



Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 7th January 2013 at 7.15pm.

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

PC Dave Coleman, District Councillor Sam Newman-McKie, five members of the public, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** 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 when the Yew Tree Drive survey would be distributed. **The Chairman advised that HCC would be delivering the survey in January and noted with disappointment that the Parish Council had not been consulted on the contents of the survey as expected under the HALC/HCC Partnership.**

Mr Slack also requested the removal of leaves in Sorrel Drive, a repair to the teacup in the Sorrel Drive play area and concerns about possible ash dieback. **Clerk to action as appropriate.**

The Police and Parish Council were thanked for producing cycle safety posters and displaying them on Council notice boards.

Resident of Fareham Pam Channon noted further incidents of buses not running to time table.

A resident spoke to note regret at the probable loss of tennis courts in Whiteley should the all weather football pitch go ahead. **The Chairman advised that the consultation on proposals would be delivered to every household shortly, all those affected or interested in the plans should respond with their views.**

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents PC Coleman reported on recent incidents.

3.2 Report from County Councillor Cllr Stallard had nothing to report prior to the meeting, however the Chairman noted that HCC would be distributing the Yew Tree Drive consultation in January and the planning application for the temporary primary school in Leafy Lane on HCC land has been submitted.

3.3 Reports from District Councillors Report circulated prior to meeting.

3.4 Chairman's announcements Councillors were advised of an exempt item to be discussed at the end of the meeting.

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 3rd December 2012 **Minutes approved and signed.**

4.2 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman) **Councillors received an update on the cinema proposals prior to the Full Council meeting. Some changes have been made to the initial proposals and a planning application is likely to be submitted during January.**

4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew) **Next meeting 16th January.**

4.4 To receive a report and recommendations from the Planning Committee (Cllr Jenkins) **Next meeting 16th January.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Bielckus) **No report this month.**

4.6 To receive a report and recommendations from the Finance Committee (Cllr Bielckus) **Next meeting 16th January.**

4.7 Report from The Whiteley Voice Editor (Cllr Inman) **The winter edition of the Whiteley Voice was delivered during the second week of December. The Editor Peter Inman was congratulated on another good publication.**

4.8 Report on the Parish Council website and social networking sites (Clerk/ Cllr Inman) **162 people have joined the Voice4Whiteley Facebook Group and WhiteleyVoice Twitter account has 305 followers, both are regularly updated.**

4.9 Reports from Councillors/Clerk on recent meetings attended **None.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **Councillors are encouraged to look at the HALC training calendar for 2013 and to sign up for training to meet needs outlined in individual development plans.**

5. Recent correspondence List circulated prior to meeting.

6. Accounts for payment It was resolved to pay accounts as shown on page 3.

Whiteley Parish Council
Accounts for payment January 2013

No	Chq no/Date	Recipient	Amount	Notes *reimburse Clerk
1	BACS 13.12	Steve Knight	£540.00	Delivery of Whiteley Voice & cinema leaflet
2	899	OCS	£2,165.12	Grounds maint 01.10-28.10.12 Parish rooms cleaning 04&22.10.12 Grounds maint 29.10-25.11.12 Parish rooms cleaning 02&16.11.12 Install new bench, repair and refurbish map board, install new bollards, repair fence after DIY SOS
3			£77.67	
4			£4,320.25	
5			£77.67	
6			<u>£1,171.20</u>	
			£7,811.91	
7	900	WCC	£260.00	Empty dog bins
8	901	Information Commissioner	£35.00	Freedom of Information registration
9	BACS	Easily	£61.44	*Data transfer for website
10	BACS	Tesco	£16.00	*Christmas beers for groundsmen
11	BACS	Nicki Oliver	£852.22	*Clerk's salary January
12	BACS	Home as office	£23.00	*Clerk's expenses Jan
13	BACS	Telephone and internet	£33.33	*Clerk's expenses Jan
14	BACS	Travelling	£32.87	Clerk's travelling 3.12.12-7.1.13
15	902	HCC	£305.72	Employer/employees pension Jan
16	903	Revenue & Customs	£1,248.41	Employer/employees tax & NI
		Total	£11,219.90	

Meeting closed 8.15pm

Signed.....

Date.....