



Whiteley Parish Council

Minutes of a meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Wednesday 16th September 2009 at 7.15pm.

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

County Councillor Freddie Allgood, eleven members of the public, Parish Clerk Nicki Oliver

1. **To receive apologies for absence** District Councillor Mike Anthony, PCSO Owen Reeves.
2. **To receive declarations of interest regarding agenda items:** none.
3. **To adjourn meeting to allow participation by members of the public.**

Resident Vic Hatch asked a question about the proposed youth facility and WCC's LDF Preferred Option consultation. **The Chairman advised that options for the youth facility would be discussed at the next SD&P Committee; the Parish Council made a presentation to WCC and a comprehensive response to the LDF at the Issues and Options stage.**

Resident Brian Arnett advised of a recent crash in Whiteley Lane and asked for speed restrictions and safety measures. **Highways Chairman Kairen Goves to respond.** An update on the SATURN study was requested from Cllr Allgood. **Cllr Allgood advised that HCC had agreed not to discuss in public until the executive member Cllr Kendal has studied the results.**

Resident Pat Wright requested that bollards be removed in Marjoram Way. **Highways Chairman Kairen Goves to respond.**

3.1 Report from Meon Valley Safer Neighbourhood Team and to receive any concerns from residents

3.2 Report from County Councillor Cllr Allgood advised that the bid for European funding towards improvements to Whiteley bus services was unsuccessful, the next round is not for two years, other funding sources will be investigated.

The SATURN study is completed but results can not be publicised at this stage, a timescale for this is not yet available.

Cllr Allgood is not aware of when work to improve Tynefield site will start.

3.3 Reports from District Councillors Cllr Achwal circulated a report prior to the meeting.

3.4 Chairman's announcements

The Chairman has accepted a post on the board of the Hampshire Association of Local Councils (HALC)

Following attendance at the NALC Leadership Academy last year, the Chairman is leading a presentation and workshop exercise for this year's candidates at Warwick University on 17&18 September.

The Chairman is meeting with Leader WCC on 22 September to discuss a number of matters including, the redevelopment of Whiteley Village, North Whiteley and contingency planning.

4 Meeting resumed considering the following agenda items:

4.1 Proposal to co-opt councillors to fill vacancies: **Paul Beaumont and Roland Diffey co-opted.**

4.2 To approve and sign the minutes of Full Council 6th July 2009: **minutes approved and signed.**

4.3 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman)

4.3.1 To receive minutes of meeting 22nd July 2009: **minutes received.**

4.3.2 To appoint / elect up to two members to the SD&P Committee
Brenda Hatch and Al Menzies appointed.

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

4.4.1 To discuss WCC project proposal to refurbish Angelica, Caraway, Cheshire, Mollison and Thyme Avenue play areas and to agree way forward (time constrained response required by WCC) (Cllr Thew): **refer to next Committee meeting.**

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

4.5.1 To receive minutes of meeting 22nd July 2009: **minutes received.**

4.6 To receive a report and recommendations from the Transport and Highways Committee (Cllr Goves)

4.6.1 To receive minutes of meeting 22nd July 2009: **minutes received.**
Cllr Achwal to chase up request for zig zag lines to Thyme Avenue and Saffron Way greenway crossings.

4.7 To receive a report and recommendations from the Finance Committee (Cllr Bielckus): **no report this month.**

4.8 Report from the Newsletter Working Party (Cllr Goves/Cllr Menzies) **There has been good feedback to the last edition. The Chairman thanked Cllr Goves and Cllr Menzies for their work.**

4.9 Report on the Parish Council website (Clerk) **Work is ongoing to add a search facility to the website. The site has received 164 visits by 118 visitors during the last month.**

4.10 Reports from Councillors/Clerk on recent meetings attended: **reports to be made to relevant committees.**

5 Recent correspondence: list circulated prior to meeting.

6 Accounts for payment: it was resolved to pay the following accounts:

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	578	WCC	£82.50	Room hire June
2	579	Aqua Cleaning	£120.75	Clean bus shelters
3	580	Mike Renfrew	£16.00	*Deliver Whiteley Voice
4	580	Stef Oliver	£38.28	*Deliver Whiteley Voice
5	580	Alex McKie	£38.28	*Deliver Whiteley Voice
6	580	MACRO	£12.87	*Name plate holders
7	580	Shareit	£31.40	*Web search software
8	580	Shareit	£31.75	*Installation of above software
9	580	Easily	£17.24	*Separate account for PC website
10	580	Easily	£20.47	*Additional webspace
11	580	Staples	£10.48	*Stationery / files
12	580	Nicki Oliver	£926.64 -£185.20 -£49.57 -£60.23 £631.64	*Clerk's salary August Tax NI Pension contributions Total
14	580	Home as office	£21.00	*Clerk's expenses August
15	580	Telephone and internet	£27.00	*Clerk's expenses August
16	581	HCC	£232.59	Employee and employers pension conts
17	582	WCC	£120.90	Empty dog bins
18	582	WCC	£60.00	July room hire
19	583	Footprint	£1,350.00	Printing Whiteley Voice
20	584	Audit Commission	£327.75	External audit fee
21	585	Nicki Oliver	£631.64	*Clerk's salary September
22	585	Home as office	£21.00	*Clerk's expenses September
23	585	Telephone and internet	£27.00	*Clerk's expenses September
24	586	HCC	£232.59	Employee and employers pension conts
Total			£3,870.54	

Meeting closed 9.51pm

Signed.....

Date.....