



Whiteley Parish Council

Minutes of a Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 4th July 2011 at 7.15pm.

Councillors present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Colin Bielckus, Roland Diffey, Pat Thew, Pat Wright.

County Councillor Freddie Allgood, PCSO Owen Reeves, six members of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Vivian Achwal, Lydia Sullivan, 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 Keith Slack asked whether Whiteley Council Tax included payments toward Winchester's playing fields. **The Chairman confirmed that each parish or the Town Forum pays for its own recreation facilities.**

Geoff Rogers asked whether the French drain work adjacent to Rosemary Gardens was completed. **The Chairman of Recreation and GP is monitoring progress and will ensure work is completed satisfactorily.**

Additional litter picking around the skatepark was requested. **Clerk to ask WCC to increase litter picking.**

Two proprietors of a new coffee venture asked whether the PC had concerns about the business. **Members agreed it was a valuable business but are concerned about the location in the entrance to Round Coppice as it is causing dangerous parking and asked for another site to be found.**

3.1 Report from Meon Valley Safer Neighbourhood Team and to receive any concerns from residents PCSO Owen Reeves reported on the latest incidents which remain low. Some activities for young people are planned during the summer holidays. Current priorities are dealing with 'drifting' (antisocial driving) and travellers.

3.2 Report from County Councillor Report circulated prior to meeting. Cllr Allgood reported that the mobile library would be visiting weekly on a Saturday morning to Meadowside Leisure Centre car park.

3.3 Reports from District Councillors No reports received.

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 Full Council meeting 6th June 2011
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 22nd June 2011 **Minutes received.**

4.2.2 Proposal to adopt amended Terms of Reference **Resolved.**

The North Whiteley Consortium will be holding a public exhibition on 22nd and 23rd July.

The Whiteley Village redevelopment newsletter was funded by British Land.

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 22nd June 2011 **Minutes received.**

4.3.2 Proposal to purchase a grit bin for Area K cost not exceeding £300 **Resolved.**

4.3.3 To note agreement to employ Hedleys to carry out legal work for the transfer of devolved areas. Estimated charges £2,500 + VAT (precepted budget) **Noted.**

Tenders for the grounds maintenance will be sent out shortly with a four week return time. Presentations of shortlisted contractors to be made the Council in early September.

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

4.4.1 To receive minutes of meeting held 22nd June 2011 **Minutes received.**

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

4.5.1 To receive minutes of meeting held 22nd June 2011 **Minutes received.**

Cllr Allgood confirmed that the planning application for Lady Bettys Drive is likely to be submitted in the autumn.

4.6 To receive a report and recommendations from the Finance Committee (Cllr Bielckus) **Next meeting 20th July.**

4.7 Report from The Whiteley Voice Editors (Clerk) **Next edition due for circulation in September.**

4.8 Report on the Parish Council website (Clerk) **The Whiteley Village redevelopment newsletter and a link to the plans are on the website.**

4.9 Reports from Councillors/Clerk on recent meetings attended
 Members attended a North Whiteley Consortium briefing on 27th June.
 The Chairman took part in a Radio Solent broadcast about Whiteley Village redevelopment this morning.
 Cllr Bielckus is liaising with Andrew Rollings to progress a proposal for a fireworks event.

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

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

Accounts for payment July 2011

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	711	ACE	£108.00	Catering Whiteley Village briefing
2	712	Ken Abraham	£170.00	Internal Audit
3	713	SLCC	£13.50	The Councillor (publication)
4	714	NALC	£58.75	Quality Parish Application
5	715	WCC	£260.00	Empty dog bins January - March
6	716	Footprint	£541.00	Printing Whiteley Voice special ed
7	716	Footprint	£144.00	Delivery of Whiteley Voice special ed
8	717	Hampshire Playing Fields Asc	£40.00	Annual subscription
9	718	HALC	£30.00	Chairmanship training
10	719	DC Leisure	£56.50	Room hire
11	720	Pat Thew	£39.40	Travelling expenses
12	721	I J Street	£340.00	Installation of bench
13	722	Viking	£87.06	Stationery / ink for printer
14	723	Aqua Cleaning	£132.00	Clean bus shelters
15	725	Microsoft	£39.84	Office 2010 software
16	725	Macro/ Tesco	£14.32	Refreshments for meetings
17	725	Staples	£13.97	Files / stationery for QP application
18	725	Clerks subsistence	£25.55	WV meeting with editor/WCC meeting with solicitors
17	725	Nicki Oliver	£647.81	Clerk's salary July
18	725	Home as office	£23.00	*Clerk's expenses
19	725	Telephone and internet	£33.33	*Clerk's expenses
20	726	HCC	£228.73	Employee and employer's pension contributions
		Total	£3,046.76	

Meeting closed 8.20pm

Signed.....

Date.....