



Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 8th April 2013 at 7.15pm.

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

PC Lee Paddick, District Councillor Sam Newman-McKie, County Councillor Patricia Stallard, nine members of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Peter Inman, Pat Thew.
- 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 advised he has been told there would be no immediate increase in buses to serve the new shops which he considers disappointing. Mr Slack also asked why the North Whiteley development will not include a new GP surgery. **The Chairman advised that bus provision would be subject to commercial decisions. The Chairman also noted the existing surgery will be able to cope with the new residents.**

Resident Mr Edwards reported that he would like the pedestrian route through the Bellway Homes development from Meadowside Recreation Ground to be removed. **It was noted that the accesses through the site were a 'permeability' requirement for the planning permission.**

Resident Pat Wright requested the Council consider a bylaw requiring dogs to be kept on leads on the recreation ground and for owners to clear up after their dogs, suggesting the Council share a dog warden with neighbouring parishes. Mr Wright also asked whether the temporary opening in the hedge between the recreation ground and shopping centre car park would be reinstated. **The Chairman noted the request regarding dog controls and confirmed the hedge is to be reinstated.**

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents PC Lee Paddick reported on recent incidents. Antisocial behaviour is the current priority.

3.2 Report from County Councillor Report circulated prior to meeting.

Cllr Jenkins asked how many Whiteley parents secured their first choice of secondary school place. **Cllr Stallard to respond.**

Cllr Diffey asked how construction traffic will access the temporary school site off Leafy Lane. **Cllr Stallard advised that she is working with officers regarding access and is also trying to secure the no right turn out of Leafy Lane into Parkway /left turn into Leafy Lane from Parkway as promoted by the Parish Council.**

Resident Pat Wright noted that the opening of Yew Tree Drive does not seem to have had any negative impacts. Cllr Croft-Phillips and members of the public considered speeding to be a problem particularly by the GP surgery.

3.3 Reports from District Councillors Report circulated prior to meeting.

3.4 Chairman's announcements Following intervention by the Parish Council in response to residents' concerns, the application for the cinema has been amended to remove the footpath link from the car park to the Bellway development. A vehicle barrier to enable the car park closest to the houses to be closed independently of the other car parks has also been added. This has been a good example of close working with the Parish Council, community, Police and Winchester City Council Planners.

A rumour on local social media networks that shopping centre staff have been advised to park in residential roads has been denied by the management. Retailers have been told that staff should not to park in residential roads as there are sufficient parking spaces for staff. A travel co-ordinator has been employed to look at any issues arising and she will work closely with local residents where necessary.

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 4th March 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 13th March 2013 **Minutes received. It was noted that the memorial bench has been temporarily removed whilst anti-social behaviour issues are resolved by the Police.**

4.2.2 It was resolved to adopt policy statements as follows:

Hire of football pitches

Priority shall be given to Whiteley football clubs when hiring pitches. No pitch to be played more than three times during a weekend.

Hire rates to be reviewed annually.

Hire of Parish Rooms

Local organisations may apply to hire the Parish Rooms and each application will be considered on its merits.

Hire rates to be reviewed annually

Social Media Management

Social media sites will be used by the Parish Council to provide information and to encourage debate with Whiteley residents.

The sites will be closely monitored and any posts or members considered to be offensive by councillors or clerk will be removed immediately by the administrators.

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

4.3.1 Proposal to replace three dog waste bins on Meadowside Recreation Ground with 112 litre heavy duty chute bins (prevent removal of waste by vandals) from Wybone @ £350.09 each plus VAT and installation **Resolved.**

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

4.4.1 To receive minutes of meeting held 13th March 2013 **Minutes received.**

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)

4.6.1 To receive minutes of meeting held 13th March 2013 **Minutes received.**

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

4.8 Report on the Parish Council website and social networking sites (Clerk) **All sites are busy and continue to be closely monitored.**

4.9 Reports from Councillors/Clerk on recent meetings attended **Meeting with Police and Winchester Community Safety Partnership are ongoing to deal with anti-social behaviour issues and planning for the opening of the new shopping centre.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **Cllr Harper has attended a HALC training for new councillors and also a session on public sector mapping.**

5. Recent correspondence List circulated prior to meeting.

6. Accounts for payment It was resolved to pay accounts as shown on page 5

Meeting closed 8.40pm

Signed.....

Date.....

Whiteley Parish Council
Accounts for payment April 2013

No	Chq no/Date	Recipient	Amount	Notes *reimburse Clerk
1	BACS 18.3.13	Steve Knight	£380.00	Deliver footpath diversion leaflets recharge to McLaren
2	BACS	Steve Knight	£280.00	Delivery of March Whiteley Voice
3	BACS	Footprint	£315.00 <u>£1,200.00</u> £1,515.00	Employment Fair leaflets recharge to Whiteley Shopping March Whiteley Voice
4	BACS	WCC	£3,742.20 £260.00 £4,002.20	Business rates 2013/14 Empty dog bins Oct-Dec
5		Tasmin Smith	£30.80	Travelling/expenses
6	BACS	HALC	£36.00 £36.00 <u>£550.00</u> £622.00	Core skills (Cllr Harper) The Knowledge (Cllr Harper) Affiliation fees
7	BACS	OCS	£2,764.00 £60.00 £1,221.05 <u>£77.66</u> £2,378.49 £176.66 <u>£77.66</u> £6,755.52	Grounds maintenance January Salt for bin, recharge to Area K Extra hours / TUPE Cleaning parish rooms Grounds maintenance February Extra hours / TUPE Cleaning parish rooms Total
8	BACS	Currys/PC World	£314.50	*New computer for Clerk, half cost
9	BACS	Moneysoft	£30.00	*Accounts software upgrade half cost
10	BACS	Nicki Oliver	£853.86	*Clerk's salary April
11	BACS	Home as office	£25.25	*Clerk's expenses April
12	BACS	Telephone and internet	£41.67	*Clerk's expenses April
13	BACS	Travelling	£49.31	*Clerk's travelling 4.3. - 8.4.13
14	BACS	HCC	£305.72	Employer/employees pension April
		Total	£15,205.83	