

Whiteley Parish Council

Strategic Development and Policy Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 19th May at 9.20pm.

Parish Council Committee members present: Mike Evans (Chairman), Colin Bielckus, Kairen Goves, David Jenkins, Pat Thew.

Parish Councillors: Roland Diffey, Brenda Hatch, Brian Hughes, Al Menzies and Lydia Newman; one member of the public, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** None.
2. **To receive declarations of interest regarding agenda items** None.
3. **To adjourn meeting to allow participation by members of the public** Not required.
4. **Meeting resumed to consider the following agenda items:**

4.1 To receive nominations for membership of the Committee – two positions
Roland Diffey and Al Menzies elected.

The Chairman thanked Cllr Hatch for her input during the last year.

It was agreed to refer the following agenda items to the next meeting:

4.2 To review To review Internal Controls and Risk Assessment 2009/10 prior to production of an Action Plan for inclusion with end of year accounts

4.3 To review issues concerning proposals for North Whiteley and reports to be made to the North Whiteley Development Forum

4.4 To review issues concerning Whiteley Village redevelopment and proposal for hub/library/facility for young people

4.4 To discuss opportunity offered by Winchester City Council to take responsibility for Meadowside recreation ground, skatepark and play areas at the end of the current maintenance contract in 2011 following a full consideration of financial and operational issues

4.5 To receive update on planning for improved access to Whiteley from the Highways Working Party

4.6 To review the Parish Council's 2009/10 strategy and key objectives and consider draft for 2010/11

- 5. To identify any unmanaged risks within this committee's remit**
 - 5.1 Committee Terms of Reference to be reviewed
 - 5.2 Council's policies and procedures to be reviewed
- 6. Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available**
- 7. Recent correspondence / reports from meetings of relevance to this committee**

Meeting closed 9.25pm