

Whiteley Parish Council

Minutes of a meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 4th April 2005 at 7.15pm.

Present: Mr P Wright (Chairman), Mr M Anthony (Vice-Chairman), Mrs V Achwal, Mr M Evans, Mrs B Hatch, Mr V Hatch, Mr D Jenkins.

One member of the public, Parish Clerk Mrs N Oliver.

1. **To receive apologies for absence:** County Councillor Mrs F Hindson, District Councillor Mrs K Chapman.
2. **To receive declarations of interest regarding agenda items:** none.
3. **To adjourn meeting to allow participation by members of the public**

Report from County Councillor: please see attached.

Reports from District Councillors: no report this month.

Questions from members of the public: no questions.

4 Meeting resumed to consider the following agenda items:

4.1 To approve and sign the minutes of the 7th and 30th March 2005 meetings. **Minutes approved and signed.**

4.2 Matters arising from the last meeting.

Robinson Reade has agreed to sponsor the summer edition of Whiteley Voice for a sum of £400.

4.3 Proposal to co-opt councillors to fill vacancies: **no applications this month.**

4.4 Whiteley Parish Plan: to review progress the Parish Action Plan (Clerk/Cllr V Hatch) **Ongoing, updated plan circulated and available from Clerk on request.**

4.5 To agree a response to the HCC Consultation on the provision of primary school places to serve the Whiteley area. (Cllr B Hatch/Clerk) **Response agreed, copy on website and from Clerk on request.**

Mrs L Hopson was thanked for her much appreciated input into the schools issues.

4.6 To agree a response to the South East Plan consultation. (Cllr Evans/Clerk) **Response agreed, copy on website and from Clerk on request.**

4.7 To discuss and agree an appropriate route for all parish council correspondence. (Cllr V Hatch) **A draft communications procedure was circulated for approval.**

4.8 To consider concerns raised by residents regarding an aggressive swan on the business park lakes. (Cllr Jenkins)

It was agreed that the swan problem should be raised at the next Business Forum meeting.

4.9 To receive an update from the Recreation and GP Committee. (Cllr B Hatch) **Refer to next Committee meeting.**

4.10 To receive an update from the Planning Committee (Cllr Evans) **No meeting this month.**

4.11 To receive an update from the Transport and Highways Committee. (Cllr Achwal) **No meeting this month.**

4.12 Report from the Newsletter Working Party (Cllr Achwal)
A request was made for more help with Whiteley Voice production.

4.13 Report on the Parish Council website (Clerk). **No problems to report.**

4.14 To discuss plans for the Annual Parish Assembly 2005. (Cllr Achwal)
A number of groups wish to take part; meeting arranged with Meadowside Manager to progress plans.

4.15 Report from Councillors/Clerk on recent meetings attended. **Nothing to report this month.**

5 Recent correspondence

Resignation from Julie Joyce

HCC Jon Foley Environment Dept. Copy letter to Highways Agency regarding Whiteley traffic issues: Highways Agency pilot project at Whiteley. Copy all councillors.

HAPTC collecting material for their annual report

WACA Community news Spring 2005

HCC information on Holding out for Hampshire campaign

Hampshire Now South East Plan Special

HCC Consultation on the provision of primary places to serve Whiteley Area

WCC Community facilities audit

WCC Forward Plan of key decisions April 2005

Hampshire Constabulary distraction burglary awareness posters

HCC Mobile library service information

HCC Planning Hampshire's Future Spring 2005 edition

HAPTC March 2005 bulletin - copy all councillors

6 Accounts for payment

Inv no	Chq No	Recipient	Amount *reimburse Clerk	Notes
1	175	Mike Evans	£16.80	Councillor travelling
2	176	Audit Commission	£293.75	Audit fee
3	177	WCC	£74.25	Room hire
4	178	Aqua Cleaning Services	£117.50	Clean bus shelters
5	179	N Oliver 4 weeks@15hrs@ £8.81 tax 22% NI 11%	£528.60 £116.29 <u>58.15</u> 354.16	Clerk's salary
6	179	Clerk's home as office 4 weeks @ £4.80	*£19.20	Clerk's expenses
7	179	Internet 4 weeks @ £2.60	*£10.40	Clerk's expenses
8	179	Choice Stationery	*£13.94	Ink for printer
9	179	Shedfield PO	*£49.00	Postage
10	179	HCC	£902.34	Clerk's pension contributions 04/05
11	180	Pat Wright	£62.90	Print school leaflets

Meeting closed 9.30pm

Signed

Date.....

Reports

3.1 Report from County Councillor Mrs F Hindson

Consultation on Provision of Primary School Places

It was excellent to have 2 such well attended meetings in Whiteley as part of the consultation on the provision of primary school places and to have HCC officers left in no doubt about Whiteley people's preferences. While we must, of course, await the close of the consultation I know that the Executive Member for Education and his officers are already undertaking further work on options to provide places within Whiteley.

Preliminary Results of Consultation on South East Plan

Interim results from the massive response to the questionnaire circulated with the special SE Plan edition of Hampshire Now are becoming available. Over 15,000 people responded and their views confirm the findings of the South East counties telephone survey which show that the people of Hampshire want building levels at or below the lowest option - 25,500 pa - in the SE Plan. They want new homes to be affordable and to be focussed on meeting the needs of people in the South East. They believe they should be accompanied by new infrastructure, particularly health facilities, roads and public transport and should not lead to a decline in the quality of life. These findings are being used to inform the County Council's response to SEERA.