

Whiteley Parish Council

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

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

Kate Chapman (District Councillor) Five members of the public, Parish Clerk Mrs N Oliver

- 1 To receive apologies for absence:** Cllr Allgood (County 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. Please see attached reports.

3.3 Questions from members of the public

Resident Mr D Bate raised concerns regarding consideration of a possible ban of dogs on the recreation ground and also concerns regarding the management of the skatepark.

It was noted that these projects were ongoing and no final decisions made.

Resident Mrs L Hopson raised concerns regarding press articles about school places provision, also reminding councillors that a secondary school is needed to serve Whiteley.

Mrs Hopson was assured by the Chairman that the provision of a secondary school for Whiteley was of on going concern.

Cllr Allgood was asked to press HCC to provide the pedestrian crossing at the Marjoram roundabout.

Cllr Allgood was asked for a progress report on the proposal to set up a Whiteley Forum (Winchester City Council) it was noted that Fareham Borough Council had refused to co-operate but it was hoped to set up the Forum in September.

4 Meeting resumed to consider the following agenda items:

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

4.2 Matters arising from the last meeting. **It was noted that the maintenance of the ditches and streams are the responsibility of WCC.**

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

4.4 Whiteley Parish Plan: to review progress the Parish Action Plan (Clerk/Cllr V Hatch). It was agreed to split the action items between the relevant committees. **Action** Clerk/Cllr V Hatch.

4.5 To receive a report and recommendations from the Recreation and GP Committee. (Cllr M Evans)

4.5.1 To receive minutes of meeting 15th June 2005. **Minutes received.**

4.5.2 To consider increasing the committee membership from 4 + a deputy to 6 members. **Agreed to change terms of reference to allow a minimum membership of 4 + a deputy.**

4.5.3 To consider forming two separate committees for Recreation and GP.

It was agreed that Recreation and GP should be combined as at present.

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

4.6.1 To receive minutes of meeting 15th June 2005. **Minutes received.**

4.6.1 To consider increasing the committee membership from 4 + a deputy to 6 members. **Agreed to change terms of reference to allow a minimum membership of 4 + a deputy.**

4.7 To receive a report and recommendations from the Transport and Highways Committee. (Cllr Achwal). **Cllr Achwal has attended a meeting with an HCC Highways Officer to review maintenance requirements in Whiteley. An updated map of adopted roads has been received.**

4.8 To receive a report and recommendations from the Finance Committee (Cllr Wright/Clerk). **Nothing to report.**

4.9 To receive an update on plans for a litter pick for Whiteley. (Cllr Wright) **Plans are ongoing.**

4.10 Proposal to submit Whiteley PC reports to the Hampshire Chronicle (Cllr V Hatch). **It was agreed to send copies of Whiteley Voice to The Echo, News and Hampshire Chronicle. Action** Clerk.

4.11 Report from the Newsletter Working Party (Cllr Achwal)

4.11.1 To consider alternative colours for the newsletter

4.11.2 To consider appropriate fees for advertising

It was agreed to leave the colour of the newsletter as it is at present; It was agreed that the advertising charge should be £25

per quarter page per issue. The cost of printing an extra 4 pages is £120.

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

4.13 Report from Councillors/Clerk on recent meetings attended

Reports were circulated as follows:

WDAPC AGM 22nd June (Cllrs B and V Hatch)

Winchester and District Voluntary Sector Forum 23rd June (Cllr B Hatch)

Copies available from Clerk on request.

5 Recent correspondence

WDAPC 23rd June 2005 Cheque received from Winchester District Association of Parish Councils for £100 for the young people of the Parish. In the past parish councils have been able to apply for grants from WDAPC, the fund has now ended and the balance distributed to all councils. The grant must be used for young people.

Invitations

Hampshire Police Authority - Appointment of independent members to

Hampshire Police Authority - applications sought

Meadowside Centre - invite to next Meadowside Advisory Forum -

Wednesday 20th July

WCC Winchester Housing Forum Seminar 15th July

Information

WCC Forward Plan for July 2005

NALC booklet Pointers for good practice - A guide for town and parish councils - also available on line www.ruralcommunities.gov.uk. (circulate to all councillors)

Roscoes Solicitors Licensing transfer application in respect of The Solent Hotel

HCC Road adoption status in Whiteley as requested

Licence transfer for Tesco

Newsletters

Winchester CAB Review of the Year 2004-2005

Community Action News July 2005

Evolve- Voluntary and community groups: serving Hampshire and the IOW
Update 3 June 2005

Hampshire County Scout Council Sprint 2005 newsletter

HCC Information Sharing newsletter - for those who work with children and young people

Winchester Area Community Action Summer 2005 newsletter

6 Accounts for payment

Inv no	Chq No	Recipient	Amount *reimburse Clerk	Notes
1	254	Streetmaster	£573.40	Memorial seat
2	255	Winchester CC	£193.60	Room hire (APA £105)
3	256	Viking	£287.85	Printer & ink (£245 + VAT)
4	257	SERCO	£324.30	Fit memorial seat
5	258	N Oliver Gross £590.20 NI £64.92 Tax <u>£129.84</u>	*£395.22	Clerk's salary
6	258	Home as office	*£21.00	Office expenses
7	258	Telephone/internet	*£27.00	Office expenses
		Total	£1,822.37	

Meeting closed 9.30pm

Signed

Date