**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held**

**At 7.30pm on Thursday 5 January 2023**

 **Present:**

 Cllrs S Lyons (Chair), M Ballard, C Gauntlett, K Hull and M Lyons.

 R Priest (Clerk), one members of the Public.

**Public Forum**

 There were no members of the public.

**72/22/23 Apologies**

There were apologies from Cllr V Hattersley and IW Cllr Mosdell.

**73/22/23 Declarations of interest**

Cllr S Lyons was vice-chair of the Community Association, , Cllr Hull was involved with St Peters Church and there were no other declarations in addition to those previously disclosed on declaration forms.

**74/22/23 Minutes**

**Resolved unanimously:** That the minutes of the meeting held on 3 November 2022 be taken as read, confirmed and signed as being an accurate record of the meeting.

**75/22/23 Parishioners Correspondence**

Members noted correspondence as circulated, and clerk updated members on Environment Officer email,

**76/22/23 Chairman’s report**

Cllr S Lyons updated members on Remembrance Day arrangements, and members confirmed that 2 events in Parish, at Havenstreet Church and Ashey Cemetery, and consideration would be given to an Armistice Day commemoration at the Shrine, but weather condition and H&S were factors.

**77/22/23 Members Questions**

Members asked about the broadband in Ashey, and the Clerk would contact Wight Fibre again to try and arrange meeting in the Parish, and possible roll out of grant project.

**78/22/23 IW Councillors Report**

Cllr Mosdell sent apologies, and the Clerk noted IWC consultation on Budget, and delay in circulating precept letter to town and parishes, the Clerk also noted Forward Plan item on 2nd homes and possible Council Tax increases, and that IWALC had not been consulted and Parishes would not benefit from increase, and Clerk will write to IWALC and include parish representative.

**79/22/23 Other reports**

Cllr M Lyons updated members on IWALC training planned, and that LAF reported on Coastal Path progress and delays, with officers involved in Covid duties.

**80/22/23 Ashey**

Cllr Hull updated members success of signage and reduced use of private road.

**81/22/23 Planning**

Members noted the applications circulated and the decisions made.

**82/22/23 Correspondence**

Members noted correspondence circulated by the Clerk, and that discussions on possible reinstallation of minibus service to Havenstreet, and the clerk would also clarify situation regarding meadow in the Recreation Ground.

**83/22/22 Clerks Report**

The Clerk updated members on correspondence with Southern Water, and Cllr Gauntlett reiterated concern about surface water at Church Road and other locations, and the clerk would try and arrange meeting in half-term, recognising role changes in Southern Water. The weather also caused delay in cutting grass at the recreation ground and clerk would contact contractors.

**84/22/23 Finance**

1. Members noted the payment schedule circulated by the clerk.
2. Members noted the bank reconciliation circulated by the clerk.
3. Members confirmed NALC pay agreement and clerk salary increase, backdated accordingly.
4. Members noted items for 2023/24 budget, including provision for Coronation, possibly transport project, defib at Ashey, and inflationary cost pressures on existing commitments.

**85/22/23 Date of Next Meeting**

The Chairman confirmed, there were no planned meetings in August or December, with members agreeing future meetings at the Community Centre would start at 7.30pm on Thursday 2 February 2023 and then

Thursday 2 March 2023, Thursday 6 April 2023, andThursday 4 May 2023

The meeting ended at 8.20pm.