



Whiteley Parish Council

Minutes of the Annual General Meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 9th May 201 at 7.15pm.

Councillors present: Mike Evans (Chairman), David Jenkins, Vivian Achwal, Colin Bielckus, Roland Diffey, Brenda Hatch, Lydia Sullivan, Pat Thew.

District Councillor Sam McKie, two members of the public, Parish Clerk Nicki Oliver.

1. **To elect a Chairman of the council for the ensuing year** Mike Evans elected.
2. **To receive the Chairman's declaration of acceptance of office** Received.
3. **To elect a Vice-Chairman of the council for the ensuing year** David Jenkins.
4. **To receive apologies for absence** Pat Wright, Cllr Freddie Allgood, PSCO Owen Reeves.
5. **To receive declarations of interest on agenda items** None.
6. **To adjourn meeting to allow participation by members of the public.**

6.1 Report from Meon Valley Safer Neighbourhood Team and to receive any concerns from residents Lydia Sullivan provided an update on the SNT's work to address vandalism and nuisance at the skatepark.

6.2 Report from County Councillor Report circulated prior to meeting.

6.3 Reports from District Councillors Cllr Achwal circulated a report prior to the meeting.

Cllr Achwal has secured the opening of Yew Tree Drive whilst Whiteley Lane is closed.

6.4 Chairman's announcements The Chairman congratulated Mrs Sam McKie on her election as District Councillor.

7. To resume the meeting to consider the following agenda items:

7.1 To co-opt to fill councillor vacancies **Lydia Sullivan co-opted.**

7.2 To approve and sign the minutes of Full Council 4th April 2011 **Minutes approved and signed.**

7.3 Review of all policies and procedures **Delegated to relevant committees.**

7.4 Receipt of nominations to existing committees and outside bodies **Nominations received.**

7.5 Review of inventory of land and assets including buildings and office equipment **Delegated to the Finance Committee.**

7.6 Review and confirmation of arrangements for insurance cover in respect of all insured risks **Delegated to Finance Committee when insurance due for renewal on 1st September.**

7.7 Review of the Council's and/or employees' memberships of other bodies **The Council is a member of the Winchester District Association of Parish Councils (WDALC) and the Hampshire Association of Parish Councils (HALC) the Clerk is a member of the Society of Local Council Clerks (SLCC)**

7.8 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman)

7.8.1 To receive minutes of meeting held 27th April 2011 **Minutes received. The meeting with British Land to discuss the programme for the Whiteley Village enabling works has been deferred until 6th June.**

7.9 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew)

7.9.1 To receive minutes of meeting held 27th April 2011 **Minutes received.**

Cllr Thew and the Clerk are meeting with WCC on 16th May to discuss the handover procedure for Meadowside recreation ground and the play areas.

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

7.10.1 To receive minutes of meeting held 27th April 2011 **Minutes received.**

7.11 To receive a report and recommendations from the Transport and Highways Committee

7.11.1 To receive minutes of meeting held 27th April 2011 **Minutes received.**

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

7.12.1 To receive minutes of meeting held 27th April 2011 **Minutes received.**

7.13 Report from the Newsletter Working Party **The next edition will be delivered during the first week of June.**

7.14 Report on the Parish Council website (Clerk) **There have been 276 visits and 364 page views during the last month.**

7.15 Reports from Councillors/Clerk on recent meetings attended

The Chairman and Clerk attended an informal meeting with the leaders of the Whiteley Academy project.

A number of councillors attended the Academy's public meeting.

A memorial event for Whiteley Primary School Headteacher Pat Bradley will be held on 24th May.

8. Recent correspondence List circulated prior to meeting.

9. Accounts for payment It was resolved to pay the following accounts.

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	691	Mike Evans	£120.52	Travelling / Chairs expenses
2	692	Home Start	£400.00	Grant agreed Jan 11
3	693	Colin Tonks	£390.00	Replacement for uncashed cheque for pedal powered smoothie maker
4	694	Footprint	£95.00	Parish Assembly invitations
5	695	Paul Hammond	£515.00	Refurbish benches
6	696	ACE Catering	£400.00	Catering for Assembly
7	697	Whiteley Primary School	£100.00	s137 grant for Assembly
8	698	Henry Cort Community College	£100.00	s137 grant for Assembly
9	699	Staples	£8.29	*Envelopes
10	699	Studio 6	£56.00	*Printing Lady Betty's Drive letters
11	699	Wickham Post Office	£11.02	*Post AGM agendas and information
12	699	Buchanan	£420.00	*Chairs and tables for Assembly
13	699	Stef Oliver	£40.00	*Prepare and deliver Lady Betty's Drive letters
14	699	Nicki Oliver	£634.62	Clerk's salary May
15	699	Home as office	£23.00	*Clerk's expenses
16	699	Telephone and internet	£33.33	*Clerk's expenses
17	700	HCC	£237.22	Employee and employer's pension contributions
		Total	£3,584.00	

Meeting closed 8.46pm

Signed.....

Date.....