



Whiteley Parish Council

Minutes of the Annual General Meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 11th May 2009 at 7.15pm.

Councillors present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, Colin Bielckus, Lesley Dennis, Kairen Goves, Brenda Hatch, Al Menzies, Pat Thew

PCSO Owen Reeves, Cllr Freddie Allgood, one member of the public, Parish Clerk Nicki Oliver

1. **To elect a Chairman of the council for the ensuing year** Mike Evans elected.
2. **To receive the Chairman's declaration of acceptance of office** received.
3. **To elect a Vice-Chairman of the council for the ensuing year** David Jenkins elected.
4. **To receive apologies for absence** Brian Hughes, Mike Anthony (District Councillor)
5. **To receive declarations of interest on agenda items** none
6. **To appoint representatives to outside bodies** representative appointed.
7. **To appoint committee and sub-committees** committees appointed.
8. **To consider the payment of subscriptions falling to be paid annually** (not relevant this year)
9. **To inspect deeds and trust investments in the custody of the Council** (not relevant this year)
10. **To adjourn meeting to allow participation of members of the public**

10.1 Report from Meon Valley Safer Neighbourhood Team

PCSO Owen Reeves advised that there had been a small number of thefts during the previous month, mostly shop lifting in Whiteley Village and nine cases of rowdy and inconsiderate behaviour during the month which included two weeks of school holidays. Parking tickets have been issued to owners of vehicles parking on crossing points in Parkway.

10.2 Report from County Councillor report circulated prior to meeting.

10.3 Reports from District Councillors: reports from Cllr Achwal and Cllr Anthony circulated prior to meeting.

10.4 Other questions from members of the public questions dealt with during the course of the meeting.

10.5 Chairman's announcements the Chairman has been selected to serve for another term on WCC's Standards Committee.

11. Meeting resumed to approve the minutes of the Full Council meetings held on 6th April 2009 minutes approved and signed.

12. Matters properly arising from those minutes not included below none.

13. Agenda items:

13.1 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman) **no report this month.**

13.2 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew)

13.2.1 Proposal to place order for a dog waste bin for the Maple Rise area at a cost of £200 plus £3.50 per empty **resolved**

13.3 To receive a report and recommendations from the Planning Committee (Cllr Jenkins)

13.3.1 To receive minutes of meeting held 22nd April 2009 **minutes received.**

13.4 To receive a report and recommendations from the Transport and Highways Committee (Cllr Goves) **no report this month.**

13.5 To receive a report and recommendations from the Finance Committee (Chairman)

13.5.1 To receive minutes of meeting held 22nd April **minutes received.**

13.6 Report from the Newsletter Working Party (Cllr Goves)

13.6.1 To receive minutes of meeting held 20th April **minutes received.**

13.7 Report on the Parish Council website (Clerk) **new website is progressing well, will be online by next PC meeting.**

13.8 Reports from Councillors/Clerk on recent meetings attended **Chairman, Chair of Highways, Roland Diffey and Parish Clerk met with HCC Chris Lait and his team to discuss proposals for the Leafy Lane area. HCC is preparing a consultation with East Whiteley residents for a traffic management scheme. It was agreed that the PC would not issue any communication to residents until the results of the consultation are known.**

Cllrs Al Menzies and Colin Bielkus attended a WCC briefing entitled 'Climate Change: the opportunity'. WCC wishes to reduce its carbon footprint by 20% by April 2012. There are grants of £500 for carbon reduction projects. Articles are planned for Whiteley Voice, regular agenda item for Recreation and GP Committee suggested.

14 Recent correspondence list circulated prior to meeting.

15 Accounts for payment it was resolved to pay accounts as shown on page 3:

Whiteley Parish Council
May accounts for payment

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	550	Mike Evans	£239.84	Chairman's expenses / travelling
2	551	Sam Mckie	£26.25	Delivery of Whiteley Voice
3	552	Winchester City Council	£71.25	Room hire Feb & March
4	552	Winchester City Council	£111.60	Empty dog bins Jan - March
5	553	Aqua Cleaning	£120.75	Clean bus shelters
6	554	Footprint	£1,250.00	Design and print Whiteley Voice
7	555	Tesco	£7.40	*Refreshments for presentation 6th April
8	555	Viking	£50.15	*Stationery (drum for printer & paper) shared with Wickham
9	555	Staples	£4.20	*Stationery
10	555	Easily	£5.75	*Additional disk space for website
11	555	Buchanan Events	£322.00	*Chair hire for Assembly
12	555	Nicki Oliver		*Clerk's salary May
		£926.64		Tax
		-£185.20		NI
		-£49.57		Pension contributions
		-£60.23		Total
		-	£631.64	
13	555	Home as office	£21.00	*Clerk's expenses May
14	555	Telephone and internet	£27.00	*Clerk's expenses May
15	556	HCC	£232.59	Employee and employers pension conts
		Total	£3,121.42	

Meeting closed 9.15pm

Signed.....

Date