

Whiteley Town Council

Strategic Development and Policy Committee

Minutes of a meeting of the above Committee held in the Council Rooms at Meadowside Leisure Centre, Whiteley on Wednesday 13th January 2016 at 8.41pm.

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

Town Councillor Hazel Croft-Phillips, one member of the 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** Not required.
4. **Meeting resumed to consider the following agenda items:**

4.1 To review issues concerning proposals for North Whiteley. To receive and discuss letter from WCC Steve Tilbury regarding s106 negotiations of relevance to the town council. **It was agreed the contents of the letter were broadly acceptable subject to further details. Construction traffic management plan still awaited.**

4.2 To review Broadband availability issues for Whiteley residents **Clerk to request update for areas likely to require HCC / Government funding to upgrade.**

4.3 To receive an update on the progress of an emergency plan for Whiteley **Cllr Butler presented the draft Emergency Plan. Cllr Smith thanked for excellent work in drafting the plan.**

4.4 To update the Council and councillors' training and development plans **New programme awaited from HALC, 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** Included above where relevant.

Meeting closed 9.15pm