



Whiteley Parish Council

Minutes of a meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 5th January 2009 at 7.15pm.

Councillors present: David Jenkins (Chairman), Vivian Achwal, Lesley Dennis, Kairen Goves, Brenda Hatch, Brian Hughes, Ian McHugh

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

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

Resident Pat Wright said he was pleased to see the proposals for a building for young people within next year's precept budget. It was noted by the Chairman and Clerk that the project is at a very early stage with further research required. The running costs budget included in the precept is to demonstrate sufficient revenue funding to justify a capital grant of £100K for the provision of the building, which has been agreed in principle by Winchester City Council.

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

PCSO Owen Reeves provided a report on recent activities, very few problems in Whiteley.

3.2 Report from County Councillor

Cllr Allgood reported that 45 salting lorries were in action during the cold spell, priority is given to A roads, bus routes and roads near schools.

Cllr Allgood asked that the PC copy any letters to HCC to him.

3.3 Reports from District Councillors: no reports.

3.4 Chairman's announcements: no announcements.

4 Meeting resumed to consider the following agenda items:

4.1 To approve and sign the minutes of the meeting held on 1st December 2008 **minutes approved and signed.**

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

4.2.1 To receive minutes of meeting 17th December **minutes received.**

4.2.2 Proposal to adopt terms of reference for this committee **resolved.**

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

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

4.4.1 To consider applications requiring response before next meeting including:

1. Ref No: W00818/70 **Case No:** 08/02494/FUL **Case Officer:** Megan Birkett

Proposal: 10.6m high micro wind turbine and associated works for a period of 15 years **Location:** Tesco Catering Tesco Stores Ltd Whiteley Way

Object: the proposal would have an undesirable impact on the neighbouring residential areas due to its height and bulk and there is potential for noise nuisance. There is insufficient information to justify the need for such a development and many other potential ways of reducing energy use that would have little or no impact on the surrounding area.

It is requested that this application be considered by Committee if officers are minded to grant permission.

4.5 To receive a report and recommendations from the Transport and Highways Committee (Cllr Goves) **No reports this month.**

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

4.6.1 To receive minutes of meeting 17th December **minutes received.**

4.6.2 Proposal to make contribution of £250 to Home Start **resolved.**

4.6.3 Proposal to make precept request of £40,495 which represents a year on year increase of 54.26% and a total annual cost to a Band D household of £32.08 or £2.67 per month (an increase of £11.42 for the year)

The increase is due to anticipated funding required for a new building for young people, the provision of which (capital cost) will be funded through grants, but running costs will need to be raised locally

Resolved.

Brenda Hatch and Vivian Achwal wished it noted that they voted against the proposal.

4.7 Report from the Newsletter Working Party (Cllr Goves) **The next edition is due to be delivered late January or early February.**

4.8 Report on the Parish Council website (Clerk) **224 visits in the last month.**

4.9 Reports from Councillors/Clerk on recent meetings attended: **no reports.**

5 Recent correspondence

It was agreed to raise no objections to the proposals received for names for Fulcrum 5 and to add the suggestion of Clove Acres, the name of a nearby farm shown on a historic map.

6 Accounts for payment

It was resolved to pay the following accounts:

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	101	Ace Catering	£144.50	Catering for Whiteley Village presentation
2	101	Royal Mail	£56.25	*Postage
3	102	WCC	£70.25	November room hire
4	103	Information Commissioner	£35.00	Data protection registration fee
5	104	NALC	£117.50	Training for Chairman to claim back from HALC
6	104	NALC	£109.25	Training for Chairman to claim back from HALC
7	105	Aqua Cleaning	£123.37	Cleaning bus shelters
8	106	Nicki Oliver £926.64 -£185.40 -£52.10 -£60.23	£628.91	Clerk's salary January Tax NI Pension contributions Total
9	106	Home as office	£21.00	*Clerk's expenses January
10	106	Telephone and internet	£27.00	*Clerk's expenses January
11	107	HCC	£227.95	Employee and employers pension conts
12	108	Home Start	£250.00	Agreed grant
		Total	£1,810.98	

Meeting closed 8.45pm

Signed

Date