

Whiteley Parish Council

Minutes of a meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 10th January 2005 at 7.15pm.

Present: Pat Wright (Chairman), Mike Anthony (Vice-Chairman), Mrs Vivian Achwal, Mrs Brenda Hatch, Vic Hatch
Mrs Felicity Hindson (County Councillor), Parish Clerk Mrs Nicki Oliver, Three members of the public.

1. **To receive apologies for absence**, Cllr Chapman (District Councillor) Mike Evans and Julie Joyce.
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 Please see attached report.

3.2 Reports from District Councillors Please see attached report.

3.3 Questions from members of the public

Resident, Don Bate wished for clarification as to when the drains were cleared in Whiteley. **Action** Cllr Hindson to respond.

Don Bate also raised the problem of cars parking up on Parkway up to the R1 roundabout. Councillors also have ongoing concerns about business park users parking in residential roads when there are onsite parking spaces available. **Action** Clerk will report to WCC for action; Cllr Achwal to take issue to next Business Forum meeting.

A white van that appears to be abandoned in Marjoram Way was also reported. **Action** Chairman to report to police.

4 Meeting resumed to consider the following agenda items:

4.1 To approve and sign the minutes of the December 2004 meeting. **Minutes approved and signed.**

4.2 Matters arising from the last meeting.

Item 4.10 The PC has asked HCC to pursue the installation of a pedestrian crossing to Whiteley Way independently to the plan to extend the pavement on the west side of Whiteley Way. **Action** Clerk chase response from HCC.

4.3 Proposal to co-opt councillors to fill vacancies: It was agreed to co-opt Mike Evans, David Jenkins and Julie Joyce.

4.4 Report from the Newsletter Working Party (Cllr Achwal) **It was agreed to include advice on the obligation to keep hedges under control adjoining public paths and highways. More councillors are needed to help with the newsletter.**

4.5 Report on the Parish Council website (Clerk). It was suggested more PC news items should be placed on both the notice boards and websites. **Action** all councillors make suggestions to Clerk.

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

4.6.1 Proposal to make precept request of £20,582 for 2005/6

Resolved.

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

Councillors and Clerk met with WCC Open Space Officer in December. A list of recreation ground maintenance and new projects has been passed to WCC Recreation Officer, Nigel Trowell for attention. A list of play area maintenance has also been sent to WCC Officer Andy White for attention; the installation of service pipework on the recreation ground by the Area K developer has been raised with WCC Planning Enforcement. Replies and responses awaited.

Action Clerk to chase.

4.7.1 To consider a request from Fareham Borough Council to reconsider siting a skatepark behind Meadowside, to receive suggestions for any alternative sites. **It was agreed that that a letter should be sent to Fareham BC to advise that the PC could reconsider the provision of a skatepark at the end of March 2005.**

4.8 To receive a report and recommendations from the Highways and Transport Committee (Cllr Achwal) The ongoing list of requests for road and street light maintenance is being monitored.

4.9 To receive a report and recommendations from the Planning Committee

4.9.1 To receive minutes of meeting 6th December 2004

4.9.2 To respond to the following planning application:

W No: W19114/01 **Case Officer:** A Swain, **Applicant:** Mr Young, **Proposal:** two storey rear extension and attached single garage. **Location:** 10 Acanthus Court, Whiteley **No comment.**

4.9.3 To respond to more recent applications.

1. W No: 19359 **Applicant:** Mr Chav, **Proposal:** Two storey rear extension, **Location:** 1 Lovage Road, Whiteley **No comment.**

2. W No: 19255/01 **Applicant:** S Geach **Proposal:** 1 No dormer to rear, **Location:** 11 Johnson View, Whiteley **No comment.**

4.10 Whiteley Parish Plan To discuss how to progress the Action Plan Agreed to refer to next meeting. **Action:** Clerk and Councillors to submit ideas for planning and prioritising the Action Plan.

4.11 Report from Councillors/Clerk on recent meetings attended Cllr Brenda Hatch attended the induction of the new minister for Whiteley.

5 Recent correspondence

Application from Mike Evans, David Jenkins and Julie Joyce for co-option - copy all councillors

Thank you letter from Henry Cort School - copy all councillors

HAPTC bulletin 213 - copy all councillors

Request from FBC to reconsider the skatepark proposal (email from FBC Leader to PC Chair) copy all councillors.

HCC Report of the County Education Officer: Primary education provision to serve the Whiteley area 9th December 2004. (Emailed to all councillors prior to the last meeting)

HAPTC NALC changes to Clerk salary structure. Copy Chair.

HCC employers' pension contributions to be increased to 250% of employees contributions for 2005/6.

WCC Tree preservation orders for land at Solent 2 Business Park, Whiteley

WCC Forward Plan of key decisions January 2005

WCC tax base for Whiteley is 1216 for 2005/6

Standards Board for England: notification of a recent decision following a complaint by a resident.

Winchester and District's Community Strategy 2004 - onwards.

Winchester City Council minutes for November and December

HAPTC terms and conditions of employment for clerks and other officers of town and parish councils - a new national agreement on salaries and terms and conditions of employment for clerks and others

Community Actions Hants January 2005 newsletter

WACA Winter 2004 newsletter and special interest forum diary for 2005

HCC Community Safety Service information

HCC Hampshire Now magazine December 2004

Copies available from Clerk on request.

6 Accounts for payment

Inv no	Chq No	Recipient	Amount *reimburse Clerk	Notes
1	158	WCC Council 59.00 Museum exhib. <u>240.00</u>	£299.00	Room hire
2	159	Viking £38.07	£19.04	Ink and stationery (50% Wickham)
3	160	Amazon £75.97	*£37.98	Front Page webpublisher update (50% Wickham PC)
4	160	Shedfield PO £19.60	*£9.90	Postage (50% Wickham)
5	160	MSN	*£14.99	Whiteley PC Email account
6	160	N Oliver 5 weeks@15hrs@ £8.81 tax 22% NI 11%	£660.75 £145.36 <u>£72.68</u> 442.71	Clerk's salary
7	160	Clerk's home as office 5 weeks @ £4.80	*£24.00	Clerk's expenses
8	160	Internet 5 weeks @ £2.60	*£13.00	Clerk's expenses
9	161	The Informer	£38.34	Newsletter delivery
		Total	£760.75	

7 Questions and comments from Councillors

- 1 Quindell Licence application: agreed that the officer recommendations for this licence application were acceptable.
- 2 Letter proposed to ex councillor John Hall thanking him for his work on the Planning Committee. **Action** Clerk
- 3 It was noted that a new law may allow Parish Councils to reinforce ASBO's.
- 4 A briefing from the HCC Flooding Officer could be useful **Action** Clerk to research.
- 5 Cllr Hatch identified the publication of the WCC Report of the Whiteley Informal Scrutiny Group which has not been sent to the Parish Council. **Action** Councillors to read and comment at next meeting.

Meeting closed 10pm

Signed

Date