

# Whiteley Parish Council

## Strategic Development and Policy Committee

Minutes of the above Committee to be held at Meadowside Leisure Centre, Whiteley on 19<sup>th</sup> June 2013 at 8.50pm.

**Committee members present:** Mike Evans (Chairman), David Jenkins (Vice-Chairman), Colin Bielckus, Roland Diffey, Tasmin Smith

**Parish Councillors:** Vivian Achwal, Hazel Croft-Phillips, Chris Harper, four members 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** Not required.
4. **Meeting resumed to consider the following agenda items:**

4.1 Proposal to recommend to Full Council that membership of this committee be restricted to council and committee chairmen **Agreed to recommend to Full Council.**

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

4.2.1 Proposal to work with Curdridge Parish Council to make a formal request for changes to the parish boundary to include the North Whiteley development within Whiteley parish, it is currently in Curdridge. **Agreed to recommend to Full Council.**

4.3 To review issues concerning Whiteley Village redevelopment – cinema proposals **Clerk attended a meeting with the shopping centre management on 5<sup>th</sup> June, there is some reluctance to take responsibility for un-neighbourly parking. The Chairman noted that he would speak to British Land if necessary.**

4.4 To review issues concerning the Parish Rooms **Plans to partition the boiler room are in hand which will provide much needed storage space.**

4.5 To review issues regarding the proposals for a temporary primary school **Meeting due to be held with HCC to discuss highways issues.**

4.6 To progress campaign to secure the opening of Yew Tree Drive to all car users **Update to be provided by HCC at the above meeting.**

4.7 To review Broadband availability issues for Whiteley residents **Continue to monitor, the website giving timescales for upgrading has been delayed until July.**

4.8 To progress an emergency plan for Whiteley **The Chairman thanked Cllr Harper for developing an emergency plan, it was agreed to recommend its adoption to Full Council.**

4.9 Proposal to design a new council logo **Printers Footprint have agreed to help develop a new logo at no cost.**

4.10 To agree key objectives for this committee for 2013/14 and update the Council's Strategy for 2013/14 **Draft circulated to committee members. Agreed to produce final proposals for the next Full Council meeting.**

**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** Email from WCC Stephen Whetnall dated 4<sup>th</sup> June 2013 with advice on how to progress the parish boundary review.

Meeting closed 9.20pm