



Whiteley Parish Council

Minutes of a meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 2nd March 2009 at 7.15pm.

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

County Councillor Freddie Allgood, PCSO Owen Reeves, six members of the public, Parish Clerk Nicki Oliver

The business to be transacted at that meeting will be:

1. **To receive apologies for absence:** Chris Cousin, Lesley Dennis.
2. **To receive declarations of interest regarding agenda items:** none.
3. **To adjourn meeting to allow participation by members of the public.**

Members of the public raised questions about road cleaning, the need for street lights to be repaired and for salting to be carried out in Bluebell Way. All items are being pursued by the Highways Chairman and Clerk.

In response to a question about financial accounting the Chairman assured the resident that all expenditure is accounted for properly.

3.1 Report from Meon Valley Safer Neighbourhood Team and to receive any concerns from residents PCSO Owen Reeves reported a slight upturn in rowdy and inconsiderate behaviour at half term, most of the young people involved are from outside Whiteley. Tickets have been issued for inconsiderate parking in Parkway. Cctv records are being checked to try and identify those responsible for a number of graffiti attacks in Whiteley.

3.2 Report from County Councillor: a report was circulated prior to the meeting. In response to questions Cllr Allgood advised that at least 2000 houses will need to be provided in North Whiteley to justify a new secondary school.

Cllr Allgood advised that when the results of the Saturn study are available, only those residents likely to be affected by proposed road openings / closures will be asked for their views. The Chairman suggested that given the findings of the Parish Plan questionnaire, the Parish Council would need to consult all Whiteley residents on any highway/road proposals.

Cllr Allgood confirmed that £50K has been allowed in next year's budget (2009/10) for the Whiteley youth facility, if more is needed it will be reviewed, probably in June. Having now furnished Urban Space Management with all the necessary site information an outline proposal will be produced and forwarded to PC for consideration. Once our comments have been received by the company they will produce a detailed costing and drawings. This will form the basis for a Business Plan to be submitted to WCC by Parish Council.

Cllr Allgood will look into a potential misunderstanding in the last WCC Cabinet minutes that suggests the youth building and community hub have been confused.

3.3 Reports from District Councillors: Cllr Achwal circulated a report at the meeting.

3.4 Chairman's announcements

The Chairman, Cllr Goves and Clerk will attend the WCC LDF Cabinet meeting on 6th March on behalf of the Parish Council.

Allocating the majority of the housing numbers required for the PUSH area to Whiteley is a key proposal on the agenda.

Councillors are reminded of the Power of Well Being training event on 11th March; all are expected to attend the training.

The Chairman is attending the I & DeA Leadership Academy in London on 16th March.

District Cllr Vivian Achwal was thanked for supporting the Parish Council at WCC's Planning Committee meeting to determine the wind turbine application. The Parish Council requested the application be heard by Committee, the Chairman spoke against the proposal and the application was refused.

4 Meeting resumed to consider the following agenda items:

4.1 Proposal to co-opt councillors to fill vacancies: **Colin Bielckus and Al Menzies were co-opted and welcomed by the Chairman.**

4.2 To approve and sign the minutes of the meeting held on 5th January 2009 (note - meeting on 2nd February cancelled) **minutes approved and signed.**

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

4.3.1 To receive minutes of meeting 21st January 2009 **minutes received.**

4.3.2 Update on proposals for Leafy Lane following presentation from HCC. **Following the presentation by Cllr Allgood, the Chairman has liaised with the WERA chairman and the Clerk has spoken to the HCC Highways Engineer to receive the up to date situation which varies from that presented. Dialogue with both to continue.**

The Parish Council has made no decision on the proposals for Leafy Lane as it has no information on which to form a view.

4.3.3 Proposal to adopt Parish Action Plan **resolved.**

4.3.4 Proposal to adopt project plan for new building for young people **resolved.**

4.4 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Cousin) **no report this month.**

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

4.5.1 To receive minutes of meeting 21st January 2009 **minutes received.**

4.5.2 To receive minutes of meeting 25th February 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 21st January 2009 **minutes received.**

4.6.2 To receive minutes of meeting 25th February 2009 **minutes received.**

It was agreed to adopt the paper and recommendations on *Whiteley Pedestrian Issues Requiring Improvement for 'Safer Access to School'*, the paper together with the Parish Action Plan will be forwarded to WCC Head of Access and Infrastructure for inclusion in the Programme of Local Transport Schemes. The paper will also be forwarded to Whiteley Primary School for information.

4.7 To receive a report and recommendations from the Finance Committee (Chairman) **No report this month.**

4.8 Report from the Newsletter Working Party (Cllr Goves) **Meeting to be arranged to discuss the next issue.**

4.9 Report on the Parish Council website (Clerk) **Nothing to report this month.**

4.10 Reports from Councillors/Clerk on recent meetings attended

4.10.1 To consider whether the PC should be represented on the HCC Transport sub group of the Older People's Well-being Strategy, and if so to appoint a representative. **Further research to be carried out with HALC and HCC as the Parish Council has not been asked to nominate a representative.**

A report from the Merry-go-Round Children's Centre was circulated. Cllr Hatch has been appointed as a community governor. It was noted that the Parish Council had not been asked to nominate a governor, and it would seem more appropriate that the Children's Centre should fund expenses and not the Parish Council. Parish Clerk to research regulations/guidelines and advise Chairman accordingly.

5 Recent correspondence: list circulated prior to meeting.

6 Accounts for payment: it was resolved to pay accounts as shown on page 4:

Meeting closed 9.17pm

Signed

Date

February accounts

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	109	Solent Design	£1,290.00	Print Whiteley Voice
2	110	HALC	£100.00	Power of Wellbeing training 11th March
3	111	WCC	£49.37	Room hire December
4	112	Aqua Cleaning	£120.75	Cleaning bus shelters
5	113	Paul Hammond	£485.00	Refurbish benches, £10 extra for replacing bolts
6	114	Nicki Oliver		Clerk's salary February
		£926.64		
		-£185.40		Tax
		-£52.10		NI
		-£60.23		Pension contributions
			£628.91	Total
7	114	Home as office	£21.00	*Clerk's expenses February
8	114	Telephone and internet	£27.00	*Clerk's expenses February
9	115	HCC	£227.95	Employee and employers pension conts
10	116	Revenue & Customs	£1,192.48	Employee tax & NI and employers NI
		Total	£4,142.46	

March accounts

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	117	HALC	£456.00	HALC affiliation fee, NALC levy (£106 over precept budget)
2	118	WCC	£47.50	Room hire January
3	118	WCC	£111.60	Dog bin emptying
4	119	Nicki Oliver		Clerk's salary March
		£926.64		
		-£185.40		Tax
		-£52.10		NI
		-£60.23		Pension contributions
			£628.91	Total
5	119	Home as office	£21.00	*Clerk's expenses March
6	119	Telephone and internet	£27.00	*Clerk's expenses March
7	120	HCC	£227.95	Employee and employers pension conts
		Total	£1,519.96	