



# Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 1<sup>st</sup> July 2013 at 7.15pm.

**Councillors present:** Mike Evans (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, Colin Bielckus, Roland Diffey, Chris Harper, Tasmin Smith, Pat Thew, Chris Wye.

District Councillor Sam Newman-McKie, PC Jackie Wild, 6 members of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Hazel Croft-Phillips, Peter Inman, County Councillor Patricia Stallard
- 2. To receive declarations of interest on agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public.**

Resident Mr Edwards raised concerns about parking on the junction of the entrance to Tesco, photos were shown to PC Wild who agreed the team would monitor. Vandalism to a tree by the all weather pitch was also reported.

Resident Mr Slack asked for HCC to provide a monthly update on the opening of Marjoram Way.

**3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents** PC Jackie Wild reported that there has been a significant reduction in complaints about parking. Some tickets have been issued for obstruction.

Vandalism to the Council's compound and destruction of a tree were reported.

**3.2 Report from County Councillor** Report circulated prior to meeting. Councillors requested more information on Whiteley issues be included in the report.

**3.3 Reports from District Councillors** Report on meetings attended circulated at the meeting. The District Councillors have been monitoring the estate management contract and shopping centre parking issues. Councillors asked for more information on the outcomes of meetings and for more details on Whiteley issues of concern to the community.

**3.4 Chairman's announcements** The next North Whiteley Forum is due to be held on 24<sup>th</sup> July. It was agreed to change the date of the committee meetings to 31<sup>st</sup> July, action Clerk.

**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 3<sup>rd</sup> June 2013 **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 19<sup>th</sup> June 2013 **Minutes received.**

4.2.2 Proposal that membership of the SDP Committee is restricted to council and committee chairmen. **Resolved.**

4.2.3 Proposal to work with Curdrige Parish Council to make a formal request to WCC for changes to the parish boundary to include North Whiteley **Resolved.**

4.2.4 Proposal to adopt the Emergency Plan **Resolved to adopt the principles of the plan and to support its completion.**

4.2.5 Proposal to adopt committee key objectives and Council strategy for 2013/14 **Resolved to adopt with some minor amendments.**

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 19<sup>th</sup> June 2013 **Minutes received.**

4.3.2 To receive proposals for an event to mark the 10<sup>th</sup> anniversary of the Parish Council **Barbeque to be arranged, action Chairman.**

4.3.3 Proposal to purchase a set of Harrod goal posts for under 9s, cost £525 plus VAT, (grant has been secured from the Football Foundation for half this cost) **Resolved.**

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

4.4.1 To receive minutes of meeting held 19<sup>th</sup> June 2013 **Minutes received.**

4.4.2 To consider a time constrained planning application:

**W Ref:** W02380/29 **Case No:** 13/01247 **Case Officer:** James Jenkison

**Applicant:** Cassidy & Ashton Group Ltd **Proposal:** Construction of a 10MW solar photovoltaic farm and gas management system **Location:** Funtley Landfill site Titchfield Lane Wickham **Support with the condition that the public right of way is clearly defined and maintained.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Diffey) **Meeting with HCC due to be held shortly to receive an update on all current highways issues.**

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

4.6.1 To receive minutes of meeting held 19<sup>th</sup> June 2013 **Minutes received.**

4.6.2 In response to the internal auditors report, proposal to increase the Fidelity Guarantee insurance when the Whiteley Fund is received.

**Resolved.**

4.6.3 Proposal to purchase a conference table to match existing furniture for the sum of £695 + VAT (£500 in precept) **Resolved.**

4.7 Report from The Whiteley Voice Editor (Clerk) **The summer edition of the Whiteley Voice was delivered during the first week of June.**

4.8 Report on the Parish Council website and social networking sites (Clerk) **The Facebook site continues to be very active, currently 476 members.**

4.9 Reports from Councillors/Clerk on recent meetings attended **The Chairman, Cllr Harper, Cllr Jenkins and Clerk attended a WDALC briefing by WCC on the introduction of the Community Infrastructure Levy (CIL) this is a tax on all new housing to help contribute towards infrastructure that will begin in 2015. It will not apply to the North Whiteley development as infrastructure will be delivered through s106 agreements.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **No reports this month.**

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

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

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	OCS	£363.60	Install three new notice boards
2	BACS	OCS	£4,111.25	Work as contract 15.4 - 12.05.13
3	BACS	Footprint	£1,350.60	Printing Whiteley Voice
4	BACS	Steve Knight	£300.00	Deliver shops edition of W Voice
5	BACS	Steve Knight	£280.00	Deliver Whiteley Voice
6	BACS	Aqua Cleaning	£132.00	Clean bus shelters
7	BACS	Harrod	£630.00	9v9 goal posts
8	BACS	Staples	£7.50	*Printing paper
9	BACS	Post Office	£62.70	*Postage
10	BACS	Nicki Oliver	£853.86	*Clerk's salary July
11	BACS	Home as office	£25.25	*Clerk's expenses July
12	BACS	Telephone and internet	£41.67	*Clerk's expenses July
13	BACS	Travelling	£82.18	*Clerk's travelling 4.6 - 1.7.13
14	BACS	HCC	£305.72	Employer/employees pension July
		<b>Total</b>	<b>£8,546.33</b>	

