



## Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 4<sup>th</sup> March 2013 at 7.15pm.

**Councillors present:** Mike Evans (Chairman), David Jenkins (Vice-Chairman), Colin Bielckus, Chris Harper, Tasmin Smith.

Fourteen members of the public, Parish Clerk Nicki Oliver

- 1. To receive apologies for absence** Vivian Achwal, Hazel Croft-Phillips, Roland Diffey, Peter Inman, Pat Thew, District Councillor Sam Newman-McKie, 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 Keith Slack asked for missing bollards to be replaced in Saffron Way and Sorrel to be replaced. **Clerk will report to HCC.** Mr Slack also reported other repairs to fences required which are the responsibility of WCC.

Residents of the Bellway Homes development raised concerns about the safety of the pedestrian access through the estate from Meadowside Recreation Ground and also the access that will be opened onto the cinema carpark. **It was agreed the Clerk would arrange a meeting with the Bellway estate management company and residents of the Bellway development to discuss concerns if the majority of residents are in agreement.**

A resident of the Bellway Homes development advised that despite paying extra for searches the cinema plans did not show up. **The Chairman advised that the proposal was first tabled to the Parish Council on 5<sup>th</sup> November 2012.**

Residents were pleased to hear that Yew Tree Drive would be opened for at least six months starting on 13<sup>th</sup> March. The proposed trial has been brought forward to reduce congestions whilst work is carried out to the M27 bridge at Junction 9.

Residents asked for an update on the temporary school. **The Chairman advised that HCC plan to open the school this autumn. The planning application is to be heard by HCC's Regulatory Committee on 13<sup>th</sup> March.**

**3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents** Cllr Jenkins summarised a report received from the Police on recent incidents.

**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** 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 4<sup>th</sup> February 2013 **Minutes approved and signed.**

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

4.2.1 Note Committee meeting due to be held on 13<sup>th</sup> February cancelled.

4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Smith)

4.3.1 To receive minutes of meeting held 13<sup>th</sup> February 2013 **Minutes received.**

4.3.2 Proposal to install three new council notice boards supply only cost £4,461.30 + VAT and installation from Greenbarnes (grant of £3,000 towards project from HCC) **Resolved.**

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

4.4.1 To receive minutes of meeting held 13<sup>th</sup> February 2013 **Minutes received.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Bielckus) **The Chairman and Clerk reviewed proposals for waiting restrictions in Leafy Lane and Parkway as requested by WCC. A comment was made to ask for the Leafy Lane restrictions to make provision for the impact of the proposed temporary school.**

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 March edition is underway.**

4.8 Report on the Parish Council website and social networking sites (Clerk/ Cllr Inman) **The Voice4Whiteley Facebook page and Twitter account continue to provoke lively debate.**

4.9 Reports from Councillors/Clerk on recent meetings attended **Prior to the Full Council meeting councillors met with HCC's design team to discuss highways issues that will affect the temporary school. The Parish Council has ongoing concerns about parking provision and driver and pedestrian safety.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **New Councillor Chris Harper has attended HALC's Knowledge training.**

**Councillors attended the North Whiteley Forum on 25<sup>th</sup> February, the Parish Council will continue to ensure that the provision of infrastructure is a priority.**

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

**6. Accounts for payment** It was resolved to pay accounts as shown below.

**Accounts for payment March 2013**

No	Chq no/Date	Recipient	Amount	Notes *reimburse Clerk
1	910	Mike Evans	£178.34	Chairman's allowance / travelling expenses
2	911	Footprint  £1,200.00 <u>£289.00</u>	   £1,489.00	Autumn Whiteley Voice Footpath diversion leaflets
3	912	Viking	£74.78	Printer ink and stationery [shared with Wickham]
4	913	OCS	£5,973.03	Grounds maintenance November & December, cleaning parish rooms
5	914	Aqua Cleaning	£132.00	Clean bus shelters 11.2.13
6	BACS	Nicki Oliver	£852.22	*Clerk's salary March
7	BACS	Home as office	£23.00	*Clerk's expenses March
8	BACS	Telephone and internet	£33.33	*Clerk's expenses March
9	BACS	Travelling	£32.87	Clerk's travelling 5.2. - 4.3.13
10	916	HCC	£305.72	Employer/employees pension March
11	917	Inland Revenue	£832.14	End year tax and NI return
		<b>Total</b>	<b>£9,926.43</b>	

Meeting closed 8.35pm

Signed .....

Date.....