**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held**

**At 7.30pm on Thursday 7 March 2024**

**15 Minute Public Forum**

There were no resident questions

**Present:**

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

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

**85/23/24 Apologies**

There were apologies from Cllr C Gauntlett, and IW Cllr C Mosdell.

**86/22/23 Declarations of interest**

Members confirmed existing declarations of interest as recorded and Cllr Hull confirmed new involvement with St Peters, and members noted previous exemption in respect of precept setting.

**87/23/24 Minutes**

**Resolved unanimously: T**he minutes of the meeting held on 1 February 2024 be taken as read, confirmed and signed as being an accurate record of the meeting, the Clerk apologised for IT issues with recent distribution of minutes.

**88/23/24 Questions to the Chair**

Cllr S Lyons noted the recent installation of defibrillator at Ashey Garage, and thanks members for attending, as well as the Garage and the Defibrillator Charity, and members noted offer of a 2 hour training session and would suggest possible dates at Community Centre. The chair also asked Clerk to follow up on installation of bench and wilding area, on the Recreation Ground, once weather had improved, given this matter had been delayed for some time, and also noted the hedge had been cut in the week.

**89/23/24 Ashey**

Cllrs Hull and Ballard thanked the Parish Council, and Raine, for organising the installation of the defibrillator in Ashey.

**90/23/24 Planning**

Members noted correspondence circulated by the Clerk, and thanked Raine for forwarding concerns to IW Cllr Mosdell.

**91/23/24 Councillor Reports**

Cllr M Lyons noted no recent IWALC or LAF meeting, and that some footpaths and bridal paths may be closed due to the rain. Cllr Hattersley noted that temporary traffic lights were in place near to pub following reporting of traffic issues in Main Road, and possible abandoned vehicle had moved from nearby location, and asked if the clerk could clarify if there was funding for Village Halls in the recent Government Budget. Cllr Hattersley also thanked Raine for organising delivery of compost for Centre, and there was an informal meeting planned re Easter events.

**92/23/24 Clerk’s Report & Correspondence**

Members noted correspondence circulated by the clerk and Raine Elliss, including correspondence with Garage; and reported on meeting at Recreation Ground with environment Officer and hole in fence being progressed with delay caused by flooding issues being prioritized.

**93/23/24 Finance**

**Resolved:**

1. Members approved payment of accounts until 29 February 2024, with further details to be circulated.
2. Members confirmed accounts reconciliation until 29 February 2024.
3. Members thanked Raine, and Clerk, for update on I.T.
4. Members noted current financial risk assessment and updated assessment will be circulated before next meeting.

**94/23/24 Date of Next Meeting**

The Chairman confirmed date of next meeting as 7.30pm on Thursday 4 April 2024 and Thursday 16 May 2024, with Annual Parish Meeting starting at 6.30pm on the same evening.

The meeting ended at 8.00pm.