



# Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 9<sup>th</sup> September 2013 at 7.15pm.

**Councillors present:** Mike Evans (Chairman), David Jenkins (Vice-Chairman), 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** Vivian Achwal, Colin Bielckus, 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 Pat Wright asked why the remedial work to footpath paving on Whiteley Way and Parkway is taking so long to complete. **Question to be forwarded to County Cllr Stallard.** Mr Wright also requested WCC carry out more frequent hedge cutting. **District Cllr McKie advised that she is also chasing up improvements to the management of landscape maintenance.**

Resident Mike Richie noted concerns about parking in residential areas preventing access by emergency vehicles. **The Chairman advised of long term plans to open Marjoram Way and the draft Emergency Plan being prepared by Cllr Harper.**

**3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents** No report this month.

**3.2 Report from County Councillor** Report circulated prior to meeting. Cllr Stallard also circulated an email advising that a Traffic Regulation Order is due to be advertised for a new 20mph zone outside Gull Coppice on Yew Tree Drive. HCC is still working on a feasibility study for the opening of Marjoram Way. Cornerstone C of E Primary School has opened, external works will be completed during the autumn term.

**3.3 Reports from District Councillors** Report circulated prior to meeting. Cllr McKie consulted with young people at the Whestival event asking for future needs. The number one request is for a swimming pool. The District Councillors have toured local projects and parking hotspots with senior

WCC officers. White lines are due to be installed at junctions on Marjoram Way and Bluebell Way to deter dangerous parking.

**3.4 Chairman's announcements** The Chairman advised that Peter Inman has resigned. Peter's time spent as editor of the Whiteley Voice was noted with appreciation.

The Chairman thanked Cllr Pat Thew for the time and work taken to organise the Music in the Meadow event which went well before the weather changed.

**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 1<sup>st</sup> July 2013 **Minutes approved and signed.**

4.2 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman) **Next meeting 18<sup>th</sup> September.**

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 31<sup>st</sup> July 2013 **Minutes received.**

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

4.4.1 To receive minutes of meeting held 31<sup>st</sup> July 2013 **Minutes received.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Diffey)

4.5.1 To receive report from meeting with HCC 25<sup>th</sup> July 2013 regarding on going highways issues **Report received.**

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

4.6.1 To receive minutes of meeting held 31<sup>st</sup> July 2013 **Minutes received.**

4.6.2 Proposal to make a grant of £611 to Henry Cort College to fund an amp and multi-track recorder for the rock school project **Resolved.**

4.7 Report from The Whiteley Voice Editor (Clerk) **The next edition is being prepared for printing and due for delivery shortly.**

4.8 Report on the Parish Council website and social networking site (Clerk) **The WhiteleyVoice Twitter account was closed in July due to inappropriate postings by followers. The Facebook site has 554 members and continues to provide the opportunity for lively discussion and local information updates. It is closely monitored by the Clerk and Cllr Jenkins according to the Council's Social Media Policy.**

4.9 Reports from Councillors/Clerk on recent meetings attended **Cllr Thew and Clerk attended a meeting with local parents looking for play provision for children with disabilities. The parents were asked to find out the extent of local need and the Council will research equipment and grant opportunities.**

**The Chairman has attended a meeting with the shopping centre manager to discuss parking issues. Parking in residential areas has reduced due to measures taken by the centre.**

**The Chairman has attended a meeting with the North Whiteley Consortium to discuss the provision of health care facilities. The current proposal is to provide additional capacity at the surgery in Yew Tree Drive.**

**The Chairman has attended a meeting with representatives from Whiteley Church who have confirmed that the site in Bluebell Way is still required.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **Nothing to report this month.**

**5. Recent correspondence** List circulated prior to meeting. It was agreed to respond to HCC's consultation on local bus subsidies. **Action Clerk**

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

**Accounts for payment August 2013**

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	Hedleys	£1,140.00	Land transfers legal work October 12 - March 13
2	BACS	Tasmin Smith	£32.00	Ink for printer
3	BACS	OCS	£784.80	Install 2 drop bollards and 4 timber bollards around Meadowside rec Collect and install three dog bins Work as contract 13.05-3.6.13 Work as contract 4.06-07.07.13
4			£199.20	
5			£2,505.26	
6			<u>£2,850.54</u>	
			£6,339.80	
7	BACS	Portsdown	£834.00	Table for parish rooms
8	BACS	Aqua Cleaning	£132.00	Cleaning bus shelters
9	BACS	BDO	£480.00	External audit
10	BACS	Easily	£153.60	*Data transfer package for website
11	BACS	Nicki Oliver	£853.86	*Clerk's salary August
12	BACS	Home as office	£25.25	*Clerk's expenses August
13	BACS	Telephone and internet	£41.67	*Clerk's expenses August
14	BACS	Travelling	£73.90	*Clerk's travelling 2.7- 13.8.13
15	BACS	HCC	£305.72	Employer/employees pension August
		<b>Total</b>	<b>£10,411.80</b>	

### Accounts for payment September 2013

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	OCS	£660.00	Clear shrub beds around all weather pitch, make up soil levels and seed
2	BACS	Footprint	£154.20	Music in the Meadow publicity
3	BACS	HMRC	£1,236.24	Employer/employees quarterly tax
4	BACS	Broker Network Ltd	£837.60	Council insurance - note this doesn't include increased Fidelity Guarantee cover
5	BACS	Wickham Post Office	£50.00	*Postage
6	BACS	Nicki Oliver	£853.86	*Clerk's salary September
7	BACS	Home as office	£25.25	*Clerk's expenses September
8	BACS	Telephone and internet	£41.67	*Clerk's expenses September
9	BACS	Travelling	£24.65	*Clerk's travelling 14.8 - 9.9.13
10	BACS	HCC	£305.72	Employer/employees pension September
		<b>Total</b>	<b>£4,189.19</b>	

Meeting closed 9.15pm

Signed.....

Date.....