

Whiteley Parish Council

The Minutes of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 4th October 7.15pm.

Present Councillors: Mr Kevin Gristock (Vice-Chairman), Mrs Vivian Achwal, Mr Mike Anthony, Mrs Kate Chapman (District Councillor), Mr Ian Croft, Mrs Brenda Hatch, Mr John Hall, Mr P Wright

Two members of the public, Parish Clerk Mrs Nicki Oliver

- 1. To receive apologies for absence** Mr Ron Finlay (Chairman) County Councillor Mrs Felicity Hindson.
- 2. To receive declarations of interest regarding agenda items** none.
- 3. To adjourn meeting to allow participation by members of the public**

3.1 Report from County Councillor No report this month.

3.2 Reports from District Councillors Cllr Chapman circulated a report.

3.3 Questions from members of the public included below.

4 Meeting resumed to consider the following agenda items:

4.1 To approve and sign the minutes of the September meeting. **Minutes signed.**

Cllr Hatch asked why two items brought up at the last meeting were not minuted: Concern raised that neither District Councillor lives in Whiteley; concern that District Cllr Watts reported in press that Parish Council meetings prevented attendance at City Council meetings when attendance at PC meetings has been poor. (Clerk asked by Chairman to omit)

4.2 Matters arising from the last meeting

Item 7 Questions and comments from Councillors:

1. Week end car sales in the Gull Coppice car park are continuing. **Action Chairman.**

2. WCC Dog Warden has offered to visit more regularly when the new, recently appointed warden has been trained.

3. Cllr Hall has requested HCC check all lampposts around the Recreation Ground.

5. Cllr Gristock will carry out remedial work on the bush shelter notice boards to make them safer to use. **Action Cllr Gristock**

4.3 Report from the Newsletter Working Party (Cllr Achwal). Cllr Achwal asked for more volunteers for this project.

4.4 Report on the Parish Council website (Clerk) It was agreed to remove the guest book.

4.5 To receive a report and recommendations from the Finance Committee (Cllr Wright). Ideas are needed for the precept 2005/6. **Action all Committees**

4.6 To receive a report and recommendations from the Recreation and General Purposes Committee (Cllr Hatch)

4.6.1 To receive minutes of meeting 29th September 2004. **Minutes received.**

The Chairman of the Whiteley Network, Vic Hatch, has resigned due to lack of support for the project from Councillors. Vice-Chairman, Cllr Gristock thanked Mr Hatch for his substantial input to the project to date.

Recreation and GP Committee Chairman, Cllr Hatch raised concern that the EGM regarding the Skatepark failed to recognise the required process of agenda items being discussed by a Working Party with recommendations to Committee followed by Committee recommendation to Full Council.

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

The work to lower kerbs to ease disabled access has been completed. The grit bins in Leafy Lane have been installed. The bus shelter lights are not working. **Action Clerk.**

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

4.8.1 To receive minutes of meeting 29th September 2004. **Minutes received.**

Item 5.1.4 Rokeagle application for Concorde Way has been withdrawn. WCC Enforcement Officers are dealing with the erection of a marquee at Quindell Golf Club.

Cllr Hall has spoken to WCC Planners regarding the extension of gardens around the Recreation Ground. Each case is viewed independently, unless it is causing a permanent eyesore no action will be taken.

Advice was also sought on the use of garages for business purposes. WCC Planners are normally sympathetic unless the use is for 'dirty work' such as engineering; requesting a retrospective planning application.

4.9 Report from Councillors on recent meetings attended

Cllr Achwal attended a Youth Club meeting with HCC Youth Service; the Youth Club has folded and Youth Workers are needed to resurrect the Club.

The Parish Council will need to recover the grant made, if it is not re-established by January 2005.

Cllr Achwal also attended the opening of the new NATS office.

5 Recent correspondence

Pre application consultation - telecom mast in Solent Business Park utility compound. To JH

WCC October forward plan of key decisions

WCC Performance Plan 2003/4

Fareham BC receipt of WPC response to Dickens Drive planning application.

Meadowside invite to McMillan Coffee morning.

6 Accounts for payment. It was resolved to pay the following:

Inv no	Chq No	Recipient	Amount *reimburse Clerk	Notes
1	127	HAPTC	£50.00	Councillor training
2	128	Solent Design	£325.00	Newsletter printing
3	129	R Finlay	£10.00	Expenses
4	130	P Wright	£18.80	Expenses
5	131	The Informer	£45.12	Deliver newsletter
6	132	Winchester City Council	£74.25 £50.25	Room hire
7	133	Aqua Cleaning Services	£117.50	Clean bus shelters
8	134	Fair Account	£500.00	Internal Auditor
9	135	Zurich	£469.09	PC insurance
10	136	N Oliver 9 weeks @ 15hrs @ £8.81 Back dated payrise 9 weeks @ 15hrs @ £0.31 Tax 22% NI 11%	£1189.35 <u>£41.85</u> £1231.20 £270.86 <u>£135.43</u> £824.91	Clerk's salary
11	136	Clerk's home as office 9 weeks @ £4.80	*£43.20	Clerk's expenses
12	136	Internet 9 weeks @ £2.60	*£23.40	Clerk's expenses
13	136	Shedfield Post Office	*£25.00 *£ 6.60	
14	136	BT	*£52.00	Clerk's phone
15	137	Viking	£17.50	Stationary
16	138	Inland Revenue	£1089.00	Tax & NI
			£3741.62	

7 Questions and comments from Councillors

1. The resignation of Bob Backhouse was noted with regret. Clerk to write and thank Mr Backhouse for his input during the last 18 months.
2. Cllr Wright confirmed he would be reporting several Councillors to the Standards Board following the EGM on 30th September 2004.
3. Cllr Hatch and Cllr Achwal wished to record dismay that WCC Parks and Recreation Officer, Nigel Trowell was not permitted to speak at the EGM on 30th September despite Councillor and Clerk's requests.

Meeting closed 8.30pm

Signed

Date