



# Whiteley Parish Council

Minutes of a meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 1<sup>st</sup> February 2010 at 7.15pm.

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

County Councillor Freddie Allgood , PC Steve Crossley, PCSO Owen Reeves, four members of the public, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Vivian Achwal, Mike Anthony (District Councillors)
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 devolution of open spaces, the Chairman advised that all current information was available in the latest edition of the Whiteley Voice.

**3.1 Report from Meon Valley Safer Neighbourhood Team and to receive any concerns from residents** Incidents remain low in Whiteley, a beat surgery will be held at Tesco on a Saturday 12-2pm once a month, posters to be provided for Council notice boards. Members of the public are encouraged to put forward policing priorities. Clerk to look at ways this can be surveyed from the Council website. News that the SNT PCs will be able to use hand held speed guns was welcomed.

**3.2 Report from County Councillor** Cllr Allgood reported that the draft questionnaire for Yew Tree Drive opening has been prepared.

A meeting with library officers is to take place to discuss possible financial assistance to the hub project.

25 children failed to gain reception places at Whiteley Primary School for 2010.

PUSH is looking at a revised economic strategy for the region which will impact on required housing numbers.

**3.3 Reports from District Councillors** Reports circulated prior to meeting.

### **3.4 Chairman's announcements**

The Chairman advised that Paul Beaumont has resigned, the vacancy will be advertised.

Members were reminded that all are expected to attend the planning training on 10<sup>th</sup> February.

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

4.1 To approve and sign the minutes of Full Council 4<sup>th</sup> January 2010 **Minutes approved and signed.**

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

4.2.1 To receive minutes of meeting held 20<sup>th</sup> January 2010 **Minutes received.**

4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew) **Cllr Menzies is leading an event on 27<sup>th</sup> February to gather interested residents together to look at environmental and climate change issues. The event is grant funded.**

**Members discussed the sculpture bench progress and an interim payment to the artist of £1300 was agreed.**

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

4.4.1 To receive minutes of meeting held 20<sup>th</sup> January 2010 **Minutes received. Response from WCC regarding temporary advertising to be circulated to members.**

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

4.5.1 To receive minutes of meeting held 20<sup>th</sup> January 2010 **Minutes received. Cllr Diffey reported that the SATURN validation report has been received but some key diagrams are missing. These have been requested.**

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

4.6.1 To receive minutes of meeting held 20<sup>th</sup> January 2010 **Minutes received.**

4.6.2 Proposal to make a grant of £400 to Home Start **Resolved.**

4.6.3 Proposal to make a grant of £500 to Whiteley Wanderers YFC **Resolved.**

4.7 Report from the Newsletter Working Party (Cllr Goves/Cllr Menzies)  
**The latest edition is currently being delivered. Cllr Goves and Cllr Menzies were congratulated on the quality of the publication and thanked for their time preparing the newsletter and distributing to residents so efficiently. Positive feedback has already been received from a number of residents and advertisers.**

4.8 Report on the Parish Council website (Clerk) **There has been 295 visits and 404 page visits during the last month. A means of including questionnaires on the website to be researched.**

4.9 Reports from Councillors/Clerk on recent meetings attended

**27<sup>th</sup> January WCC Leader Budget Consultation with Parishes** Chairman attended, Cllr Beckett confirmed £50K is included in the budget for a community facility in Whiteley and it is for the Parish Council to spend as it wishes.

**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	500	Mike Evans	£95.29	Travelling / Chairman's expenses (£15.04)
2	501	Footprint	£1,350.00	Print Whiteley Voice
3	502	WCC	£71.00	Room hire
4	503	Russell Jakubowski	£1,300.00	Sculpture bench interim payment
5	504	Aqua	£123.37	Clean bus shelters
6	505	Royal Mail	£19.50	*Postage
7	505	Staples	£9.56	*Stationery
8	505	Nicki Oliver	£631.64	*Clerk's salary February
9	505	Home as office	£21.00	*Clerk's expenses February
10	505	Telephone and internet	£27.00	*Clerk's expenses February
11	506	HCC	£232.59	Employee and employer's pens conts
12	507	Pat Thew	£17.00	Delivery of Whiteley Voice
13	508	Home Start	£400.00	Agreed grant
14	509	Whiteley Wanderers	£500.00	Agreed grant
<b>Total</b>			<b>£4,797.95</b>	

Meeting closed 8.25pm

Signed .....

Date .....