

Whiteley Parish Council

Minutes of the Annual General Meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 8th May 2006 7.15pm.

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

Two members of the public, Parish Clerk Mrs N Oliver

- 1. To elect a Chairman of the council for the ensuing year:** Mr M Evans elected.
- 2. To receive the Chairman's declaration of acceptance of office:** Received.
- 3. To elect a Vice-Chairman of the council for the ensuing year:** Mrs V Achwal elected.
- 4. To receive apologies for absence:** Mr G Swinburn.
- 5. To receive declarations of interest on agenda items:** Mr M Anthony declared a personal and prejudicial interest in agenda item 13.2.1 as a nearby resident to the Meadowside Recreation Ground and left the meeting while the item was discussed.
- 6. To appoint representatives to outside bodies:** appointed as attached list.
- 7. To appoint committee and sub-committees:** appointed as attached list.
- 8. To consider the payment of subscriptions falling to be paid annually** (not relevant this year)
- 9. To inspect deeds and trust investments in the custody of the Council** (not relevant this year)
- 10. To adjourn meeting to allow participation of members of the public**

10.1 Report from County Councillor: no report this month.

Councillors raised concerns that the change in administration at WCC suggests that Meadowside Recreation Ground will be released for the school. It seems unreasonable that such a change in decision can be made when no elections were held in Whiteley.

Cllr B Hatch requested a further breakdown of the costs involved in the transport improvements for Whiteley.

10.2 Reports from District Councillors: see attached report from Cllr M Anthony.

10.3 Other questions from members of the public

Concerns raised by resident Mr D Bate:

Overgrown hedges in places are blocking pavements – Mr Bate was advised that the PC sends letters when appropriate which has been successful to date. Residents or councillors can report hedges overhanging footpaths to the Clerk for action.

Domestic bins left on footpaths – ongoing problems which is WCC's responsibility, meeting to be arranged with WCC to look at problem.

11. Meeting resumed to approve the minutes of the April 2006 meeting:
minutes approved and signed.

12. Matters properly arising from those minutes:

Councillors requested that HCC Cllr Allgood be asked to confirm that HCC has looked at the North Whiteley option for the school as stated during the April meeting.

13. Agenda items:

13.1 To receive a report from the Annual Parish Assembly 2nd May 2006 (Cllr Achwal, Cllr Hooker, Cllr Jenkins)

The Assembly went well with great performances from Whiteley Primary School and Henry Cort Community College. It was agreed notes should be prepared to highlight successes and any shortcomings of the organising for next year.

13.2 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Evans) No meeting this month.

13.2.1 To receive an update on the proposal for a primary school on Meadowside Recreation Ground.

The School Working Party met with MP Mark Oaten on 24th April, he viewed the North Whiteley site and will speak with the Chief Exec. Of HCC, David Milliband's government department and the Diocese and report back on 19th May

The PC has been advised that Mr Bunney, who placed covenants on the Meadowside Recreation Ground will not allow them to be released.

It was agreed the Parish Council should attend the WCC Cabinet meeting when the issue is on the agenda.

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

13.3.1 To receive minutes of meeting 26th April 2006: **minutes received.**

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

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

13.5.1 To receive minutes and end of year report from meeting 26th April 2006: **minutes received.**

The Chairman thanked Mr Vic Hatch, who has decided to stand down from the Parish Council, for all his excellent work during his time of office.

13.6 Report from the Newsletter Working Party (Cllr Achwal) Deadline for next newsletter 1st June.

13.7 Report on the Parish Council website (Clerk)

13.7.1 Proposal to redesign and upgrade the website. (Cllr Hooker)
It was agreed to look at several options and present to the Finance Committee. Action Cllr Hooker.

13.8 Report from Councillors/Clerk on recent meetings attended including:

- Winchester District Association of Parish Councils (Cllr V Hatch) details circulated to all councillors, further copies available on request.

13.9 Proposal that Whiteley should support Fair Trade (Cllr Bartram)
Cllr Bartram advised that Fair Trade is an independent mark to signify that a fair price has been paid for a product. The possibility of forming a relationship with Fareham BC and interested residents to work towards Whiteley becoming a Fair Trade Town was discussed. It was noted that Portsmouth, Southampton and the Isle of Wight are Fair Trade towns. Cllr Mike Anthony agreed to approach Fareham BC to discuss further.

14 Recent correspondence

HCC Countryside Service, asking for assistance to carry out a Parish Path Poll to find out who is using local paths. It involves committing to survey a site on a Sunday in June, preferably 18th, between 8am and 6pm. Two hour shifts in pairs suggested. **Copy sent to Whiteley Conservation Group to ask for assistance.**

External Audit request

Information

WCC Forward Plan of Key Decisions May 2006

WCC Council Minutes 19th April

Minutes and report from the WDAPC meeting 19th April

Newsletters

Community Action News May 2006

Campaign to Protect Rural England Spring/Summer 2006

Invite to CPRE AGM 6th May at Sparsholt

Invite to Public Dinner in Honour of the Retiring Mayor 12th May. HCC

Planning Hampshire's Future Spring 2005

15 Accounts for payment

It was resolved to pay the following accounts:

Meeting closed 9.30pm

Signed

Inv no	Chq No	Recipient	Amount *reimburse Clerk	Notes
1	323	ACE	£300.00	APA Catering
2	324	Henry Cort College	£1440.00	Agreed grant towards after school bus
3	325	Henry Cort College	£100.00	Expenses for APA
4	326	Whiteley Primary School	£100.00	Expenses for APA
5	327	MACRO	£25.80	Catering for APA
6	328	P Wright	£22.00	Travelling expenses
7	329	Studio 6	£27.50	Invites for APA
8	330	Meadowside Leisure Centre	£264.00	Part payment as agreed grant for two six week 'Adopt and School 'sessions
9	331	The Open Door	£250.00	Agreed grant against invoices
10	332	WDAPC	£25.00	Annual subscription
11	333	WCC	£53.95	Room hire
12	334	N Oliver gross £728.50		
		Tax £160.27		
		NI £68.41		
		Pension <u>£43.71</u>	£456.11	Clerk's salary
13	334		*£21.00	Home as office
14	334		*£27.00	Telephone/internet
15	334	Studio 6	*£14.40	Photocopy minutes
16	334	Bishops Waltham PO	*£28.50	Postage
17	334	Print Cartridge Direct	*£33.00	Ink for printer
18	335	HCC	£163.91	Employer/Employee pension contributions
			£3352.17	Total for May
		Received		
1		Precept	£18764	For 2006/7
2		VAT repayment	£1016	1.12.04-31.03.06

Date