**HAVENSTREET AND ASHEY PARISH COUNCIL**

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

**At 7.30pm on Thursday 18 January 2024**

**15 Minute Public Forum**

A resident asked about a planning application that affected neighboring property and potential change of use, members agreed for the Clerk to contact the appropriate planning officer, as well as advise the local IWC Member of the action taken. A resident complained about road safety when egressing from the Havens, and members noted ongoing issue with Road Safety in the Parish, members also noted the support given to the setting up of speed watch, and members agreed to continue to request a speed check in the village to evidence need for road safety measures such as those requested by resident.

**Present:**

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

 R Priest (Clerk), and 3 members of the Public.

**64/23/24 Apologies**

There were apologies from IW Cllr C Mosdell, and Cllr S Lyons apologised for the meetinsg being cancelled following extreme weather warnings.

**65/22/23 Declarations of interest**

Cllr S Lyons had been re-elected vice-chair of the Community Association, Cllr Hull confirmed no further involvement with St Peters, Cllr Hattersley regarding HCA 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.

**66/23/24 Minutes**

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

**67/23/24 Questions to the Chair**

Cllr S Lyons proposed change in date of May meeting due to PCC elections in Community Centre; Cllr Lyons also updated members on appointment of Beat Bobbies PC Greg Rogers and PC Henry Trotman that would cover the Parish; Cllr S Lyons also noted progress on plaque for and members agreed cost up to £50 with design to be agreed with Clerk; members noted White Line outside centre was in place but may need extending; members commented positively on Remembrance Day events at Shrine, in Church and at Ashey; members noted background to proposed location of benches awaiting installation by Island Roads, delayed due to the weather conditions, and the review of Meadow was also weather affected, and would be arranged in the Spring.

**68/23/24 Ashey**

Cllrs Hull and Ballard raised continued issue of Google maps designation of the Road, and the Clerk would try to contact Google Map, and would also contact Island Roads regarding status of the Road. Members also noted increased in cars left for extended periods outside of Ashey Cemetery. The Clerk also noted progress of Defib at the Garage, and would follow up after Budget Meeting.

**69/23/24 Planning**

Members noted correspondence circulated by the Clerk.

**70/23/24 Councillor Reports**

Cllr M Lyons noted recent IWALC meeting on taking over of IWC Assets, which IWALC saw as liabilities, there was a new editor of Bulletin and all members encouraged to submit reports; LAF debated recent Ramblers Motion to Natural England regarding the Coastal Path; and there may be improved Cycling and Walking Paths following local plan. Cllr Hattersley noted arrival of the Banner, and would source compost to be delivered to the Centre, and would liaise with Raine regarding invoicing and payment from best village grant award; and also noted donation of garden shed, events to commemorate Hilary Spurgeon, removal of abandoned vehicle on highway, possible planting of donated woodland trust trees, and concerns over CCTV costs at Centre.

**71/23/24 Clerk’s Report & Correspondence**

The Clerk updated members on Recreational Ground issues,

Members noted correspondence circulated by the clerk and Raine Elliss.

**72/23/24 Finance**

**Resolved:**

1. Members approved payment of accounts until 31 December 2023.
2. Members confirmed accounts reconciliation until 31 December 2023.
3. Members noted inclusion of grass cutting at Galde and Recreation Ground as part of budget briefing, with members noting need for increase in precept following years at same level. Clerk noted delays with IWC correspondence and would circulate emails.
4. Members agreed to increase support of HCA community garden to £200.
5. Members agreed funding of £40 towards Boules Club project.
6. Members noted succession planning arrangements and thanked Raine for the meeting and circulation of information/

**73/23/24 Date of Next Meeting**

The Chairman confirmed date of next meeting as 7.30pm on Thursday 1 February 2024, Thursday 7 March 2024, Thursday 4 April 2024 and Thursday 16 May 2024.

The meeting ended at 9.15pm.