



Havenstreet and Ashey Parish Council

Clerk: Rachel Brown
Dairy Cottage
7 Green Street
Newport
PO30 2AN

Notice is hereby given of a meeting of the Parish Council of Havenstreet and Ashey to be held on Thursday 3 January 2013 at 7pm, in the Community Centre, Main Road, Havenstreet to consider the matters set out in the Agenda.

Signed _____

A 15 minute Public Forum will precede the Parish Council Meeting

Members of the public are invited to address the meeting about matters to be discussed

AGENDA

1. **Apologies**
To receive apologies for absence
2. **Declarations of Interest**
To receive any declarations of interest from Councillors
3. **Minutes of previous meeting**
To take as read and confirm as accurate the minutes of the meeting held on 6 December 2012.
4. **Matters arising**
To address any matters arising from the minutes not on the agenda
(no substantive decisions can be taken under this item)
5. **Chairman's Report**
To receive the Chairmans report
6. **Questions to the Chair**
To address any questions to the Chairman
(no substantive decisions can be taken under this item)
7. **Isle of Wight Councillors Report**
To receive the Isle of Wight Councillors report
8. **Other Reports**
To receive reports from Councillor Representatives on outside bodies
 - a. Havenstreet Community Association
 - b. Isle of Wight Association of Local Councils
 - c. Wootton Bridge and Havenstreet Community Bus JMB
To receive a report regarding the Smallbrook Roundabout Development

9. Clerks Report

To receive the Clerks report to include the following issues:

- Spam messages being received via the Parish Council website
- Progress of Spring 2013 Newsletter
- To remind Councillors about the forthcoming meeting with Island Roads

10. Consideration of resolutions and recommendations

- a) To discuss whether the Parish Council should seek funding from local developers to carry out an independent Housing Needs Survey.
- b) To discuss the options for involvement in the Isle of Wight Speedwatch scheme and resolve the Parish Council involvement and role in this project.



Speedwatch Scheme

- c) To agree which Councillors will take responsibility for compiling a questionnaire relating to the Bestival for distribution with the Parish Newsletter.
Deadline for newsletter print run: 11th January 2013.
- d) To agree the rota for Councillors to cover the monthly Parish surgery
- e) Ashey Road
To agree the Parish Council action to road traffic accidents on Ashey Road and surrounding area.



Ashey Road Road
Traffic Accidents

To agree the Parish Council action to repeated flooding of Ashey Road.

11. Finance

- a) To authorise payment of accounts as detailed on the payment schedule
- b) To consider the quarterly financial report



Quarter 3 Financial
Report

- c) To consider the matter of the 2012/13 budget



Draft Budget - first
draft - Jan 2013

12. Planning

To consider the following planning application:

TCP/25265/N-P01705/12 Land north of Leopards Farm, Main Road, Havenstreet,
Ryde

13. Date of Next Meeting - Thursday 7 February 2013

The following item is deemed confidential and will be discussed after the press/public have left the meeting:

14 To Resolve the Parish Councils response to the resignation of the Parish Clerk.