



Whiteley Parish Council

Minutes of a meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 4th January 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.

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

1. **To receive apologies for absence** Vivian Achwal, Pat Thew.
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 No report this month.

3.2 Report from County Councillor Report circulated prior to meeting. Several complaints have been received about a lack of gritting during the icy weather and a letter has been sent to the developers of Area K to remind of their responsibility to keep unadopted road gritted. HCC will maintain grit bins supplied by Parish Councils. A meeting with the Parish Council will be held shortly to discuss the SATURN study. Cllr Allgood was asked for a response to a request to seek the completion of Marjoram Way to allow an emergency exit should Whiteley Way be closed between roundabout R2 and Parkway.

3.3 Reports from District Councillors Cllr Mike Anthony reported that the Comprehensive Area Assessment of the City Council showed an improvement with scores of 3 out of 4. The Director of Operations has advised that contrary to previous advice to the Parish Council it may be possible to reinstate permitted development rights for those Whiteley properties that have had rights removed.

3.4 Chairman's announcements None.

Resident Vic Hatch commented on the Parish Council's committee meeting schedule. **The Chairman noted that the current flexible schedule was agreed by the Council.**

Resident Geoff Rogers complained about the lack of gritting to footpaths. **Cllr Allgood advised that only priority routes are gritted, for Whiteley these are Leafy Lane, Whiteley Way, Rookery Avenue, Yew Tree Drive and Sweethills Crescent. Pavements on these routes are included wherever possible.**

4 Meeting resumed considering the following agenda items:

4.1 To approve and sign the minutes of Full Council 8th December 2009 **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 16th December 2009 **minutes received.**

The planning application for the redevelopment of Whiteley Village has been approved, work on site is expected to start in early 2011.

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

4.3.1 To receive minutes of meeting held 16th December 2009 **minutes received.**

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

4.4.1 To receive minutes of meeting held 16th December 2009 **minutes received.**

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

Residents will be invited to suggest locations for grit bins in the next Whiteley Voice.

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

4.6.1 Proposal to make 2010/11 precept request of £50,189 **Resolved. Cllr Brenda Hatch wished it minuted that she voted against the precept request. She stated her concern that the precept had doubled in the last two years and that cuts should be made due to the current economic climate.**

4.7 Report from the Newsletter Working Party (Cllr Goves/Cllr Menzies) **Work has started to prepare the next edition.**

4.8 Report on the Parish Council website (Clerk) **There were 185 visits and 235 page views during the last month.**

4.9 Reports from Councillors/Clerk on recent meetings attended

9th December WCC Cabinet Chairman attended meeting and spoke in support of the set up of the North Whiteley Development Forum.

17th December WCC PDC Chairman and Clerk attended meeting held to determine the planning application for the redevelopment of Whiteley Village. The Chairman spoke in support of the application.

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	490	Al Menzies	£73.40	Climate Change seminars/travelling expenses
2	491	Sam McKie	£24.88	Delivery of Whiteley Voice
3	492	MACRO	£24.67	Name place holders
4	493	Mike Renfrew	£16.80	Delivery of Whiteley Voice
5	494	Steve via Pat Thew	£16.00	Delivery of Whiteley Voice
6	495	Mike Evans	£106.95	Chairman's expenses / travelling
7	496	Information Commissioner	£35.00	Data protection registration fee
8	497	WCC	£58.00	Room hire
9	498	Tesco	£19.72	*Christmas gifts for volunteers
10	498	Easily	£58.88	*Additional data transfer (using PC email addresses)
11	498	Nicki Oliver £926.64 -£185.20 -£49.57 -£60.23	 £631.64	*Clerk's salary January Tax NI Pension contributions Total
12	498	Home as office	£21.00	*Clerk's expenses January
13	498	Telephone and internet	£27.00	*Clerk's expenses January
14	499	HCC	£232.59	Employee and employers pension contributions
Total			£1,346.53	

Meeting closed 8pm

Signed

Date