**HAVENSTREET AND ASHEY PARISH COUNCIL**

**Minutes of the Parish Council Meeting held**

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

**15 Minute Public Forum**

**Present:**

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

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

**49/24/25 Apologies**

There were apologies from IW Cllr C Mosdell, and R Elliss.

**50/24/25 Declarations of interest**

Members confirmed existing declarations of interest as recorded and the clerk confirmed IWC were in process of reviewing forms for 2025 Election.

**51/24/25 Minutes**

**Resolved unanimously:** The minutes of the meeting held on Thursday 5 September 2024 be taken as read, confirmed and signed as being an accurate record of the meeting.

**52/24/25 Parishioners Correspondence**

Members thanked the Clerks for circulation of correspondence.

**53/24/25 Chairman’s Report**

Cllr Hull welcomed the IWC Environment Enforcement, Steve Whalley, to the meeting, and he updated members on issues in the Parish, as well as the future plans to provide the service. Members asked questions regarding the Recreation Ground, IWC Tree Planting, and would liaise with the Clerk on issues raised.

The Clerk advised Members that noted arrangements for the Casual Vacancy, and Clerk has been in contact with IWC, and would take the process forward accordingly. Members also thanked Raine for actions on notice board and Remembrance Day arrangements, with members and Mr Barry, who was thanked for attending the Church commemoration, collecting wreaths.

Members also noted arrangements for Xmas tree and carol service.

**54/24/25 Ashey**

Members noted ongoing concerns regarding mobile caravan at Stroudwood Road with environment officer to look into.

**55/24/25 Planning**

Members noted correspondence circulated by the Clerk, and update on enforcement issues.

**56/24/25 Councillor Reports**

Cllr M Lyons noted no recent IWALC or LAF meeting, and Cllr Hattersley updated members of Community Association events including AGM on 14 November, Tree service on 3 December, delay in KAVS submission, planned trophy cabinet in Hall, success of Car Rally in the Parish with feedback to IWC, retirement of treasurer, forthcoming jumble sale and cheese & wine events. There has also been CPR training arranged with Ambulance Service, food hygiene certification and other projects in the pipeline.

**57/23/24 Clerk’s Report & Correspondence**

Members noted correspondence circulated by the clerk and Raine Elliss, with meetings with IWC Officers, and preparation for 2025/26 Budget.

**58/23/24 Finance**

**Resolved:**

1. Members unanimously approved payment of accounts, with further details for 3rd quarter to be circulated at end of December.
2. Members unanimously approved receipts of accounts;
3. Members confirmed insurance details and
4. Members discussed insurance provision, with members agreeing schedule and payment of invoice.
5. Members thanked Raine for taking projects forward since last meeting.

**59/23/24 Date of Next Meeting**

Members noted next meeting is Thursday 2 January 2025, with budget meeting on Thursday 6 February 2025.

The meeting ended at 8.30pm.