22 Ashey**

Members noted the comments circulated by Cllr Hull and the recent ward walk with Cllr Mosdell, and issues raised by residents; and members noted the recent fire in Ashey and work of emergency services to limit damage.

**55/21/22 Planning**

1. Consideration was given to the following planning applications:

i/21/01513/CLEUD – Cllr Blezzard noted issues on the application regarding dates, and the clerk would write to planning highlighting dates, and members unanimously agreed to provide neutral comments.

Ii/ Draft Island Plan – Members noted need for Settlement Boundaries, that there were strategic gaps, a need for sustainable social housing, and renewable energy, as well as transport needs. Members agreed for Cllr Blezzard to work with Clerk to draft a response and circulate. Members also agreed to contact Newchurch PC regarding accessing their planning consultation, and whether other dates are available locally.

Iii/ Members nominated Cllr Blezzard to be IWALC’s representative on IWC Planning Committee subject to nomination of Cllr Smart.

**56/21/22 Correspondence**

The Clerk noted correspondence previously circulated and members also noted the meeting with Island Roads, and feedback on the Recreational Ground.

**57/21/22 Clerk’s Report**

The Clerk’s report was covered by items earlier in the agenda.

**58/21/22 Finance**

a/ Members noted the finance report, and the clerk would circulate electronic copies, and noted cost savings during Covid.

b/ Members noted insurance correspondence.

**59/21/22 Date of Next Meeting**

The Chairman, noted attendance on forthcoming training course and confirmed schedule of meetings as at the Community Centre at 7pm on:

4 November 2021, 6 January 2022

Meeting closed at 8.30pm