



Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 5th November 2012 at 7.15pm.

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

County Councillor Patricia Stallard, District Councillor Sam Newman-McKie, four members of the public.

- 1. To receive apologies for absence** Peter Inman, Sheena King.
- 2. To receive declarations of interest on agenda items** None
- 3. To adjourn meeting to allow participation by members of the public.**

Resident Keith Slack congratulated the Parish Council on the fireworks display and provided ideas for the location of extra notice boards.

An update on Yew Tree Drive was also requested. The Chairman advised of HCC's proposal to issue another survey asking residents if they want Yew Tree Drive opened for a trial next year once Whiteley Village is operational.

Resident of Fareham Pam Chandler noted the Parish Council's response that First Bus has advised buses are running to timetable and using the Yew Tree Drive bus gate, but stated buses are not arriving on time.

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents Report circulated prior to meeting.

3.2 Report from County Councillor Report circulated prior to meeting. Cllr Stallard was asked for an update on the proposed new primary school but had nothing to report, a request for help with the adoption of Bluebell Way was made.

Cllr Stallard noted that residents need to respond to the upcoming survey asking if Yew Tree Drive should be opened on a trial basis. Traffic calming measures would be put in place as part of the process, the time scale for a puffin crossing for Yew Tree Drive is end of 2013 beginning of 2014 at a cost of £50-£70K

The Chairman made reference to the Partnership Framework Agreement between HCC and Hampshire Association of Local Councils (HALC) which outlined arrangements for closer working between HCC and local parish and town councils especially on strategic matters. In accordance with this agreement the parish council should be fully consulted by HCC on the questions to be contained in the survey. It was agreed that the Chairman would send a copy of the document to Cllr Stallard.

The Chairman noted this crossing was successfully campaigned for by the Parish Council.

3.3 Reports from District Councillors Report circulated prior to meeting.

3.4 Chairman's announcements The Chairman thanked councillors, Clerk, Whiteley Rotary, Lorraine and Penelope Bielckus for helping to run a very successful fireworks event, thanks also to Whiteley Co-ownership for sponsorship and to Whiteley PA Hire, Dave Ellis from OCS and the residents of 14 Camelia for their help.

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

4.1 Proposal to co-opt to fill a councillor vacancy **Refer to next meeting**

4.2 To approve and sign the minutes of the Full Council meeting held 1st October 2012 **Minutes approved and signed.**

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

4.3.1 To receive minutes of meeting held 17th October 2012 **Minutes received.**

4.3.2 Proposal to replace the existing Code of Conduct with that recommended by Winchester City Council **Resolved.**

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

4.4.1 To receive minutes of meeting held 17th October 2012 **Minutes received.**

4.4.2 Proposal to accept a quote from OCS for the installation of replacement bins to Meadowside Recreation Ground in the sum of £4,824 + VAT **Resolved.**

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

4.5.1 To receive minutes of a meeting held 17th October 2012 **Minutes received.**

4.6 To receive a report and recommendations from the Highways and Transport Committee **No meeting this month.**

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

4.7.1 To receive minutes of meeting held 17th October 2012 **Minutes received.**

4.7.2 Proposal to make a grant of £400 to Home Start to assist with work with families in Whiteley **Resolved.**

4.7.3 Proposal to make a grant of £764 to Henry Cort Community College towards the purchase of musical instruments for college and community use **Resolved.**

4.8 Report from The Whiteley Voice Editor (Cllr Inman) **Next edition to be circulated in early December.**

4.9 Report on the Parish Council website (Clerk) **Reports on the Parish Council's social networking sites Facebook and Twitter to be included on future agendas.**

4.10 Reports from Councillors/Clerk on recent meetings attended

12th October WCC Planning tour (Cllr Evans, Cllr Inman, Clerk) **Winchester City Council invited parish councils to join their members on a tour of recently completed key projects in the district.**

16th October WDALC AGM (Cllr Evans, Clerk) **Input from WDALC has resulted in a number of proposed changes to WCC's Planning and Development Control Committee procedures.**

17th October North Whiteley Consortium WCC LPP1 inspection briefing (Cllr Evans, Clerk) **Issues likely to be raised at the inspection were discussed.**

2nd November WCC LLP1 inspection – North Whiteley issues (Cllr Evans, Clerk) **The Chairman spoke in support of the proposed development on the understanding that key infrastructure deficits are met. There is concern that WCC's requirement for 40% affordable housing will put infrastructure requirements at risk.**

4.11 Reports and evaluation of training and development sessions attended by Councillors/Clerk
Cllr Bielckus attended a HALC training session on finding and bidding for grant funding which provided a useful insight into opportunities available. Notes were circulated to all.

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

6. **Accounts for payment** It was resolved to pay accounts as shown on page 4.

Whiteley Parish Council November accounts for payment

No	Chq no/Date	Recipient	Amount	Notes *reimburse Clerk
1	BACS 18.1	Steve Knight	£300.00	Delivery of Whiteley Voice
2	874	OCS	£2,616.36	Grounds maintenance 06.08-02.09.12 Wet pour repairs to play areas Generators for Fun Day
3			£6,000.00	
4			<u>£90.00</u>	
			£8,706.36	
5	875	Footprint	£1,200.00	Printing Whiteley Voice
6	876	Winchester City Council	£260.00	Dog bin emptying
7	877	Audit Commission	£480.00	Audit fee
8	878	British Red Cross	£271.20	First Aid for Fireworks night
9	879	PRS for Music	£339.70	Live music permit for Fireworks night
10	880	AR Veal	£9.00	Raffle tickets for Fireworks night
11	881	Staples	£6.98	Highlighters for Fireworks night
12	882	HALC	£36.00	Funding training
13	880	C Bielckus	£19.80	Travelling
14	883	Tesco	£12.11	*Tea & coffee
15	883	Easily	£47.94	*Web server annual fee
16	883	Nicki Oliver	£852.22	*Clerk's salary November
17	883	Home as office	£23.00	*Clerk's expenses Nov
18	883	Telephone and internet	£33.33	*Clerk's expenses Nov
19	883	Travelling	£90.40	*Clerk's travelling 2.10-5.11.12
20	884	HCC	£305.72	Employer/employees pension Nov
		Total	£12,693.76	

Meeting closed 8.30pm

Signed.....

Date.....