

#### HAVENSTREET AND ASHEY PARISH COUNCIL

# MINUTES OF A MEETING HELD AT HAVENSTREET COMMUNITY CENTRE, MAIN ROAD, HAVENSTREET ON THURSDAY 26 January 2012 7.00PM

**PRESENT:** Councillors H Johnson (Chairman), E Bell, R H Blezzard.

IN ATTENDANCE: R Brown, Clerk to Havenstreet and Ashey Parish Council

(minutes)

**APOLOGIES:** Councillors Hattersley and Gauntlett

ALSO PRESENT: 1 members of the public

017/12 PUBLIC QUESTION TIME (15 minutes)

No questions

#### 018/12 DECLARATIONS OF INTEREST

Councillor Blezzard declared a personal interest in the remaining items by reason of being a member of another council and the IWALC Executive Committee, in Minutes 142/11 by reason of being a member of the Isle of Wight Community Transport Forum.

#### 019/12 RECREATION GROUND LEASE

It was resolved to approve the Head of Terms, subject to the amendment of point 2 to extend the lease for as period of 12 years, and the addition of a ceiling value for annual maintenance, inspection and insurance costs in point 9.

### 020/12 ECONOMIC IMPROVEMENT FUND

It was resolved that in principle the Parish Council would access, and match fund all the monies available to the Parish through this fund.

It was resolved that costings of the following proposed projects would be brought to the next meeting for resolution as to which to submit:

Recreation Ground Play Equipment Community Bus Saturday Service Wood Sculpture for Ashey Glade

#### **021/12 FINANCE**

The Quarterly Financial report for the third quarter of 2011/12 was noted.

It was resolved to accept the proposed budget for 2012/13 and to set the precept at the £7778.

## 022/12 COUNCILLORS QUESTION TIME

A question was asked about why the post box has been removed from Ashey Road near Deacons Lane.

A question was asked about the delimited speed limit signs that has been erected at the Ashey Road end of Deacons Lane.

A question was asked about the most recent accident that took place on Ashey Road.

It was resolved to add road safety and speed limits/controls in Ashey to the Agenda of the next Council meeting.

Meeting closed at 19:40