**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held**

**At 7.30pm on Thursday 1 February 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.

**74/23/24 Apologies**

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

**75/22/23 Declarations of interest**

Members confirmed existing declarations of interest as recorded and Cllr Hull confirmed new involvement with St Peters.

**76/23/24 Minutes**

**Resolved unanimously: T**he minutes of the meeting held on 18 January 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.

**77/23/24 Questions to the Chair**

Cllr S Lyons noted the recent meeting was only 2 weeks ago, and most items covered were progressing accordingly, and future projects were included in the proposed Budget. Cllr V Hattersley noted recent Police presence at Monthly Market, and members welcomed Police Reports to future meetings, including scams, with Clerk advising Police Representatives of future dates of meetings.

**78/23/24 Ashey**

Cllrs Hull and Ballard noted current frustration with Google Maps and Cllr S Lyons noted possible Government website may provide clarity on issues.

**79/23/24 Planning**

Members noted correspondence circulated by the Clerk, and thanked the Clerk for submission of comments from last meeting and noted refusal of planning application subsequent to submission of Parish Council comments.

**80/23/24 Councillor Reports**

Cllr M Lyons noted resident issues with condition of roads after Wight Fibre works; Cllr V Hattersley noted resident issue with egress from the Havens and former local Cllr V Churchman had been contacted re background to issue.

Cllr S Lyons and Cllr V Hattersley noted next meeting of HCA was following week, and the HCA appreciated the donation of £200 from the Parish Council to improvement of the Garden for local residents, and was working with Parish Council on sourcing compost, funded by the Best Kept Village Grant.

Cllr M Lyons noted no recent IWALC or LAF meeting.

**81/23/24 Clerk’s Report & Correspondence**

Members noted correspondence circulated by the clerk and Raine Elliss, including thank you letter from Boules group following donation.

**82/23/24 Finance**

**Resolved:**

1. Members approved payment of accounts until 31 January 2024, with further details to be circulated.
2. Members confirmed accounts reconciliation until 31 January 2024.
3. Members thanked Raine, and Clerk, for preparation of the Budget and the supporting information and unanimously approved a budget of £21,724 for 2024-2025;
4. Members unanimously approved a precept of £50.52 for 2024-2025.
5. Members confirmed continued membership of IWALC for 2024-25;
6. Members thanked Raine for information on new laptop, given recent issues, and to take forward as soon as practical, with revisions to website in hand and Raine thanked Cllr V Hattersley for proposed revisions or links if appropriate; and also updated members on Defib project at Ashey, which had ongoing servicing provision included in approved Budget.

**84/23/24 Date of Next Meeting**

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

The meeting ended at 8.00pm.