

Whiteley Parish Council

Minutes of a meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 7th February 2005 7.15pm.

Present: Mr Pat Wright (Chairman), Mr Mike Anthony (Vice-Chairman), Mrs Vivian Achwal, Mr Mike Evans, Mrs Brenda Hatch, Mr Vic Hatch, Mr David Jenkins, Ms Julie Joyce

Mrs Felicity Hindson (County Councillor), Mrs Kate Chapman (District Councillor) six members of the public.

- 1. To receive apologies for absence:** none.
- 2. To receive declarations of interest regarding agenda items:** none.
- 3. To adjourn meeting to allow participation by members of the public**

Presentation from WCC, Swaythling Housing Association and Parnell Design Partnership on proposals for exception site development in Witherbed Lane, Whiteley:

Seven houses are planned for this site: 4 x three bed and 3 x two bed, the type of tenure has not been decided. It was noted that there are 2000 people on WCC's housing list and 500 looking for shared ownership houses.

Councillors were concerned that the site appeared to fail many sustainability tests being some distance from schools, shops and public transport and in the middle of a major industrial site. It was confirmed that potential residents would be made vary aware of these issues.

- 3.1 Report from County Councillor** please see attached report.
- 3.2 Reports from District Councillors** no report this month.
- 3.3 Questions from members of the public**

Resident Don Bate requested the Parish Council to contact the Management Committee for the flats in Marjoram Way regarding paths created through the landscaped areas. **Action** Chairman.

Resident Graham Dorrington requested action regarding parking Mollison Rise by business park workers. **Action** this is in hand at present, the adoption of Mollison Rise is awaited, further measures to prevent parking can then be made.

Resident Mrs Lizzy Hopson reported traffic queuing from the bottom of Leafy Lane to Bleriot Crescent at peak times. County Cllr Hindson stated that HCC were aware of the problems and they were not being ignored.

4 Meeting resumed to consider the following agenda items:

4.1 To approve and sign the minutes of the January 2005 meeting. **Minutes approved and signed.**

4.2 Matters arising from the last meeting: **none.**

4.3 Proposal to co-opt councillors to fill vacancies (no applicants)

4.4 To receive signed declarations of acceptance of office and register of interests from new councillors. **Received.**

4.5 To appoint new councillors to committees and arrange dates for next meetings. **See revised committee list, available from Clerk on request.**

4.6 Proposal to amend all committee terms of reference to provide a standard committee composition of 4. **Resolved.**

4.7 Proposal to have deputy committee members to attend meetings, with voting rights, in the place of any member who is unable to be present. **Resolved.**

4.8 Proposal to amend Standing Order 44 after 'the year' remove 'No councillor shall hold more than one committee chairmanship' **Resolved.**

4.9 To receive a report and recommendations from an informal meeting on 2nd February to discuss a response to the Winchester City Council Scrutiny Review on the Community of Whiteley.

The Parish Council's requests for amendments were circulated prior to the meeting (copy available on request from the Clerk). It has been confirmed that WCC Cabinet will defer consideration of the Scrutiny Committee's recommendations and that Councillors will attend the next Scrutiny Committee meeting to discuss the Parish Councils amendment requests.

4.10 To discuss and receive proposals for the management of publicity for the South East Plan consultation. (Cllr V Hatch) **Leaflets from SEERA and notice advising of WCC meeting on Wednesday 9th March 7.30pm at Meadowside to be placed on all notice boards.**

4.11 To receive update on GP and Recreation issues prior to next meeting. (Cllr B Hatch) **A Committee report was circulated prior to the meeting (copy available from Clerk on request)**

4.11.1 To discuss recent publicity regarding primary school places. There is some concern that the informal surveys being circulated will be mistaken for the HCC official consultation.

4.12 Report from the Newsletter Working Party (Cllr Achwal) no report this month.

4.13 Report on the Parish Council website (Clerk). Please forward articles or ideas to the Clerk.

4.14 Whiteley Parish Plan: to receive proposals to progress the Action Plan (Clerk/Cllr V Hatch) Refer to next meeting.

4.15 To discuss plans for the Annual Parish Assembly 2005. (Cllr Achwal)
Plans to be progressed as soon as possible, report for next meeting.

4.16 Report from Councillors/Clerk on recent meetings attended
Meadowside Advisory Forum 26th January (Cllr Achwal)
WDAPC meeting 26th January (Cllr V Hatch)
(Copy of reports available from Clerk on request)

5 Recent correspondence

Email from WCC Corrine Hollis regarding parking in Mollison Rise - for next Highways meeting
Response from HCC regarding crossing on Whiteley Way - for next Highways meeting
WCC City Solicitor update on Standards Board guidance and request for nominations for parish representative on the Standards Board.
WCC Chief Exec. Confirming receipt of our letter regarding Scrutiny Review
HCC Library Service new van coming to Meadowside 2.30 - 5pm on Monday starting 4th April
WCC Trees at Solent 2 Business Park with preservation orders
WCC Forward Plan of key decisions February 2005
WCC South East Plan update
Community Action Hampshire February newsletter
Flooding info.
HAPTC New Statutory disciplinary and grievance in the work place
HAPTC Freedom of Information Act General Right of Access

6 Accounts for payment

7 Questions and comments from Councillors

1. Councillors asked when the HCC public consultation on education provision would be published. (Believed to be early March 2005)

Inv no	Chq No	Recipient	Amount *reimburse Clerk	Notes
1	162	Information Commissioner	£35.00	Data Protection registration
2	163	WCC	£120.00 <u>£24.00</u> £144.00	Museum balance Room hire
3	164	Viking £106.77	£53.39	Ink and stationery (50% Wickham)
4	166	Staples	*£15.00	New mouse for computer (50% Wickham)
5	166	Shedfield PO £60	*£30.00	Postage (50% Wickham)
6	165	Aqua Cleaning	£117.50	Clean bus shelters
7	166	N Oliver 4 weeks@15hrs@ £8.81 tax 22% NI 11%	£528.60 £116.29 <u>58.15</u> 354.16	Clerk's salary
8	166	Clerk's home as office 4 weeks @ £4.80	*£19.20	Clerk's expenses
9	166	Internet 4 weeks @ £2.60	*£10.40	Clerk's expenses
		Total	£778.65	

2. There was some concern that Fareham BC was carrying out its own surveys which residents may believe to be the official consultation. HCC Cllr Hindson felt she was unable to answer for another authority.

3. It was questioned whether signs should indicate that the swans using the business park lakes are dangerous. It was noted there are signs for the older lakes but not the new.

Meeting closed 9.38pm

Signed

Date