**HAVENSTREET AND ASHEY PARISH COUNCIL**

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

**At 7.30pm on Thursday 1 June 2023**

**15 Minute Public Forum**

**Present:**

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

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

**17/23/24 Apologies**

Apologies were received from Cllrs Gauntlett, Ballard and Hull.

**18/22/23 Declarations of interest**

Cllr S Lyons was vice-chair of the Community Association, and Cllr M Lyons was a member of IWALC and his wife involved in HCA. There were no other declarations in addition to those previously disclosed on declaration forms.

**19/23/24 Minutes**

**Resolved unanimously:** That the minutes of the meeting held on 4 May 2023 be taken as read, confirmed and signed as being an accurate record of the meeting.

**20/23/24 Questions to the Chair**

Cllrs noted need to improve access to meetings with provision of an extended white line outside of Parish Meeting Room at Community Centre, and Clerk to take forward with Highways Department; Members noted possible plan for small Coronation Orchard at the Recreation Ground, to coincide with Kings Birthday a and liaise with planting of White Beam in or near to the wild flower area; members noted health & safety issues with new bench and Clerk to re-contact Island Roads; Members noted discussions of Chair with environment officer and issue of dog-fouling at the Rec with Cllr Mosdell noting Newchurch Parish Council approach, and also issue with fence and notification to Island Roads; and the Chair noted correspondence with Island Roads and proposed Church Road drain.

Members also noted issue with moles at Rec with Clerk to follow up, and also possible need to repair bench.

**21/23/24 Ashey**

Members noted concerns riased by Cllr Hull and need to report any abuse to Police, and need for Railway to install signage to discourage walkers or Drivers.

**22/23/24 Planning**

Members noted correspondence circulated by the Clerk; and Cllr Mosdell noted staffing issues at IW Council and delays in processing applications in the Parish.

**23/23/24 Councillor Reports**

The Clerk noted correspondence previously circulated and noted.

Cllr M Lyons noted recent IWALC meeting and working party for possible future requests for funding from IW Council, which may include Planning Enforcement and Rights of Way, and members agreed that Parish Council were not in position to fund when many duties where responsibility of local authority.

Cllr Mosdell updated members on current situation at County Hall and potential changes in Administration, and that a question had been asked about the speeding review and the Cabinet Member did not provide any details.

Cllr Hattersley reported on Community Association events including donation of plants, a planned open garden event, and new Yoga Group.

**24/23/24 Clerk’s Report & Corresponence**

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

**25/22/23 Finance**

**Resolved:**

1. Members confirmed accounts and reconciliation until 31 May 2023.
2. Members noted submission of VAT claim.
3. Members noted £100 annual contribution to HCA Garden project.
4. Clerk to refund Coronation Rose for recent celebrations.
5. Members agreed to contribute £100 toward Parish newsletter costs;
6. Clerk to get costings for umbrella’s for future community event at HCA;
7. Clerk to look at upgrade to laptop and IT Resources as part of succession planning and future planning.

**26/22/23 Date of Next Meeting**

The Chairman confirmed, there were no planned meetings in August or December, with the schedule of meetings as at the Community Centre at 7.30pm on:

Thursday 6 July 2023

Thursday 7 September 2023

Thursday 5 October 2023

Thursday 2 November 2022

Thursday 4 January 2024

Thursday 1 February 2024

Thursday 7 March 2024

Thursday 4 April 2024

Thursday 2 May 2024

The meeting ended at 8.30pm.