

Whiteley Parish Council

Strategic Development and Policy Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on 22nd May 2013 at 9pm.

Committee members present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Colin Bielckus, Roland Diffey, Pat Thew

Parish Councillors: Vivian Achwal, Hazel Croft-Phillips, Chris Harper, Tasmin Smith, Chris Wye, three members 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**
Resident Brenda Hatch asked if members of the public can drop into the parish offices with questions or to collect copies of papers. **The Clerk advised visits are welcome by appointment.**
4. **Meeting resumed to consider the following agenda items:**

4.1 To review membership of the committee with a proposal to restrict to council and committee chairmen **The Chairman circulated a paper to committee members prior to the meeting, paper to be circulated to all councillors. Refer to next meeting.**

4.2 To review issues concerning proposals for North Whiteley and reports to be made to the North Whiteley Development Forum **Clerk's notes from the three parishes meeting held on 17th May to be circulated. Enquiry to be made to WCC regarding the process of moving the parish boundary to include North Whiteley following a resolution made by Curdridge PC to request North Whiteley is removed from its parish. Chairman of Highways would like a copy of the drawings of the proposed key junction layouts for the development.**

4.3 To review issues concerning Whiteley Village redevelopment – cinema proposals **The Secretary of State has approved the cinema plans which was the final stage in the planning process.**

4.4 To review any issues concerning the Parish Rooms **The office rented by British Land has been cleared and redecorated. Clerk to submit invoice to British Land at end of May.**

4.5 To review issues regarding the proposals for a temporary primary school **Work has begun to prepare the site, councillors remain concerned about road safety particularly at the entrance to the site. Parish Clerk to contact HCC for update on traffic proposals for Leafy Lane.**

4.6 To progress campaign to secure the opening of Yew Tree Drive to all car users
Nothing further to report.

4.7 To review Broadband availability issues for Whiteley residents **Continue to monitor the project to improve access to Broadband by commercial interests and HCC.**

4.8 To progress an emergency plan for Whiteley **Cllr Harper to circulate the initial draft to committee members.**

4.9 To agree key objectives for this committee for 2013/14 **Refer to next 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 Update on the committee's work will be included in the annual report in the June edition of the Whiteley Voice.

7. Recent correspondence / reports from meetings of relevance to this committee

Meeting closed 9.30pm