



Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 11th June 2012 at 7.15pm.

Councillors present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Colin Bielckus, Roland Diffey, Peter Inman, Sheena King, Tasmin Smith.

County Councillor Patricia Stallard, District Councillor Sam Newman-McKie, PCSOs John and James from Park Gate Police Station, four members of the public Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Vivian Achwal, Hazel Croft-Phillips, Pat Thew.
- 2. To receive declarations of interest on agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public.**

Resident Brenda Hatch asked whether there had been consultation on the plans to change the tennis courts to an all weather football pitch. The Chairman advised that it was only proposal at present but was fully supported by Winchester City Council and the leisure centre operator DC Leisure.

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents The PCSOs gave an overview of recent incidents which remain comparatively low. The Community Speed Watch scheme was recommended to councillors and Cllr Smith will research the possibilities.

3.2 Report from County Councillor Report circulated prior to meeting. Local organisations are able to apply for HCC Councillor grants using HCC's website. There is £10K plus £8K for environmental improvements for Cllr Stallard's district.

Cllr Jenkins asked how many children failed to receive a place at Whiteley Primary School. Cllr Stallard to forward details.

3.3 Reports from District Councillors Report circulated prior to meeting.

Cllr Jenkins noted the grass managed by WCC has not been adequately cut. Cllr Newman-McKie advised that an officer from WCC is due to visit on Friday 15th June to look into the issue.

3.4 Chairman's announcements None.

4. To resume the meeting to consider the following agenda items:

4.1 To approve and sign the minutes of the Full Council AGM held 14th May 2012 **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 23rd May 2012 **Minutes received.**

4.2.2 Proposal to commit to member training and development and to achieving the Parish Council Charter for Member Development **Resolved.**

4.2.3 In respect of the above commitment, proposal to formulate, implement and maintain member role profiles **Resolved.**

4.2.4 In respect of the above commitment, review the costs and benefits of member learning and development for 2011/12 **Resolved.**

4.2.5 Proposal to develop an action plan to support member development, all members to determine their training needs, in consultation with the Council and with reference to the Council's Strategy and Key Objectives for 2012/13 **Resolved.**

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

4.3 To receive minutes of meeting held 23rd May 2012 **Minutes received.**

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

4.4.1 To receive minutes of a meeting held 23rd May 2012 **Minutes received.**

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

4.5.1 To receive minutes of meeting held 23rd May 2012 **Minutes received.**

Cllr Diffey has received copies of the traffic counts for the two days they were recorded while Yew Tree Drive was open. The North Whiteley Consortium traffic consultants are going to add the opening of Yew Tree Drive in their modelling for the new development.

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

4.6.1 To receive minutes of meeting held 23rd May 2012 **Minutes received**

4.6.2 Proposal to adopt 2011/12 accounts for external audit as follows:

1. Receipts and payments accounts 2011/12
2. Asset register April 2012
3. Supporting statement 2011/12
4. Action Plan to improve effectiveness of internal controls and risk assessment procedures 2012/13 / Review April 2012
5. Annual Governance Statement 2011/12 **Resolved**

4.7 Report from The Whiteley Voice Editor (Cllr Inman) **The June edition is ready to print. This edition is the first all colour magazine and together with increased advertising the project is moving towards breaking even.**

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

4.10 Reports from Councillors/Clerk on recent meetings attended
28th May North Whiteley Consortium highways issues (Cllr Diffey/Chairman)

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	821	Whiteley Primary School	£100.00	Annual Parish Assembly s137 grant
2	822	Henry Cort College	£100.00	Ditto
3	823	Meon Valley Home Start	£200.00	Agreed grant
4	824	Citizens Advice Bureau	£400.00	Agreed grant chq cancelled
5	825	Little Monsters	£180.00	Inflatable assault course deposit for Fun Day
6	826	Kangaroo	£155.00	Bouncy castle deposit for Fun Day
7	827	Dan Powell	£150.00	PC logo ideas as agreed
8	829	Aqua Cleaning	£132.00	Bus shelter cleaning
9	830	DC Leisure	£156.00	Hall hire for Parish Assembly
10	831	Simoney Badges	£51.30	Badges for new councillors/replacement badges
11	832	Ken Abraham	£170.00	Internal audit
12	833	Vivian Achwal	£77.00	Ebay purchase of walkie talkies
13	834	OCS	£2,956.22	Grounds maintenance
14	835	Winchester District CAB	£400.00	New name for CAB see item 4 above
15	836	Revenue and Customs	£2,558.39	Employer/employees tax/NI
16	837	HCC	£305.72	Employer/employees pension
17	838	Cancelled		Flags for fun day, price increase excessive
18	839	Tesco	£7.68	*Tea, milk and coffee
19	839	Cash	£35.00	*Prizes for Fun Day programme cover
20	839	Nicki Oliver	£852.42	*Clerk's salary June
21	839	Home as office	£23.00	*Clerk's expenses
22	839	Telephone and internet	£33.33	*Clerk's expenses
23	839	Travelling	£24.65	*Clerk's travelling 16.05 - 11.06.12
		Total	£8,667.71	

Meeting closed 8.45pm

Signed.....

Date.....