

# Whiteley Parish Council

## Strategic Development and Policy Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 22<sup>nd</sup> July at 9.07pm.

**Parish Council Committee members present:** Mike Evans (Chairman), Brian Hughes, David Jenkins, Colin Bielckus

Parish Councillors Vivian Achwal and Brenda Hatch, one member of the public, Parish Clerk Nicki Oliver

1. **To recommend to Full Council the appointment of up to two (non chairmen) members to the Committee for the ensuing year** Refer to next meeting.
2. **To receive apologies for absence** Pat Thew
3. **To receive declarations of interest regarding agenda items** None
4. **To adjourn meeting to allow participation by members of the public** Questions asked on agenda items.
5. **Meeting resumed to consider the following agenda items:**

5.1 To review issues concerning proposals for North Whiteley **WCC LDF site allocations will not be confirmed until 2012. The Chairman is writing to WCC Leader to press for contingency planning to provide outstanding infrastructure including a primary school and road openings ahead of North Whiteley development.**

5.2 To review issues concerning Whiteley Village redevelopment and hub proposals **WCC has held meetings with the PC and HCC Library Service to determine the needs of the proposed end users of the hub extension to Meadowside. WCC has prepared budget running costs for the building and is suggesting the upper floor could be leased to the PC. The PC has been asked to list fitting out requirements should this opportunity be pursued.**

5.3 To receive update on proposal to provide a new building for use by young people including funding opportunities and the development of a procurement and management plan **An option for the hub library space to have a dual use as a youth centre is being researched.**

5.4 To discuss opportunity offered by Winchester City Council to take responsibility for Meadowside recreation ground, skatepark and play areas at the end of the current maintenance contract in 2011 following a full consideration of financial and operational issues **Details of the remaining Whiteley Fund are still awaited from WCC. WCC Officers are now fully aware that the PC is looking at the option to adopt the facilities and open space post 2011.**

5.5 To review primary school places issues **See item 5.1 above.**

5.6 To receive update on planning for improved access to Whiteley from Highways Working Party **Details of the SATURN modelling is still awaited.**

6. **To identify any unmanaged risks within this committee's remit** None.
7. **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.
8. **Recent correspondence / reports from meetings of relevance to this committee**  
Notes from Stakeholder meeting 10<sup>th</sup> June  
Notes from email from WCC S Lincoln 22<sup>nd</sup> July

Meeting closed 9.50pm