

Whiteley Parish Council

The Minutes of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 1st March 2004 7.15pm.

Present Councillors: Mrs Vivian Achwal (Chairman), Mr Bob Backhouse, Mr Ian Croft, Mr Ron Finlay, Mrs Brenda Hatch (District Councillor) Mr John Hall, Mr Ian McHugh, Mrs Caroline Watts (District Councillor), Mr Pat Wright

Three members of the public Parish Clerk Mrs Nicki Oliver

1. To elect a Chairman and Vice-Chairman. Mrs Vivian Achwal was elected Chairman and Mr Pat Wright Vice-Chairman

Cllr Achwal thanked the retiring Chairman Don Bate and his wife Ann for all their hard work during the last eight months.

2. To receive apologies for absence - none

3. To receive declarations of interest regarding agenda items - none

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

4.1 Report from County Councillor – please see attached report.

4.2 Reports from District Councillors – please see attached reports.

4.3 Questions from members of the public

Mr Vic Hatch asked that the builders materials blocking the footpath at the end of Bluebell Way be moved and the situation monitored. **Action** Cllr Hall

5 Meeting resumed to consider the following agenda items:

5.1 To approve and sign the minutes of the last meeting – **minutes approved and signed.**

5.2 Matters arising from the last meeting - **none**

5.3 Proposal to co-opt a councillor to fill the current vacancy. **Mr Mike Anthony was co-opted.**

5.4 To discuss proposals for the Annual Parish Assembly – **the plan for an informal community building meeting was discussed and will be progressed by Cllrs Achwal, Hall, Watts and Wright.**

5.5 Report on progress of Parish Appraisal (Cllr Achwal) **The latest draft was circulated to councillors; all comments to be forwarded to the Clerk by 14th March.**

5.6 Report from the Newsletter Working Party (Cllr McHugh) ***Next issue will be first week of April. Distribution is still proving a problem. A quote of £18/1000 had been received from The Informer for delivery to 2100 households. Delivery to houses not covered needs to be arranged.***

5.7 Report on the Parish Council website (Cllr Backhouse) ***The discussion forum has received 1500 hit to date . Help is needed to manage the website. Cllr Watts, Cllr Anthony and Clerk offered to help.***

5.8 To receive a report and recommendations from the Finance Committee (Cllr Wright)

5.8.1 Minutes of meeting 11th February 2004 received and approved.

5.8.2 To consider the following proposals:

5.8.2.1 a grant of £2000 be made to Whiteley First Responders

Resolved

5.8.2.2 no grant be made to WADS at present **Resolved**

5.8.2.3 a grant of £100 be made to Whiteley Cricket Club when bank details have been received. **Resolved**

A request to give the Finance Committee delegated powers to make grants was made. **Action** Agenda item for April.

5.9 To receive a report and recommendations from the General Purposes Committee (Cllr Gristock)

5.9.1 Minutes of meeting 11th February 2004 received and approved.

5.9.2 Whiteley Network - Working Party report , this project is progressing, research into a suitable site for the project is continuing,

5.10. To receive a report and recommendations from the Highways and Transport Committee (Cllr Achwal)

5.10.1 Minutes of meeting 11th February 2004 received and approved.

5.10.2 An update report from Cllr Achwal was circulated.

5.11 To receive a report and recommendations from the Planning Committee (Cllr Hall)

5.11.1 Minutes of meeting 11th February 2004 received and approved.

5.12 To receive a report and recommendations from the Recreation Committee (Cllr Watts)

5.12.1 Minutes of meeting 11th February 2004 received and approved.

5.13 Report from Councillors on recent meetings attended

5.13.1 Meadowside User Forum – Report from Cllr Hall circulated.

5.13.2 Southern Parishes Network; Whiteley Business Forum, Whiteley Youth Club – Report from Cllr Achwal circulated.

6 Recent correspondence

HCC Improve your neighbourhood with Community Service help- offer of supervised help
 HAPTC outline of lobbying letter concerning payment of allowances to co-opted members
 HAPTC memo – they will only take calls from Clerks and Chairmen
 HAPTC – Annual audit update

Newsletters

Hampshire Market Towns project newsletter
 Zurich Insurance newsletter
 Vital Village update

Information

Dates for Farmers' Markets 2004
 Mid Hants NHS consultation on re-provision of services currently located at The Mount Hospital
 The Work of Learning Net
 Customer satisfaction survey for Planning enforcement
 Home energy conservation and prevention of cold related illness – survey
 CAB Report on provision of NHS dental services
 WCC Forward Plan of key decisions for March
 Calor Village of the Year competition – do you want to enter?
 WCC Council minutes 25th Feb

Meetings / seminars

WCC seminar on Spreading of sewage sludge on farmland 5th March Guildhall
 HAPTC Quality Parish Information exchange 9th March 10-12noon Bishops Waltham
 How WACA can help day at Wickham Community Centre Tuesday 16th March 9.30am

7 Accounts for payment

It was resolved to pay the following accounts:

No	Chq No	Recipient	Amount * reimburse Clerk	Notes
1	035	WCC	£24.00	Room hire
2	035		£40.00	
3	035	WCC	£10.00	Travel scheme
4	036	HAPTC	£289.00	Affiliation fee
5	037	Viking Direct	£34.07	Stationery
6	038	N Oliver 5 weeks @ 15 hrs @£8.50	£637.50 tax 22% £140.25 NI 11% <u>£70.13</u> £427.12	Clerk's salary
7	038	Internet	£18.75*	
8	038	Home as office	£17.50*	
9	038	Post office	£ 5.02*	
10	038	Phone	£39.08*	
11	038	P Wright	£2.40	Travelling exp.
		Total	£906.94	

8 Questions and comments from Councillors - none

Meeting closed 9pm

Signed.....

Date.....