

# Whiteley Parish Council

Minutes of a meeting of the above Council at the Meadowside Leisure Centre, Whiteley on Monday 5<sup>th</sup> June 2006 at 7.15pm.

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

County Councillor Mr F Allgood, two members of the public, Parish Clerk Mrs N Oliver.

1. **To receive apologies for absence:** Mr D Bartram, Mr M Anthony.
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. A further request for a breakdown of the proposed expenditure on Whiteley transport improvements was made. A request for an update on the proposed library pod was also made.

**3.2 Reports from District Councillors:** no reports this month.

**3.3 Questions from members of the public:**

A member of the public raised concerns regarding the delay in completing Whiteley Way, and another member of the public stated that agenda item 4.2.3 should be considered by the Finance Committee.

Whiteley Way issues were passed to County Councillor Allgood; it was agreed at the last full council meeting that the Recreation and GP Committee would deal with agenda item 4.2.3.

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

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

4.1 To approve minutes of the May AGM: **minutes approved and signed.**

4.2 Matters arising from the AGM: **none.**

4.3 To consider grant request from Whiteley Football Club for £600 for six goal sets for use at a tournament on 1<sup>st</sup> and 2<sup>nd</sup> July (– time constraint prevents initial consideration by Finance Committee,) application details attached. (Chairman) **Resolved.**

4.4 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Wright)

4.4.1 To receive minutes of meeting 24<sup>th</sup> May 2006. **Minutes received.**

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

The Chairman and Vice-Chairman met WCC Leader and Cabinet members to view the Meadowside Recreation Ground and also the North Whiteley site. A further presentation was made to WCC at its Cabinet meeting on 31<sup>st</sup> May. Following ongoing concerns regarding the procedure to be followed before a decision is made by WCC, a statement has been received from Deputy Leader George Hollingbery setting out the process timetable. All information is available on the Parish Council website.

4.4.3 Proposal that a quote from SERCO in the sum of £575 +VAT be accepted to clean and stain 5 benches and to fix seat brackets to three seats. **Resolved.**

4.5 To receive a report and recommendations from the Planning Committee (Cllr Hatch).

4.5.1 To receive minutes of meeting 24<sup>th</sup> May 2006: **minutes received.**

4.6 To receive a report and recommendations from the Transport and Highways Committee. (Cllr Achwal) Road markings to bus stops in Parkway have been ordered, Thyme Avenue will not be adopted until greenway barriers are installed, flooding to R1 roundabout has been reported and speed checks on Yew Tree Drive are ongoing.

4.7 To receive a report and recommendations from the Finance Committee (No meeting this month).

4.8 Report from the Newsletter Working Party (Cllr Achwal). The next edition is being prepared with delivery planned at the end of June.

4.9 Report on the Parish Council website (Clerk). Nothing to report this month,

4.10 Report from Councillors/Clerk on recent meetings attended.

4.11 Proposal that Whiteley should support Fair Trade – update (Cllr Bartram). Refer to next meeting.

4.12 To discuss future strategies and promotion issues for the Council. (Chairman/Cllr Bartram) Refer to next meeting.

## **5 Recent correspondence**

WCC notice that tree preservation order placed on Land at Solent 2  
Draft South East Plan consultation runs until **23<sup>rd</sup> June.**

WCC June Forward Plan of Key Decisions

Thornfield Properties invitation to view exhibition for Silver Hill Renaissance  
Office of Deputy Prime Minister – Local Authority Byelaws in England: A  
Discussion Paper

Local Council Review May 2006  
 It's Time to Change Newsletter No 1- Wake Up to Waste  
 Community Action Hampshire June 2006 News  
 Fareham Borough Council Local Development Framework, Core Strategy  
 Preferred Options Consultation Various workshop dates (Exhibition at Tesco  
 Wednesday 12<sup>th</sup> July).

## 6 Accounts for payment

It was resolved to pay the following accounts:

Inv no	Chq No	Recipient	Amount *reimburse Clerk	Notes
1	336	Queensbury Shelters	£3199.53	New bus shelter (insurance claim)
2	337	WCC	£39.15	Room hire
3	338	Aqua Cleaning	£117.50	Clean bus shelters
4	339	Mike Evans	£84.00	Expenses
5	340	Swanmore Post Office	*£16.00	Postage
6	340	Chemiclean	*£76.38	Litter pickers
7	340	Staples	*£9.98	Envelopes
9	340	N Oliver gross £728.50		
		-Tax £160.27		
		-NI £28.24		
		+NI refund £80.34		
		-Pension <u>£43.71</u>	£576.62	Clerk's salary
10	340		*£21.00	Home as office
11	340		*£27.00	Telephone/internet
12	341	HCC	£163.91	Employer/Employee pension contributions
		<b>Total</b>	<b>£4,331.07</b>	

Meeting closed 9.25pm

Signed .....

Date .....