

Whiteley Parish Council

Minutes of a meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 5th September 2005 at 7.15pm.

Present: Mr Pat Wright (Chairman), Mrs Vivian Achwal (Vice-Chairman), Mr David Bartram, Mr Mike Evans, Mrs Brenda Hatch, Mr Vic Hatch, Mr David Jenkins.

Mr Freddie Allgood (County Councillor), three members of the public, Parish Clerk Mrs Nicki Oliver

- 1 To receive apologies for absence:** Mr M Anthony (District Councillor, Mr R Kitchen, Mrs K Chapman (District Councillor)
- 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 No reports

3.3 Questions from members of the public

Resident Mrs E Hopson raised concerns regarding traffic volume in Leafy Lane.

The Parish Council requested that County Cllr Allgood press for the opening of Rookery Avenue and Yew Tree Drive, overriding the Fareham Local Plan if necessary.

4 Meeting resumed to consider the following agenda items:

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

4.2 Matters arising from the last meeting: **included below as appropriate.**

4.3 Proposal to co-opt councillors to fill vacancies: **Mr Gilbert Swinburn was co-opted and welcomed by the Chairman.**

4.4 Whiteley Parish Plan: to review progress the Parish Action Plan (Clerk/Cllr V Hatch) **Many of the action items have been referred to the appropriate committee. It was agreed to ask Henry Cort School whether funding for the late bus was a problem.**

4.5 To receive a report and recommendations from the Recreation and GP Committee. (Cllr M Evans). **Full report to be presented following next meeting on 14th September.**

4.6 To receive a report and recommendations from the Planning Committee (Cllr Evans)

4.6.1 To receive minutes of meeting held on 13th July 2005. **Minutes received.**

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

HCC has advised that the new road and footpaths to Solent 2 will start this month. Sleeping policemen have been installed in Mollison Rise. There are now very few cars parking during the day in Mollison Rise.

4.8 To receive a report and recommendations from the Finance Committee (Cllr Wright/Clerk). **Full report to be presented following the next meeting on 21st September.**

4.9 To discuss proposal to include a 'Chairman's announcements' item on the Full Council agenda (Cllr Wright). It was agreed to add this item to the agenda after Questions from members of the public.

4.10 To confirm councillors attending September and October meetings on circulated list. (Clerk) **Attendance confirmed, reports from meetings to be presented to next Full Council or to relevant committees.**

4.11 To receive an update on plans for a litter pick for Whiteley. (Cllr Wright) **A litter pick will take place on Sunday 16th October 2-4pm, equipment will be supplied.**

4.12 Report from the Newsletter Working Party (Cllr Achwal) **Edition No 8 is ready for delivery.**

4.13 Report on the Parish Council website (Clerk). **Nothing to report this month.**

4.14 Report from Councillors/Clerk on recent meetings attended: **no meetings report received.**

5 Recent correspondence

Update on skatepark –emailed to all councillors

Update on primary school proposal – emailed to all councillors

*Request from James Wade, Meadowside Centre Manager, for funding assistance for Adopt a School scheme – copy all councillors agenda item for Rec and GP Committee/Finance Committee

*WCC Quotes for basket ball nets for PC to consider – agenda item for Rec and GP Committee/Finance Committee – copy all councillors

HCC proposal for crossing Whiteley Way near Marjoram roundabout – emailed to all councillors

DEFRA – Clean Neighbourhoods and Environment Act 2005 – copied to Mike Evans

Standards Board Summaries of Cases brought against former Councillors

WCC Winchester and District Natural Environment Forum and Biodiversity
Action Plan information.
WCC Forward Plan of Key Decisions September 2005
WCC List of meetings August – October 2005
WCC Council Minutes July 2005

Office of Deputy Prime Minister – Proposed changes to Regional Planning
Guidance for South East (RPG9) Waste and Minerals
HAPTC Clerk's bursary scheme info.
HAPTC Quality Parish Scheme news
HAPTC Age Discrimination Draft Regulations Published
Vitalise (Formally Winged Fellowship) Announcing relaunch and need of
funds.
HAPTC Deputy Prime Minister's awards for Sustainable Development
HAPTC Advice from NALC on local council documents and records

HAPTC Annual Report and invite to AGM – on meeting list
HCC Consult on draft house building targets – on meeting list

Blake Laphorn Notice of application for off licence Spar, Gull Coppice

Bond Pearce – Tesco transfer of Justices' Licence

Fareham BC Draft Affordable Housing Supplementary Planning Document
Newsletters
*South East Plan newsletter
Planning Hampshire's Future newsletter
Community Action Hampshire August 2005
Local Council Review

6 Accounts for payment

It was resolved to pay the following accounts

Inv no	Chq No	Recipient	Amount *reimburse Clerk	Notes
1	259	Solent Design	£515.00	Print newsletter
2	260	The Informer	£44.90	Deliver June newsletter
3	261	WCC	£55.20	Room hire June & July
4			£39.60	
5	262	Zurich Municipal	£498.15	PC insurance
6	263	Aqua Cleaning	£117.50	Clean bus shelters
7	264	Street Master	£975.25	Two seats for rec.
8	265	Inland Revenue	£1,308.48	April – Sept Employers NI, Employees tax and NI
9	265	N Oliver Gross £590.20 NI £64.92 Tax <u>£129.84</u>	*£395.44	Clerk's salary July
10	265	N Oliver Gross £590.20 NI £64.92 Tax <u>£129.84</u>	*£395.44	Clerk's salary August
11	265	Home as office	*£42.00	Office expenses
12	265	Telephone/internet	*£54.00	Office expenses
13	265	Choice Stationery	*£20.99	Ink for printer
		Total	£4,461.95	

Meeting closed 9.45pm

Signed

Date

3.1 Reports

Report from County Councillor Mr Freddie Allgood

Consultation on Regional Plan

Hampshire County Council has been given the task of organising public consultation on the South East England Regional Plan within Hampshire. The council plans to issue a special edition of Hampshire Now to explain the options to residents and to invite them to a series of public meetings.

Meetings being held in the southern part of the district include:

September 28: Meadowside Centre, Whiteley.

September 29: Memorial Hall, Denmead.

October 4: Knowle Community Centre.

All begin at 7.30pm and will be addressed by county and city council officers. The County Council will decide its own stance on the regional plans after consideration of the views expressed by members of the public, local organisations and public bodies.

The period of public consultation extends from September 5 until October 21.

New Departments Formed

A major reorganisation at the county council came into effect on August 15 with the creation of a Children's Services Department and an Adult Services Department. These replace the Education Department and the Social Services Department which are no more. Children's Services cover all dealings with children including the education service, children in care, fostering and adoptions.

The two new heads of service have arrived to assume their new duties. John Coughlan heads up Children's Services and Rea Mattocks Adult Services.

Reading Challenge

Just over 12,000 children in Hampshire signed up for the county's reading challenge to read six books during the summer holidays. The Reading Voyage was launched by Jacqueline Wilson, the Children's Laureate. Many of the children joined the challenge at the mobile libraries in the villages.

Buying with Confidence

Hampshire has set up a list of approved traders who can be relied upon to provide good customer service, are trustworthy and comply with legal requirements. The services include plumbers, electricians, carpenters and even undertakers. Members of the public can access the database at www.buywithconfidence.info

Best in Show

Hampshire County Council's display at the New Forest Show was judged to be the Best Large Stand at the annual event. The theme of the exhibit was Healthy Hampshire which advertised leisure opportunities in the county and cookery demonstration to promote healthy eating.

There was also a preview of some of the new menus devised for healthier school lunches.

Havant Bus Station

Work started in August on the rebuilding of the Havant Bus Station, a £1.8 million project sponsored by the county council to provide better interchange facilities.

Seven new bus bays are being constructed with a coach stop, waiting rooms and a rest area for drivers. The works are expected to take 15 months.

Many local bus services will be affected. Temporary bus stops are provided in North Street and Market Parade.