



Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 3rd September 2012 at 7.15pm.

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

Three members of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Vivian Achwal, County Councillor Patricia Stallard, District Councillor Sam Newman-McKie.
- 2. To receive declarations of interest on agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public.**

Resident Pat Wright asked whether the land transfer between Winchester City Council and the Parish Council had been completed; he made a repeat request for permitted development rights to be restored to Whiteley residents and asked whether a study had been carried out to monitor the impact of opening the Yew Tree Drive bus gate on surrounding areas.

The Chairman advised that the land transfer was incomplete, legal issues are still to be resolved; WCC has advised it would be too expensive to restore permitted development rights and the traffic monitoring reports for Yew Tree Drive are still awaited from HCC.

3.1 Report from the 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.

3.3 Reports from District Councillors Report circulated prior to meeting.

3.4 Chairman's announcements The Chairman thanked the Clerk and councillors for organising a successful Fun Day on 29th August.

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 2nd 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 update on: Hub issues and WWYFC pitch bookings **A rates bill of £6,,500 has been received, WCC has challenged the valuation of the Hub. DC Leisure will continue to take the income**

from pitch bookings until the land is transferred from WCC to the Parish Council. At present the Parish Council is preparing pitches for WWYFC and Whiteley FC only to minimise costs.

A meeting has been arranged with WCC to discuss outstanding issues regarding the land transfer and Hub on 19th September. Cllr Evans, Cllr Thew and Clerk attending.

The Chairman is attending a meeting with British Land to receive an update on Whiteley Village redevelopment.

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 18th July 2012 **Minutes received.**

4.3.2 Proposal to install a cctv camera to cover the skatepark as quote received from CCTV Systems £4,428.83 + VAT funded from the Meadowside capital element of the Whiteley Fund **Resolved.**

Cllr Thew has obtained a £4200 rebate for electricity charged to Area K residents in her role as Chairman of the Area K Residents Association.

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

4.4.1 To receive minutes of a meeting held 18th July 2012 **Minutes received.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Diffey) **Repairs requested to HCC have been completed including the Saffron Way/Marjoram pavement and the dropped kerb in Caraway.**

4.6 To receive a report and recommendations from the Finance Committee (Cllr Bielckus) **No report this month.**

4.7 Report from The Whiteley Voice Editor (Cllr Inman) **The next edition is being prepared for late September / early October delivery.**

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

4.9 Reports from Councillors/Clerk on recent meetings attended **The Chairman attended a meeting with planning consultants Terrence O'Rourke to discuss the progress of North Whiteley, nothing is likely to happen until after the Local Plan inspection process has been completed.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **Cllr Inman has completed a Working With Your Council HALC course and Cllr King has attended a Core Skills for New Councillors course which is a requirement for all councillors.**

5. **Recent correspondence** List circulated prior to meeting.

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

Accounts for payment September 2012

No	Chq no/Date	Recipient	Amount	Notes *reimburse Clerk
BACS 1	9.7	Steve Knight	£300.00	Delivery of Whiteley Voice
BACS 2	10.7	Buchanan Events	£342.00	Hire of chairs/tables for cancelled Fun Day
BACS 3	14.8	Steve Knight	£280.00	Delivery of McLaren newsletter
BACS 4	29.8	Kangaroo	£150.00	Fun Day inflatables
BACS 5	29.8	Little Monsters	£864.00	Fun Day assault course and golf
BACS 6	29.8	Planet Sport	£360.00	Fun Day Sports coaches
7	851	Currys	£54.99	*Router for Hub
8	851	Leisure insure	£45.00	*Inflatable insurance for cancelled Fun Day
9	852	B & Q	£39.84	Clamps for Fun Day
10	853	Tesco	£26.53	Petrol for Fun Day generators
11	853	PRS for Music	£31.86	Tariff for music for Fun Day
12	854	Staples	£23.00	Stationery for Fun Day
13	854	Pat Thew	£19.80	Travelling expenses
14	855	Footprint	£133.00	Fun Day programmes
15	856	Allspeed	£187.20	Fun Day banners
16	857	Broker Network (Came & Co)	£815.24	PC insurance
17	858	OCS	£1,718.76	New bollards on rec ground boundaries Generators for cancelled Fun Day Play area repairs ordered Feb 12 Grounds maintenance and hub cleaning 14th May - 10th June Grounds maintenance and hub cleaning 11th June - 8th July Less 16th April - 13th May
18			£180.00	
19			£480.00	
20			£3,297.12	
21			£2,094.06	
			<u>-£2,956.22</u>	
			£4,813.72	
22	859	Aqua Cleaning	£132.00	Bus shelter cleaning
23	860	Footprint	£276.00	Printing McLaren newsletter

Accounts for payment September 2012 cont.

No	Chq no/Date	Recipient	Amount	Notes *reimburse Clerk
24	861	HALC	£240.00	Working with Your Council course General Power of Competence course Core skills course
25			£36.00	
26			<u>£36.00</u>	
			£312.00	
27	862	Winchester City Council	£973.45	Rates for Hub
28	863	Easily	£67.50	*Disc space for website
29	863	Screwfix	£25.99	*First Aid kit for Hub / Fun Day
30	863	Leisure insure	£28.50	*Inflatable insurance for August Fun Day
31	863	Nicki Oliver	£852.22	*Clerk's salary August
32	863	Home as office	£23.00	*Clerk's expenses Aug
33	863	Telephone and internet	£33.33	*Clerk's expenses Aug
34	863	Nicki Oliver	£852.22	*Clerk's salary September
35	863	Home as office	£23.00	*Clerk's expenses Sept
36	863	Telephone and internet	£33.33	*Clerk's expenses Sept
37	863	Travelling	£83.35	Clerk's travelling 5.7.12-3.9.12
38	864	HCC	£305.72	Employer/employees pension Aug
39	864	HCC	£305.72	Employer/employees pension Sept
		Total	£12,813.51	

Meeting closed 8.25pm

Signed.....

Date.....