



# Whiteley Parish Council

Minutes of a meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 6<sup>th</sup> July 2009 at 7.15pm.

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

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

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

A resident complained about overhanging hedges in Leafy Lane and the footpath that runs from Leafy Lane to Whiteley Lane. Article to be included in the next Whiteley Voice asking residents to keep hedges clear of pavements. Cllr Achwal to take up footpath issues with WCC. (Cllr Goves has requested the footpath to be cleared on two occasions without success.)

**3.1 Report from Meon Valley Safer Neighbourhood Team and to receive any concerns from residents.** Very few problems to report, the SNT are planning a rounders match with young people towards the end of June. PCSO Reeves was asked to pass ongoing concerns about speeding in Yew Tree Drive to the Roads Policing Unit.

**3.2 Report from County Councillor** Report circulated prior to meeting.

Cllr Allgood reported on the HCC survey of east Whiteley asking for views on some environmental improvements to Leafy lane, Bleriot Crescent and Bader Way. The response was 58%, just over half of the residents favoured the scheme proposed and 48% were against. Due to the closeness of the result the County Council does not propose to go ahead with this plan and will look at other possible solutions to solving the problem of heavy through traffic in that area.

The Saturn study of traffic in the Whiteley area has now been completed and the results are due to be presented to County Councillors in the next few weeks. HCC needs to consider what the study shows, what improvements are needed and how to fund any programme that is drawn up.

Cllr Allgood will be speaking to Cllr Kirk regarding Whiteley schooling issues.

Cllr Allgood was asked why the improvement works to the Tynefield site haven't been completed and what progress was being made to improve the bus service.

**3.3 Reports from District Councillors** Report from Cllr Anthony circulated prior to the meeting and report from Cllr Achwal at the meeting.

**3.4 Chairman's announcements** None

#### **4 Meeting resumed considering the following agenda items:**

4.1 To approve and sign the minutes of Full Council 1<sup>st</sup> June 2009 **minutes approved and signed.**

**It was agreed to submit the circulated objection to the Tesco wind turbine to the Planning Inspectorate.**

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

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

4.3.1 To receive minutes of meeting 24<sup>th</sup> June 2009 **minutes received.**  
**There are ongoing concerns regarding the private management of Area K facilities and the impact this may have on residents if repeated in north Whiteley. WCC has advised it has no choice but to accept independent estate management.**

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

4.4.1 To receive minutes of meeting 24<sup>th</sup> June 2009 **minutes received.**

4.5 To receive a report and recommendations from the Transport and Highways Committee (Cllr Goves). **No report this month. Cllr Goves to request bus operator Brijan considers collecting school children from the bus shelter outside the Solent Hotel rather than the stop opposite without a shelter.**

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

4.6.1 To receive minutes of meeting 24<sup>th</sup> June 2009 **minutes received.**

4.6.2 Proposal to make grant of £625 to Henry Cort Community College to provide a guitar, guitar amp, bass guitar and bass amp for school and community use **resolved.**

4.6.3 To approve revised Parish Council grant terms conditions **approved.**

4.7 Report from the Newsletter Working Party (Cllr Goves/Cllr Menzies) **The next edition will be delivered during the first week of August.**

4.8 Report on the Parish Council website (Clerk) **Software to add a search facility to be purchased.**

4.9 Reports from Councillors/Clerk on recent meetings attended: update only as items on SD&P Committee agenda for 22<sup>nd</sup> July.

10<sup>th</sup> June WCC Steve Lincoln to discuss hub proposals (Cllr Thew/Chairman)

10<sup>th</sup> June/30<sup>th</sup> June HCC Chris Lait to discuss East Whiteley (Chairman/Cllr Goves)

**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	570	WCC	£218.50	Room hire including Parish Assembly
2	570	WCC	£189.75	Dog bin for Area K
3	571	Pete Codling	£575.00	Workshop fee inc VAT
4	572	Russell Jacobowski	£2,350.00	Stage payment for sculpture benches
5	573	Revenue and Customs	£919.80	Tax and NI
6	574	Nicki Oliver		*Clerk's salary July
		£926.64		
		-£185.20		Tax
		-£49.57		NI
		-£60.23		Pension contributions
		£631.64		Total
7	574	Home as office	£21.00	*Clerk's expenses July
8	574	Telephone and internet	£27.00	*Clerk's expenses July
9	575	HCC	£232.59	Employee and employers pension conts
10	576	Homebase	£9.48	Materials to repair map boards
11	577	Henry Cort College	£625.00	Agreed grant
		<b>Total</b>	<b>£5,799.76</b>	

Meeting closed at 8.56pm

Signed .....

Date .....