

Whiteley Parish Council

Strategic Development and Policy Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on 20th June 2012 at 8.05pm.

Parish Council Committee members present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Colin Bielckus, Roland Diffey.

Parish Councillors Hazel Croft-Phillips, Peter Inman, Sheena King, one member of the public, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Pat Thew.
2. **To receive declarations of interest regarding agenda items** None.
3. **To adjourn meeting to allow participation by members of the public**
Resident Keith Slack asked for an update on the campaign to open Yew Tree Drive to all traffic. **See item 4.3 below.**
4. **Meeting resumed to consider the following agenda items:**

4.1 To review issues concerning proposals for North Whiteley and reports to be made to the North Whiteley Development Forum **Chairman to contact Terrence O'Rorke for feedback from the recent meeting to discuss highways and transport issues.**

4.2 To review issues concerning Whiteley Village redevelopment and hub/extension to Meadowside Leisure Centre **The Chairman has written to Cllr Stallard regarding issues of concern within the remit of her portfolio.**

4.3 To progress campaign to secure the opening of Yew Tree Drive to all vehicles **A campaign postcard has been included in the next edition of The Whiteley Voice to add to the online petition.**

4.4 To progress the application for Parish Council Charter for Member Development

4.4.1 To progress the formulation of member role profiles **Drafts circulated for comments.**

4.4.2 To review the costs and benefits of member learning and development for 2011/12 **Paper to be produced for Full Council.**

4.4.3 To progress action plan to support member development, all members to determine their training needs, in consultation with the Council and with reference to the Council's Strategy and Key Objectives for 2012/13 **Drafts circulated for comments.**

4.4.4 To appoint a Lead Member for training and development. **Recommended to Full Council that Mike Evans be appointed.**

5. **To identify any unmanaged risks within this committee's remit** None.
6. **Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available** Continue to monitor.
7. **Recent correspondence / reports from meetings of relevance to this committee** None.

Meeting closed 8.45pm