**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held**

**At 7.30pm on Thursday 2 fEbruary 2023**

**Present:**

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

R Priest (Clerk), IWC Mosdell, and 2 members of the Public.

**Public Forum**

A resident raised questions regarding the Remembrance Day Service at the Shrine, and members agreed to review arrangements for 2023, and that budgetary provision had been made for a wreath for the Shrine, Church and Ashey. The Clerk would circulate email from resident.

**86/22/23 Apologies**

There were apologies from Cllr C Gauntlett.

**87/22/23 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.

**88/22/23 Minutes**

**Resolved unanimously:** That the minutes of the meeting held on 5 January 2023 be taken as read, confirmed and signed as being an accurate record of the meeting.

**89/22/23 Parishioners Correspondence**

Members noted correspondence as circulated, and clerk updated members on Environment Officer email, and planned to meet in March to update on issues at the Recreational Ground, including the fence.

**90/22/23 Chairman’s report**

Cllr S Lyons updated members on report of hole in the fence at the Recreational Ground, and understood action had been taken by the appropriate authority, and members would monitor the situation. Members discussed possible projects for the Coronation with provision being made for a joint project with the Community Association, such as planting a native English tree or a roses initiative. The Clerk was planning to meet with contractors in March to discuss the Rec and arrangements going forward. Members also considered proposal for a Volunteers Day at the Centre on Bank Holiday Monday. Cllr S Lyons also updated members on possibility of working with Aspire in Ryde regarding evening trips for residents, in a 14-15 seater minibus.

**91/22/23 Members Questions**

Members discussed defib training and agreed to progress once Ashey had been installed later in the year.

**92/22/23 IW Councillors Report**

Cllr Mosdell noted that the IWC budget meeting was on 22 February 2023, with significant cuts likely, such as travel for cancer patients, together with maximum increase, as well as for other services. Cllr Mosdell was also trying to take forward planning enforcement in the parish, and asked for the parish council to contact Colin Rowlands at IWC regarding ongoing highways and road safety issues. Cllr Hattersley updated members on events at the Community Centre.

**93/22/23 Other reports**

Cllr M Lyons updated members IWALC and report from IW Cllr Fuller on Draft Island Plan delay, community led housing scheme in Shalfleet, and lack of support for VCSE funding proposal from IWC, and a future IWALC Open Day event, as well as Bus User and Health & Well Being reports; and that LAF reported on delay Coastal Footpath Project.

**94/22/23 Ashey**

Cllr Hull updated members on ongoing highways and road safety issue, with clerk reporting Deacon’s Lane issue to Island Road after recent roadworks.

**95/22/23 Planning**

Members noted the applications circulated and the decisions made and outstanding enforcement issues.

**96/22/23 Correspondence**

Members noted correspondence circulated by the Clerk.

**97/22/22 Clerks Report**

Members noted updates circulated and planned meetings for March.

**98/22/23 Finance**

1. Members agreed the Financial Risk Assessment previously circulated by the Clerk.
2. Members noted the bank reconciliation circulated by the clerk.
3. Members agreed the budget for 2023-24 as £22,028.60 with £12,295 required from the precept.
4. Members agreed the precept to be set at £33.24.
5. Members agreed IWALC subscription for 2023-24

**99/22/23 Date of Next Meeting**

The Chairman the next meeting would start at 7.30pm on Thursday 2 March 2023, and then Thursday 6 April 2023, and Thursday 4 May 2023.

The meeting ended at 8.30pm.