

Whiteley Town Council

Strategic Development and Policy Committee

Minutes of a meeting of the above Committee to be held in the Council Rooms at Meadowside Leisure Centre, Whiteley on Wednesday 14th January 2015 at 9.02pm.

Committee members present Mike Evans (Chairman), David Jenkins (Vice-Chairman), Colin Bielckus, Malcolm Butler, Tasmin Smith.

Parish Councillor John Butter, three members of public, Town 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 raised again the need for extended GP surgery provision for North Whiteley. The Chairman confirmed that the NHS will not fund another surgery, there is considered to be sufficient capacity at the existing surgery. Fareham Borough Council has been asked to look at extending the car park.
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 – feedback from exhibition; proposed letter to WCC. **The exhibition was very well attended. Chairman to write to WCC Director of Operations to confirm the Town Council's priorities for North Whiteley: early opening of Bluebell Way onto Botley Road, early provision of schools and sports pitches, no private management companies, reinstatement of permitted development rights for existing Whiteley.**

4.2 To review issues concerning Whiteley Village redevelopment – cinema proposals **Councillors to receive an invitation to visit the site in February.**

4.3 To review Broadband availability issues for Whiteley residents **Commercial rollout is happening slowly, not yet clear which areas will require HCC funding to be upgraded.**

4.4 To progress campaign to secure the opening of Yew Tree Drive to all car users **Fareham Borough Council's decision awaited.**

4.5 Update on agreed highways priorities for Whiteley / North Whiteley (Chairman) **See item 4.1 above.**

4.6 To progress an emergency plan for Whiteley – to review priorities in view of agenda item 4.5 above **Meeting to be arranged with HCC to finalise the emergency plan.**

4.7 To progress the preparation of a town plan – update on survey (Clerk) **First draft of plan underway.**

4.8 To update the Council and councillors' training and development plans **All chairman and aspiring chairmen invited to attend a HALC training session in early February.**

4.9 To review and update policies:

4.9.1 Council's Corporate Strategy – 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 Continue to monitor.

7. Recent correspondence / reports from meetings of relevance to this committee The Chairman continues to attend weekly meetings with Dawnus

Meeting closed 9.30pm