



Whiteley Parish Council

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

Councillors present: David Jenkins (Chairman), Vivian Achwal, Colin Bielckus, Hazel Croft-Phillips, Chris Harper, Pat Thew, Chris Wye.

District Councillor Sam Newman-McKie, 2 members of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Mike Evans, Roland Diffey, Tasmin Smith, 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 Malcolm Butler advised of some of the issues of concern as a director of the management group for Woodland House in Maple Rise including parking issues arising from the new shopping centre, support for an additional exit out of the estate ie Marjoram Way, expensive management by Countrywide. Mr Butler is also interested in the council vacancy.

The Chairman advised that the parking situation is very closely monitored by the shopping centre, white lining has been installed today at junctions in Marjoram Way and Bluebell Way.

Cllr Harper provided an overview of the emergency planning work that was being undertaken.

Cllr Thew who is also Chairman of Area K Residents Association advised of the work being carried out to pressurise HCC to adopt the roads and streetlights and early negotiations with WCC and Barratt to try and move the landscaped spaces and play areas into public ownership to reduce costs for residents.

Resident Keith Slack noted some uneven paving by the Parsons Collar. **Clerk will see if it is adopted.**

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents No report this month. Cllr Jenkins to ask for a report for the next meeting.

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 9th September 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 18th September 2013 **Minutes received.**

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

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

4.4.1 To receive minutes of meeting held 18th September 2013 **Minutes received.**

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

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

4.6.1 To receive minutes of meeting held 18th September 2013 **Minutes received.**

4.7 Report from The Whiteley Voice Editor (Clerk) **The autumn edition of the Whiteley Voice has been delivered.**

4.8 Report on the Parish Council website and social networking sites (Clerk) **There have been 402 visits to the website during the last month. The Voice4Whiteley Facebook group has 590 members with numbers growing daily. All posts are carefully monitored.**

4.9 Reports from Councillors/Clerk on recent meetings attended

25th September Whiteley Shopping travel and parking meeting (Clerk) The Shopping Centre's travel planning is proving to be effective, there are now only about 6 cars parking in residential access roads and despite being asked not to by the Centre Manager they continue and are legally entitled to do so. Car sharing, walking and cycling are all increasing.

Cllr Chris Harper has met with HCC officers, fire station manager and shopping centre manager to progress the emergency plan.

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	923	Mike Evans	£77.47	Chairman's expenses/travelling
2	924	Henry Cort Community College	£611.00	Grant towards rock school musical equipment
3	925	John Hall	£91.58	Sundries for Music in the Meadows
4	BACS	Pat Thew	£43.45	Sundries for Music in the Meadows
5	BACS	PRS for music	£25.94	Music licence for Music in the Meadow
6	BACS	Steve Knight	£490.00	Delivery of Whiteley Voice, Subway leaflet and Heart Foundation collections - to be recharged
7	BACS	Southern Water	£56.44	Standing charge for recreation ground Nov 12-Sept 13
8	BACS	OCS	£540.00	Take out shrub beds by all weather pitch, topsoil and seed Concrete pad for relocated bench Install planter and bollard to prevent vehicle access onto Meadowside via Thyme Avenue
9		£120.00		
10		<u>£900.00</u>		
11	BACS	Hedleys	£1,591.00	Land transfers legal fees March - August 2013
12	BACS	Footprint	£1,350.00	Whiteley Voice
13	BACS	Tesco	£11.25	Tea, coffee, copy paper
14	BACS	Nicki Oliver	£853.66	*Clerk's salary October
15	BACS	Home as office	£25.25	*Clerk's expenses October
16	BACS	Telephone and internet	£41.67	*Clerk's expenses October
17	BACS	Travelling	£57.53	*Clerk's travelling 10.9. - 6.10.13
18	BACS	HCC	£305.72	Employer/employees pension September
		Total	£7,191.96	

Meeting closed 8.35pm

Signed.....

Date.....