



Whiteley Parish Council

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

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

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

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

3.1 Report from Meon Valley Safer Neighbourhood Team and to receive any concerns from residents. PCSO Owen Reeves reported another quiet month. Halloween presented no problems although there were a lot of young people out during the evening.

3.2 Report from County Councillor: report circulated at meeting. Cllr Allgood advised that an HCC transport plan consultation was underway.

Cllr Allgood was asked for progress on a request for proposed emergency traffic planning should Whiteley Way between R2 roundabout and Parkway be blocked.

Cllr Allgood agreed to Cllr Kairen Gove's request for traffic speed checks on Whiteley Lane in response to a recent accident and a resident's calls for safety measures.

3.3 Reports from District Councillors: reports circulated prior and after meeting.

3.4 Chairman's announcements: none.

Resident Pat Wright asked the Council to raise the reinstatement of permitted development rights for Whiteley residents with WCC. This will be taken up at the Planning Forum 17th November.

4 Meeting resumed considering the following agenda items:

- 4.1 To approve and sign the minutes of Full Council 5th October 2009: **minutes approved and signed.**

4.2 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman). **A response from WCC Leader Cllr Beckett to the Chairman's July letter requesting contingency planning for key infrastructure and confirmation of funding for a youth facility is still awaited.**

4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew) **Progress is being made on the sculpture bench. WCC has sent out tenders for the play area refurbishments and will discuss further with members in December.**

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

4.4.1 To receive minutes of meeting 21st October 2009: **minutes received.**

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

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

The Highways Chairman was congratulated for achieving an agreement for a left turn arrow on the R1 roundabout. This has been pursued without success for several years.

A member wishing to revisit the request for a bus shelter for Rookery Avenue was advised to prepare a detailed proposal that could be considered by the Highway Committee.

4.6 To receive a report and recommendations from the Finance Committee (Cllr Bielckus)

4.6.1 To receive minutes of meeting 21st October 2009: **minutes received. Committee precept budgets to be ready for consideration at the Finance meeting to be held on 18th November**

4.7 Report from the Newsletter Working Party (Cllr Goves/Cllr Menzies) **The Autumn edition will be delivered to residents during the second week of November.**

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

4.9 Reports from Councillors/Clerk on recent meetings attended:

10th October HALC AGM attended by Cllr Mike Evans and Cllr Colin Bielckus four speakers from Hampshire County Council described how partnership working in education and communications could save lives.

21st October Parish Policing Partnership Forum attended by Cllr Brian Hughes, minutes to be circulated when received. Speeding / anti-social behaviour main problems for Hampshire; rural crime is increasing although overall crime levels in Hampshire are low in comparison with other counties.

22nd October WDALC meeting attended by Cllr Mike Evans and Cllr Al Menzies. Cllr Menzies gave a presentation on Whiteley PC's work to date to address climate change issues.

5 Recent correspondence: list circulated prior to meeting.

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

Accounts for payment November 2009

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	594	Mike Evans	£62.20	
2	595	Aqua Cleaning	£120.75	Bus shelter cleaning
3	596	Russell Jakubowski	£1,850.00	Interim payment for sculpture bench
4	597	Zurich Municipal	£991.69	Insurance premium
5	598	Meadowside Leisure Centre	£50.00	Room hire
6	599	Viking Direct	£61.90	Stationery
7	600	Easily	£45.94	*Web domain renewal
8	600	Nicki Oliver £926.64 -£185.20 -£49.57 -£60.23	£631.64	*Clerk's salary November Tax NI Pension contributions Total
9	600	Home as office	£21.00	*Clerk's expenses November
10	600	Telephone and internet	£27.00	*Clerk's expenses November
11	481	HCC	£232.59	Employee and employers pension conts
12	482	Footprint	£1,350.00	Production of Whiteley Voice
13	483	Mike Evans	£76.06	Travelling / Chairman's expenses
		Total	£5,520.77	

Meeting closed 9.04pm

Signed

Date