

Whiteley Parish Council

Strategic Development and Policy Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on 25th April 2012 at 7.22pm.

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

Parish Councillors Vivian Achwal and Peter Inman, one member of the public, Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Roland Diffey.
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 review issues concerning proposals for North Whiteley and reports to be made to the North Whiteley Development Forum **A meeting was held on 16th April with Whiteley, Botley and Curdrige Parish Councils and the North Whiteley Consortium. Highways issues were the main concern for all councils. Tony Russell the Highways Consultant has been asked by Planners Terence O'Rourke to liaise with Cllr Roland Diffey over proposals for Whiteley.**

4.2 To review issues concerning Whiteley Village redevelopment and hub/extension to Meadowside Leisure Centre **Whiteley Village redevelopment is currently on schedule. A request for the use of Village car parks to be made for the event on 14th July. British Land will be providing the council with exhibition material for use when the Hub is opened to the public.**

4.3 To update Corporate Strategy and key objectives for the Council for 2012/13 **Draft Strategy and key objectives agreed in principle, some further editing to be carried out.**

4.4 To agree key objectives for this committee for 2012/13 **Included above.**

4.5 To review Council assets risk assessment for 2012/13 **Risk assessment reviewed and approved for recommendation to Full Council.**

4.6 Proposal to delegate to Clerk negotiations with DC Leisure regarding Meadowside Recreation Ground pitch bookings arrangements when land is transferred **Resolved.**

4.7 Proposal to adopt a Child and Vulnerable Adults Protection Policy **Agreed to recommend to Full Council for adoption.**

4.8 Proposal to adopt an Equality and Diversity Policy **Agreed to recommend to Full Council for adoption.**

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** The majority of councillors undertook Neighbourhood Planning Training organised by WDALC on 27th March.

Meeting closed 8.25pm