



Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held in the Parish Rooms at Meadowside Leisure Centre, Whiteley on Monday 7th April 2014 at 7.15pm.

Councillors present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, Colin Bielckus, John Butter, Malcolm Butler, Chris Harper, Pat Thew, Chris Wye.

Council Councillor Patricia Stallard, one member of the public, Parish Clerk Nicki Oliver

- 1. To receive apologies for absence** Hazel Croft-Phillips, Tasmin Smith, District Councillor Sam Newman-McKie.
- 2. To receive declarations of interest on agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public.** Resident Mr Putman advised that shopping centre staff are still parking in Angelica Way.

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents Report circulated after meeting.

3.2 Report from County Councillor Report circulated prior to meeting. Cllr Stallard advised that the current estimated cost of opening Marjoram Way is £500K, the Parish Council was advised to write to HCC asking how the cinema highways contributions will be spent.

3.3 Reports from District Councillors Report circulated prior to meeting. **Councillors asked for more information on Whiteley issues, Cllr Stallard provided some advice to Cllr Achwal on reporting issues of relevance.**

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 3rd March 2014 **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 12th March 2014 **Minutes received. The Chairman and Clerk attended a meeting with WCC Steve Tilbury to discuss North Whiteley issues on 24th March 2014, key information is that HCC is looking to provide a secondary school**

early in the plan period. A request for the early provision of sports pitches was made again with the potential for an all weather pitch at the first primary school to be researched. The resistance to privately managed areas of new housing was also reconfirmed.

4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew) **400 free hedge whips from the Woodland Trust are being planted around the recreation ground. A breach of planning condition is being pursued with a property adjoining parish council land, and an application for an event licence: live and recorded music, has been made for part of the recreation ground.**

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

4.4.1 To receive minutes of meeting held 12th March 2014 **Minutes received.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Harper) **Next meeting 23rd April.**

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

4.6.1 To receive minutes of meeting held 12th March 2014 **Minutes received.**

4.6.2 Proposal to make a grant of £427 to Whiteley Primary School towards the cost of refurbishing their kiln **Resolved.**

4.6.3 Proposal to make a grant of £500 to Cornerstone C of E Primary School towards outdoor play equipment **Resolved.**

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

4.8 Report on the Parish Council website and social networking site (Clerk) **There are currently 1044 members in the Voice 4 Whiteley Facebook Group.**

4.9 Reports from Councillors/Clerk on recent meetings attended

5th March WCC Cabinet Traffic & Parking meeting (Cllr Butler) **Full report to be made to next Highways Committee.**

15th March Passenger Transport Rep meeting (Cllr Harper) **Full report to be made to next Highways Committee.**

17th March Meadowside Music Festival progress meeting (Cllrs Jenkins, Smith, Thew, Clerk) **Notes from meeting circulated.**

1st April Broadband Conference (Cllr Butler) **Event hosted by Cllr Kendal. Not possible to find out the status of engineering work or detailed information on the plans to roll out super fast Broadband. Commitment to provide a minimum of 2 meg county wide. Commercial roll out dependent on viability.**

3rd April National Grid update on Mollison landscaping reinstatement (Cllr Bielckus, Clerk) **Local residents are concerned that the landscape reinstatement is regenerating too slowly. National Grid to resurvey existing planting and replant if necessary in the autumn. Provision of mature trees also to be checked as a number were in the plans to be planted.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk

5th March HALC Annual Conference (Cllrs Bielckus, Butler, Butter, Evans, Harper) **All agreed the conference provided a useful overview of work within the sector.**

27th March HALC Basic Planning (Cllrs Butler & Wye) **Session felt to be a little too basic for those with some knowledge. It was agreed it may be possible to run a course in house for new councillors.**

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

6. **To note current bank balances**

Bank balances 3rd March 2014	
Treasurers ac	£7,685
Instant access ac	£300,734
Total	<u>£308,419</u>
Of this balance £167,916 is the Whiteley Fund	

7. **Accounts for payment** It was resolved to pay accounts as shown on page 4.

Meeting closed 8.45pm

Signed.....

Date.....

Whiteley Parish Council
Accounts for payment April 2014

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	Steve Knight	£300.00	Delivery of Whiteley Voice
2	BACS	Malcolm Butler	£57.40	Travel expenses
3	BACS	Chris Harper	£22.20	
4	BACS	HALC £479.00 <u>£240.00</u>	£719.00	Affiliation fees Annual conference
5	BACS	Community First HEH	£35.00	Fund raising training
6	BACS	South Central Ambulance Service	£1,560.00	Defibrillator and cabinet
7	BACS	Kompan	£240.33	Replacement play equipment for Meadowside play area (triangular podium)
8	BACS	WCC	£3,815.10	Rates for parish rooms
9	BACS	OCS £847.92 £1,687.98 <u>£2,361.55</u>	£4,897.45	Tiles under Meadowside play area swings February work as contract March work as contract
10		Post Office	£60.00	*Postage
11	BACS	iPage	£33.72	*Web hosting for Town Council domain
12	BACS	Johnston Press	£396.06	*Advert for licence application
13	BACS	WCC	£100.00	*Licence application
14	BACS	Nicki Oliver	£871.07	*Clerk's salary April
15	BACS	Home as office	£26.50	*Clerk's expenses April
16	BACS	Telephone and internet	£41.67	*Clerk's expenses April
17	BACS	Travelling	£90.99	*Clerk's travelling/expenses 03.03 - 07.04.14
18	BACS	HCC	£317.63	Employer/employees pension November
		Total	£13,584.12	