

N HAVENSTREET AND ASHEY PARISH COUNCIL
Minutes of the Parish Council Meeting held
At 7.30pm on Thursday 15 May, continued 22 May 2025

15 Minute Public Forum

Present:

K Hull (Chair), A Barry, and V Hattersley
R Ellis (Clerk) and 4 members of the Public.

15 May 2025 Meeting was in quorate, and 22 May 2025 was a continuation of 15 May 2025 Meeting.

1/25/26 Election of Chair

The clerk thanked all members for their support during the previous year. Cllr K Hull and Cllr V Hattersley voted unanimously, and Cllr A Barry signed the Acceptance of Office.

2/25/26 Apologies

Apologies were received from Cllr C Mosdell.

3/25/26 Election of Vice-Chair

Cllr K Hull was elected Vice-Chair for the ensuing year and signed the Acceptance of Office.

4/25/26 Declarations of interest

There were no declarations, and the Clerk reminded councilors to return their signed forms in New Councilor folders received.

5/25/26 Minutes

Resolved unanimously: That the minutes of the meeting held on 6 March 2025 be taken as read, confirmed and signed as being an accurate record of the meeting.

6/25/26 Vacancy on Parish Council to initiate co-option process

Cllr K Hull, Cllr V Hattersley, and Cllr A Barry voted unanimously Conrad Gauntlett and Mick Lyons as new members to The Parish council and they both signed the Acceptance of Office.

7/25/26 Representation on Outside Bodies

IWALC - Members unanimously agree for Cllr A Barry to represent Havenstreet & Ashley PC on IWALC. Cllr A Barry Thanked Cllr M Lyons for his past representation to IWALC. The clerk would write to IWALC accordingly.

HCA – Members unanimously agree for Cllr V Hattersley to serve on the HCA.

8/25/26

Members Questions

No Substantive decisions can be taken under this item

9/25/26

Police Items

No police were in attendance, and members noted PSCO attends HCA regularly meeting with residents. The clerk will continue to send invites for Parish meetings.

10/25/26

Ashey

Cllr K Hull advised members of the Private Road / No access to Steam railway. Clerk will contact Island Roads for further advise.

11/25/26

Planning

Members noted correspondence circulated by the Clerk.

12/25/26

Correspondence

The Clerk noted correspondence previously circulated for a donation request to The Isle of Wight Armed Forces Day 2025. Members voted, (Four For and One against) on a contribution of £150. Clerk will arrange payment as soon as possible.

13/25/26

Clerk's Report

The Clerk's report was red to members.

14/25/26

Finance

Resolved:

- a) To receive the Internal Auditors Report for the year ending 31 March 2024-2025 and members agreed the report.
- b) Members confirmed completion of the Certificate of Exemption, as neither gross annual income nor gross annual expenditure exceeds £25,000.
- c) Members approved the Asset Register for 2024/25, and the Chairman signed the Register.
- d) Reconciliation for the year ended 31st March 2025, and noted the Year end accounts for the year end ending 31st March 2025.
- e) Members approved Section 1 (Annual Governance Statement) of the External Audit Annual Return, and authorized the Chairman to sign Section 1 on behalf of the Parish Council.
- f) Members approved Section 2 (Accounting Statement) of the External Audit Annual Return, and authorized the Chairman and the Responsible Finance Officer (RFO/Clerk) to sign on behalf of the Parish Council.
- g) Members confirmed the dates of the period for the exercise of public rights as Tuesday 3 June to Monday 14 July 2025 in accordance with guidance.

h) Members noted receipt of Precept of £20,568.00 from IW Council.

15/25/26

Date of Next Meeting

The Chairman confirmed, the schedule of meetings as at the Community Centre at 7.00pm on:

Thursday 5 June 2025

Thursday 3 July 2025

Thursday 4 September 2025

Thursday 6 November 2025

Thursday 5 February 2026

Thursday 5 March 2026

The meeting ended at 8:55pm.