

The Parish Council of Whiteley

The Minutes of the of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 7th July 2003 7.15pm.

Present

Don Bate (Chairman), Vivian Achwal (Vice Chairman), Bob Backhouse, Ian Croft, Gaye Chesterton, John Hall, Brenda Hatch (District Councillor), Ian McHugh, Caroline Watts (District Councillor), Pat Wright

Nine members of the public

Parish Clerk - Nicki Oliver

1 To receive apologies for absence – Kevin Gristock, Felicity Hindson (County Councillor)

2 To receive declarations of interest on agenda items – none

3 To approve minutes of the previous meeting – minutes approved and signed

4 To adjourn meeting to allow participation by members of the public.

Presentation by Steve Tilbury

The Chairman welcomed Steve Tilbury, Winchester City Council Director of Community Services.

Mr Tilbury informed the meeting that Whiteley is different to other parishes as the cost of maintaining recreation areas and facilities is funded by the whole of Winchester District and not just the Parish. The City Council holds some money for additional recreation facilities for the area. Fareham Borough Council has also identified Whiteley as an area needing facilities for young people.

A consultation is planned to see what is needed, the assistance of the Parish Council would be welcomed. The options for positioning equipment are fairly limited, the City Council will have the final say on the suppliers used as they will be funding the maintenance.

Initial proposals include a skatepark and tennis court between the Meadowside Centre and the Groundsman's huts.

Councillors were shown two proposals for the NEAP and asked for preferences.

Steve Tilbury will check whether the greenways to Area K will be built at the same time as the NEAP.

The Chairman thanked Mr Tilbury for his presentation.

4.1 Report from County Councillor – Attached

4.2 Report from District Councillor – Attached

4.3 Questions from members of the public

Mr Ed Chesterton representing Whiteley Greens Group felt that the grant recommended by Wickham Parish Council to Whiteley was being withheld.

The Chairman pointed out that Whiteley Greens Group has been asked to submit a written application to the new Council; this has not yet been received.

Councillors Vivian Achwal, Brenda Hatch and John Hall said they were members of Whiteley Greens Group.

Mr Chesterton also said he had spoken to Winchester City Council who had agreed to implement a fortnightly grass cut and weed to the Leafy Lane landscaped areas, this was not taking place. **Action** Clerk to write to WCC.

Mr Chesterton also reported that dog fouling was a problem on the footpath between Leafy Lane and Whiteley Lane and asked if a dog bin and notice could be provided. **Action** Clerk will write to WCC Dog Warden.

Mrs Lizzy Hopson reported that although there were white lines on the R1 roundabout to make it clear where cars should be, they were being ignored. **Action** Clerk to ask police to look at the problem.

5 Meeting resumed to consider the following agenda items:

5.1 To adopt Standing Orders and Financial Regulations for the Parish Council – resolved.

5.2 Report on progress of Parish Appraisal – the results of the questionnaires are being analysed and will be published in September together with a newsletter for every household.

5.3 Proposal to lead a project to produce a community newsletter – it was agreed to set up a working party to progress this, comprising: Vivian Achwal, Bob Backhouse, Don Bate, Brenda Hatch and Ian McHugh.

5.4 Proposal to lead a project to improve the aesthetics of the M27 J9 roundabout – it was agreed the Recreation/Open Space Committee, when activated, should discuss this item.

5.5 Proposal to provide an additional four seats on the recreation ground - it was agreed the Recreation/Open Space Committee, when activated, should discuss this item.

5.6 Proposal to appoint a lighting representative – John Hall was appointed.
Action- Clerk: Contact information for the notice boards to be updated.

5.7 To consider making a request for increased security of the Meadowside Car Park – **Action** Clerk to write to WCC.

5.8 To receive report from Finance Committee – the minutes of the meeting on 2nd June were received.

Youth Club grant – HAPTC has recommended that a lump sum grant be made. It was agreed to make the grant of £500. This will be formalised as an agenda item for the Finance Committee meeting 23rd July to allow the cheque to be raised.

The Finance Committee Chairman confirmed he was looking forward to receiving the grant application from Whiteley Greens.

A draft grant application strategy is to be prepared ready for the meeting on 23rd July.

5.9 To receive report from the Planning Committee – minutes of the meeting on 2nd June were received.

5.9 1To consider request for support for proposal for area planning committees. It was agreed to acknowledge receipt of this request but to make no comment. **Action** Clerk.

5.10 To consider questions from Councillors. – included above.

6 Recent correspondence

HCC copy letter outlining plans for roads in Whiteley (copy all councillors)
HCC bus timetable changes – buses call at businesses on Segensworth Rd, funded by Zurich.

WCC Connect to Sport – sports info and directory for youth provision in the district.

New Alresford Town Council – request for support for proposal for WCC to hold area planning committees. Copy emailed to JH, DB, VA

7 Accounts for payment - attached

Meeting closed 9.50pm

Signeddate.....

8 Accounts for payment

June accounts paid by Wickham Parish Council

No	Chq No	Recipient	Amount	Notes
20		N Oliver Salary £514.80 Tax (£113.26) NI (£48.39) Pension (£30.89)	£322.26	5 th May – 16 th June (6 weeks)
21		Home as office	£22.50	
22		Internet	£5.00	
23	1175	Tesco	£29.68	Whiteley AGM Refreshments
24	1188	CAB	£500.00	Whiteley Precepted grant
25	1184	Viking	£53.40	Office supplies
26	1189	HAPTC		
		subs. £261.00	£741.00	
27		Training £480.00		
		Total	£1673.84	

Transfer to Whiteley PC from Wickham £10,600.00 Less May acs £79.57 June acs <u>£1,673.84</u>	£8,846.59	Ring fenced grant for Whiteley transferred 20.6.03
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Accounts for payment July 2003

No	Chq No	Recipient	Amount	Notes
1	001	D Bate	£79.15	Travelling & phone expenses
2	002	N Oliver	£170.00 less tax £37.40 less NI £18.70 £113.90	Clerk's salary 16 th June – 7th July
3	002	Home as office	£7.00	Clerk's expenses
4	002	Internet	£2.50	Ditto
5	002	Postage	£27.62	Ditto
6	002	Novatech	£44.06	New computer printer (50% to Wickham PC £50% to Whiteley)
7	003	Osborne Asc.	£165.03	Notice board for Meadowside
		Total	£439.26	

