

# Whiteley Parish Council

Minutes of a meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 5<sup>th</sup> December 2005 at 7.15pm.

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

Ms M Toop Senior Transport Planner HCC, Winchester City Cllr B Collin, three members of the public, Parish Clerk Mrs N Oliver.

- 1 To receive apologies for absence:** Mr D Jenkins, Mr G Swinburn, Mr F Allgood (County Councillor), Mr M Anthony (District Councillor), Mrs K Chapman (District Councillor)
- 2 To receive declarations of interest regarding agenda item:** none.
- 3 To adjourn meeting to allow participation by members of the public**

## **HCC Mary-Ann Toop, Senior Transport Planner, Hampshire County Council Presentation / question and answer session on Whiteley road infrastructure**

Ms Toop referred those present to the recent update provided (available from Clerk on request)

In response to questions:

It is hoped the Whiteley Way toucan crossing near the Marjoram roundabout will be completed in 2006/7.

Traffic counters have been placed on Leafy Lane by WCC to monitor traffic speed.

Police would be unable to enforce 'access only' along Leafy Lane as they would be unable to see both ends of the road.

A direct route for pedestrians via Junction 9 could not be provided for safety reasons.

Opening the Yew Tree bus link to traffic could endanger pedestrians and cyclists using the school and healthcare centre.

Ms Toop emphasised that HCC were investing in Whiteley's transport issues.

## **WCC Councillor Brian Collin responsible for Healthy and Inclusive Communities to provide an update on the Whiteley Scrutiny Review Action Items**

Councillor Collin advised that Fareham Borough Council was not interested in the proposal for a Whiteley Forum comprising representatives from HCC, WCC and WPC. It will be readdressed in a year.

Councillor Collin felt that Whiteley would be unable to progress with the WCC communication project, all extension projects for Meadowside are on hold until the school site is resolved.

Parish Councillors expressed disappointment that Whiteley should loose out for this reason.

The Chairman thanked Ms Toop and Cllr Collin for attending.

**3.1 Report from County Councillor:** please see attached report.

**3.2 Reports from District Councillors:** it was agreed not to include the report from Cllr Chapman as it contains several inaccuracies.

**3.3 Questions from members of the public:** A member of the public living in Bleriot Crescent requested that the junctions and roads in the Leafy Lane area needed to be defined more clearly. It was agreed to raise this with WCC, whilst it was accepted that road markings could imply the road is a through route.

**3.4 Chairman's announcements:** none.

#### **4 Meeting resumed to consider the following agenda items:**

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

4.2 Matters arising from the last meeting. **Chairman to arrange a visit to Henry Cort School.**

4.3 Proposal to co-opt councillors to fill vacancies: **It was agreed to co-opt Mr Riki Hooker.**

4.4 Whiteley Parish Plan: to review progress the Parish Action Plan (Clerk/Cllr V Hatch). **Refer to next meeting.**

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

4.5.1 To receive minutes of meeting held 16<sup>th</sup> November 2005. **Minutes received.**

4.5.2 To receive and discuss draft strategy for responding to proposal for new primary school. **A draft strategy was circulated and discussed.**

4.5.3 To receive and discuss draft leaflet regarding proposals for a new primary school. **It was agreed the leaflet should be finalised and distributed as soon as possible.**

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

4.6.1 To receive minutes of meeting held 16<sup>th</sup> November 2005 **Minutes received.**

4.7 To receive a report and recommendations from the Transport and Highways Committee. (Cllr Achwal) **No meeting this month.**

4.8 To receive a report and recommendations from the Finance Committee (Cllr V Hatch)

4.8.1 To receive minutes of meeting held 23<sup>rd</sup> November 2005.

**Minutes received.**

4.8.2 Proposal to make grant of £500 to Bishops Waltham and Meon Valley CAB. **Resolved.**

4.8.3 Proposal that an additional insurance contribution of £218.21 be paid to cover new seats and notice board and also libel and slander, fidelity guarantee and personal accident for councillors and employees as advised by the internal auditor. **Resolved.**

4.9 Report from the Newsletter Working Party (Cllr Achwal) **Newsletter to be delivered 15<sup>th</sup> December.**

4.10 Report on the Parish Council website (Clerk) **Link to JMP Whiteley Travel Plan to be added.**

4.11 Report from Councillors/Clerk on recent meetings attended  
Cllr Evans Report from seminar on WCC Statement of Community Involvement 2<sup>nd</sup> December circulated at meeting (copies available from Clerk on request)

## **5 Recent correspondence**

Bishops Waltham and the Meon Valley CAB request for grant towards running costs.

### **Information:**

WCC Planning Service Improvement Plan (copied to Planning Chairman for next meeting)

WCC Forward plan of key decisions for December 2005

WCC Scrutiny Work programme 2005/6

WCC Meeting dates for November and December

Community Action Hampshire November news

Community Action Hampshire AGM notification and Annual Report

Hampshire Playing Fields Association autumn news

Hampshire Playing Fields Association Annual Report

Local Council Review – November

WCC consultation – Sport and recreation strategy roadshow

## 6 Accounts for payment

It was resolved to pay the following accounts

Inv no	Chq No	Recipient	Amount *reimburse Clerk	Notes
1	286	Zurich Muncipal	£218.21	Insurance cover for new seats etc
2	287	Aqua Cleaning	£117.50	Clean bus shelters
3	288	Bishops Waltham and Meon Valley CAB	£500.00	Agreed grant
4	289	N Oliver Gross       £590.20 NI            £64.92 Tax           £129.84	*£395.44	Clerk's salary November
5	289	Staples	* £10.98	D4 envelopes/diary
6	290	Viking Direct	£38.96	CdRs, paper, A4 envelopes
		<b>Total</b>	<b>£1281.09</b>	

Meeting closed 9.45pm

Signed .....

Date .....