

Whiteley Parish Council

Minutes of the Annual General Meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 9th May 2005 at 7.15pm.

Present: Mrs V Achwal, Mr M Evans, Mrs B Hatch, Mr V Hatch, Mr D Jenkins
Mr P Wright.

Two members of the public, Parish Clerk Mrs N Oliver.

Apologies: Mr M Anthony

1. **To elect a Chairman of the Council** Cllr Wright elected.
2. **To receive the Chairman's declaration of acceptance of office.**
Received.
3. **To elect a Vice-Chairman of the Council** Cllr Achwal elected.
4. **To appoint representatives to outside bodies:** see list for details.
5. **To appoint committees and sub-committees:** see list of details.
6. **To receive declarations of interest regarding agenda items:**
none
7. **To adjourn meeting to allow participation by members of the public**

7.1 Report from County Councillor No report this month.

7.2 Reports from District Councillors No report this month.

7.3 Questions from members of the public No questions.

8 Meeting resumed to consider the following agenda items:

8.1 To approve and sign the minutes of the April 2005 meeting. **Minutes approved and signed.**

8.2 Matters arising from the last meeting.

8.2.1 WCC Principle Scrutiny Report and recommendations for Whiteley, to consider response from WCC to the Parish Council's requests for amendments. (Chairman)

It was agreed to write to WCC expressing disappointment with the way the Parish Council has been treated during the Scrutiny Review procedure. **Action Clerk.**

8.3 Proposal to co-opt councillors to fill vacancies. **Refer to next meeting.**

8.4 Whiteley Parish Plan: to review progress the Parish Action Plan (Clerk/Cllr V Hatch) **Refer to next meeting.**

8.5 To receive a report and recommendations from the Recreation and GP Committee. (Cllr B Hatch)

8.5.1 To receive minutes of meeting 20th April 2005. **Minutes received.**

8.5.2 Proposal to supply and install 2 No. benches on the Recreation ground at an approximate cost of £1260.00. **Resolved.**

8.6 To receive a report and recommendations from the Planning Committee (Cllr Evans) **No report this month.**

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

8.7.1 To receive minutes of meeting 20th April 2005. **Minutes received.**

8.7.2 To agree WCC should advertise proposed waiting restrictions in Mollison Rise and Leafy Lane. **Agreed.**

8.8 Report from the Newsletter Working Party (Cllr Achwal) The deadline for submitting articles for the July issue is 31st May.

8.9 Report on the Parish Council website (Clerk). **Nothing to report.**

8.10 To discuss plans for the Annual Parish Assembly 2005. (Cllr Achwal). **Organisation now completed.**

8.11 Report from Councillors/Clerk on recent meetings attended. **No reports.**

9 Recent correspondence

Application for co-option from Rob Kitchen
WCC Proposed waiting restrictions - Mollison Rise and Leafy Lane consultation,
WCC Scrutiny Review response to PC's representation,
Responses to dog consultation
HAPTC Notice of AGM requests for proposed resolutions by 1st July 2005
CAH May newsletter
HAPTC South East Plan briefing
WCC Forward Plan of Key decisions May 2005
WCC minute book April 2005
Resident complaint regarding cutting through John Bunyan Close

10 Accounts for payment

Inv no	Chq No	Recipient	Amount *reimburse Clerk	Notes
1	241	WCC March room hire	£75.75	Room hire
2	242	Informer	£38.30	Deliver newsletter
3	243	Viking Stationery	£31.78	Stationery
4	244	Mr V Hatch	£4.66	Notice board fixings
5	245	N Oliver Gross £590.20 NI £64.92 Tax <u>£129.84</u>	*£395.22	Clerk's salary
6	245	Home as office	*£21.00	Office expenses
7	245	Telephone/internet	*£27.00	Office expenses
		Total	£593.71	

Meeting closed 9pm

Signed

Date