



NOTICE OF AGM

Havenstreet and Asheym Parish Council

The Annual Meeting of Havenstreet and Asheym Parish Council to be held in the Havenstreet Community Centre on Thursday 14 May 2026 at 7:00pm

AGENDA

1. **To elect the Chair and sign the declaration of office.**

Democratic 15 minutes:

Members of the public are invited to write to the Clerk on matters relevant to the Parish, or on the business set out below or to arrange attendance at the meeting.

Apologies for absence.

2. **To elect the Vice-Chair and sign the declaration of office.**

To receive any declarations of interests.

3. **Minutes**

To take as read and confirm as accurate the minutes of the ordinary **monthly** meeting held on Thursday 22 May 2025. (Paper A)

4. **To note vacancy on Parish Council and initiate co-option process**

5. **To elect Council Representatives on the following bodies:**

- a. Isle of Wight Association of Local Councils
- b. Havenstreet Community Association
- c. Local Access Forum

1. Members Questions

Councillors to raise any questions.

No substantive decisions can be taken under this item.

2. Police Items

To receive any items or reports presented by or on behalf of the police.

3. Planning Applications

a) To consider the following planning applications:

b) To receive notification of any planning decisions made by the Isle Of Wight Council.

4. Correspondence

To Consider any correspondence received:

Havenstreet Recreation ground

Island Roads update

5. To Consider and Adopt an IT Policy

(Paper J)

6. Clerk's Reports

To receive any reports submitted by the Clerk.

7. Finance

a) To receive the Internal Auditors report for 2025/26 (Paper B)

b) To receive Certificate of exemption (Paper C)

c) To approve the Asset Register document for the year ending 31 March 2026. (Paper D)

d) To receive the Payments and Receipts March 2026

e) To approve Sec 1 (Annual Governance Statement) of the External Audit Annual Return, and to authorise the Chairman (or Vice-Chairman) and Clerk to sign Sec 1 on behalf of the Council.

(Paper F)

f) To approve Sec 2 (Accounting Statement) of the External Audit Annual Return, and to authorise the Chairman (or Vice-Chairman) and Responsible Financial Officer (Clerk) to sign Sec 2 on behalf of the Council.

(Paper G)

g) To note dates for public rights certificate (Paper H)

h) To Consider Grant from Wight Nature Fund (Paper I)

i) Adoption of Local Government Pension Scheme (LGPS) (Paper J)

j) To receive Year End-Statement for the year ending 31 March 2025. (Paper K)

8. Date of next meeting – Thursday 5 June 2026 at 7pm in Havenstreet Community Centre, with proposed future meeting dates as:

HAVENSTREET AND ASHEY PARISH COUNCIL

Clerk: Raine Elliss, 2 Brook Close, Sandown, Isle of Wight. PO36 9PY

clerk@havenstreetandasheypc.co.uk

Thursday 4 June 2026
Thursday 2 July 2026
No August Meeting in Council
Thursday 3 September 2026
Thursday 1 October 2026
Thursday 5 November 2026 (Budget Briefing)
No December Meeting