



Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 1st October 2012 at 7.15pm.

Councillors present: Vivian Achwal (Chairman), Colin Bielckus, Hazel Croft-Phillips, Peter Inman.

County Councillor Patricia Stallard, District Councillor Sam Newman-McKie, Police officer from Park Gate Station, three members of the public.

- 1. To receive apologies for absence** Roland Diffey, Mike Evans, David Jenkins, Sheena King, Tasmin Smith, Pat Thew.
- 2. To receive declarations of interest on agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public.**

Fareham resident Pam Channon raised concerns that First Bus was not providing the timetabled service through the Yew Tree Drive bus gate. **Clerk to contact the bus company for further information.**

Resident Brenda Hatch noted that there was no bus service from Whiteley to the Coldeast community hospital. Mrs Hatch also disagreed with expenditure on the 2012 Fun Day stating it wasn't identified within the new projects budget. **The Chairman noted the comments.**

Residents also asked whether HCC had provided an update on the Yew Tree Drive traffic counts. **The Parish Council hasn't received any further information.**

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents An officer from Park Gate provided a detailed report on all recent incidents.

3.2 Report from County Councillor Report circulated prior to meeting. With reference to the primary school proposal Cllr Stallard advised there was now a question over the availability of the Rookery Avenue site but confirmed that HCC had funding in place for the temporary school if it is what Whiteley residents want.

3.3 Reports from District Councillors Report circulated prior to meeting. WCC has launched a funding scheme to help young apprentices take up employment by helping with basic costs. More information is available on this link <http://www.winchester.gov.uk/community/grants/apprenticeship-grants/>

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 meeting held 3rd September July 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 19th September 2012 **Minutes received.**

The Chairman and Vice-Chairman attended a Portsmouth Diocese launch meeting for the proposed primary school on the 11th September. HCC officers and the local action group were in attendance, there was a briefing on the proposed consultation with residents.

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 19th September 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 19th September 2012 **Minutes received.**

4.4.2 To consider the following planning application:

Ref No: W03045/32 **Case No:** 12/01773/FUL **Case Officer:** James Jenkison
Applicant: Robert Terry **Proposal:** Proposed extension of the golf clubhouse for a purpose built function room and extension of the existing fitness studio (THIS APPLICATION MAY AFFECT THE SETTING OF A PUBLIC RIGHT OF WAY)
Location: Quindell Golf & Country Club Lee Ground PO15 6RS **Refer to next committee meeting (note this has subsequently been refused.)**

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 19th September 2012 **Minutes received. Concern was raised with WCC and HCC councillors about the proposal to combine the yellow line projects for Marjoram Way, Parkway and Leafy Lane, the Parish Council believes they should be separate**

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

4.6.1 To receive minutes of meeting held 19th September 2012 **Minutes received.**

4.7 Report from The Whiteley Voice Editor (Cllr Inman) **The autumn edition will be distributed during the week, it has been delayed due to holidays at the printers.**

4.8 Report on the Parish Council website (Clerk) **The primary school consultation and an advert for the fireworks night have been added to the website.**

4.9 Reports from Councillors/Clerk on recent meetings attended

19th September Cllr Evans, Cllr Thew and Clerk met with WCC officers and Leader to discuss issues relating to the hub and land transfers, report to be made to the next SD&P Committee

21st September Cllr Evans and Clerk attended the panel for the Charter of Member Development. Charter was awarded, report to be made to the next SD&P Committee.

24th September Cllr Thew and Clerk met OCS to discuss the grounds maintenance contract, report to be made to the next Recreation and GP Committee.

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk

Councillors and Clerk are attending the following upcoming sessions:

2nd October WCC briefing on Low Carbon Economy (Cllr Croft-Phillips attending)

10th October WCC briefing on Local Plan Part 2 (Clerk attending)

12th October WCC planning tour (Cllr Evans, Cllr Inman and Clerk attending)

16th October WDALC AGM (Cllr Evans and Clerk attending)

27th October HALC AGM (Cllr Evans and Cllr Inman attending)

Note also the Parish Council has a seat at the table for WCC's Local Plan Part 1 inspection process, Cllr Evans will be attending.

5. Recent correspondence List circulated prior to meeting.

6. Accounts for payment It was resolved to pay the following accounts:

No	Chq no/Date	Recipient	Amount	Notes *reimburse Clerk
1	865	Mike Evans	121.17	Chairman's allowance
2	866	Marmax Products Ltd	£405.60	Bench for Meadowside
3	867	Viking	£82.73	Stationery
4	868	Aqua Cleaning	£132.00	Cleaning bus shelters
5	869	OCS	£2,277.36	Grounds maintenance / hub cleaning
6	869	OCS	£312.00	Portaloos for fun day
7	870	Revenue & Customs	£1,664.28	July – October tax and NI
8	871	Winchester City Council	£976.00	Rates for Hub
9	872	Staples	£18.98	*Files etc for Charter for Member Development application
10	872	Nicki Oliver	£852.22	*Clerk's salary October
11	872	Home as office	£23.00	*Clerk's expenses Oct
12	872	Telephone and internet	£33.33	*Clerk's expenses Oct
13	872	Travelling	£46.96	Clerk's travelling 4.9.12-1.10.12
14	873	HCC	£305.72	Employer/employees pension Oct
		Total	£7,130.18	

Meeting closed 8.30pm

Signed.....

Date.....