



Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 6th February 2012 at 7.15pm.

Councillors present: David Jenkins (Chairman), Colin Bielckus, Roland Diffey, Peter Inman, Pat Wright.

PC Dave Coleman, PSCO Owen Reeves, PCSO Barry Towler, three members of the public, Parish Clerk Nicki Oliver

- 1. To receive apologies for absence** Mike Evans, 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.**

A resident questioned why the precept was increasing. It was explained that it was to cover the cost of maintaining the open spaces which have, until now, been paid for through developers' funding which will shortly be exhausted.

The additional precept required has been tapered to avoid a large one off increase and will involve a £15-£20 increase per year for 2011/12, 2012/13 and 2013/14.

It was noted that explanations have been included in the Whiteley Voice for several years.

Resident Keith Slack noted that the footpath repairs have been marked out but are yet to be completed. **Action Clerk/Cllr Diffey to chase up.**

3.1 Report from Meon Valley Safer Neighbourhood Team and to receive any concerns from residents PCSO Owen Reeves reported on recent incidents which remain low, he introduced PC Dave Coleman who is now responsible for Whiteley working from the Park Gate station. PCSO Reeves will no longer be working in Whiteley. The Chairman thanked PCSO Reeves for his input over the years and wished him well with his work with the Meon Valley Station.

3.2 Report from County Councillor No report this month. By-election to be held on 9th February.

3.3 Reports from District Councillors No report this month.

3.4 Chairman's announcements

The Chairman reported on the North Whiteley Forum meeting held on 2nd February, the debate included possible improvements to the highways network and bus routes. The consortium indicated that the majority of the new houses will be 2 to 3 storey. A public exhibition to provide an update on the proposals is planned for March.

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 9th January 2012 **Minutes approved and signed.**

4.2 To receive a report and recommendations from the Strategic Development and Policy Committee **No report this month.**

4.3 To receive a report and recommendations from the Recreation and GP Committee.

4.3.1 To receive minutes of a meeting held 18th January 2012 **Minutes received.**

4.3.2 To receive recommendations for key objectives for this committee for 2012/13 **Agreed.**

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 January 2012 **Minutes received.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Diffey) **WCC has sent out a consultation letter asking residents in the Leafy Lane area if they would support further parking restrictions.**

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)

4.7.1 To confirm publishing and delivery dates **The draft edition is with the printer, delivery is expected during the week commencing 20th February.**

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

4.9 Reports from Councillors/Clerk on recent meetings attended

18th January meeting with Whiteley Wanderers Youth Football Club & WCC (Cllr Thew, Chairman, Clerk) **Meeting to progress the proposal to convert the tennis courts into an all weather pitch for football training. WCC has agreed to progress the planning application and DCL will submit a grant application to the LEADER fund. Additional funding will be required.**

24th January Whiteley Village Groundbreaking event (Chairman, Clerk) **The Chairman (Cllr Evans) was invited to take part in the Groundbreaking event for the new development, it was widely reported on tv, radio and in the press.**

26th January WCC to discuss hub legals (Cllr Thew, Clerk) **A draft tenancy at will has been discussed, there are a number of issues still to resolve.**

26th January OCS contract review (Cllr Thew, Clerk) **Both parties agree the contract is going well. OCS is looking to reduce the TUPE costs during the summer season by employing the transferred operative rather than an additional seasonal worker.**

30th January WCC Estates to discuss hub chargeable running costs (Clerk) **WCC is calculating the 'additional rent' chargeable to the Parish Council for the hub running costs. This is still under negotiation.**

5. Recent correspondence A list was circulated prior to the meeting.

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

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	785	Aqua Cleaning	£132.00	Cleaning bus shelters
2	786	Lappset	£278.40	Cradle swing seat for Cheshire Close
	787	Cannon (OCS)		
3			£432.00	Fence repair following storms to play areas and Meadowside
4			£132.00	Repair Thyme Ave and Leafy Lane notice boards
5			£3,024.58	Grounds maintenance as contract Dec
6			<u>£2,586.79</u>	Grounds maintenance as contract Jan
			£6,175.37	Total
7	788	Meadowside LC	£27.50	Room hire December
8	789	Nicki Oliver	£642.25	*Clerk's salary January
9	789	Home as office	£23.00	*Clerk's expenses
10	789	Telephone and internet	£33.33	*Clerk's expenses
11	789	Travelling	£49.31	*Clerk's travelling 10.1.12-6.2.12
12	790	HCC	£239.95	Employee and employer's pension contributions
		Total	£7,190.71	

Meeting closed 8.20pm

Signed.....

Date.....