

# Whiteley Parish Council

Minutes of a meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 6<sup>th</sup> February 2006 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 R Hooker, Mr D Jenkins.

One member of the public, Parish Clerk Mrs N Oliver

## **To receive apologies for absence:**

- 1 To receive apologies for absence** Mr G Swinburn, Mr F Allgood (County Councillor)
- 2 To receive declarations of interest regarding agenda items:** Cllr Anthony declared a personal interest in agenda item 4.5.1 as a nearby resident of the proposed school site.
- 3 To adjourn meeting to allow participation by members of the public**

**3.1 Report from County Councillor:** report from Cllr Allgood circulated at meeting.

**3.2 Reports from District Councillors:** report from Cllr Anthony circulated at meeting.

**3.3 Questions from members of the public:** Resident Mr D Bate queried the proposal to contribute towards the Henry Cort after school activities bus, concern that this was of no benefit to older people and that the PC could be subsidising children from outside Whiteley Parish.

In reply Cllr V Hatch, Finance Committee Chairman, stated that the PC had agreed to underwrite the cost, the total cost may be far lower than the maximum contribution of £1440 agreed. It was also noted that the PC aims to support projects that benefit all Whiteley residents, previous examples could be sited that would not benefit all age groups but were nevertheless very worthwhile projects for Whiteley.

Mr Bate also raised his concern that holes were being made through hedges to create informal footpaths.

Chairman Cllr P Wright stated that the PC had asked WCC whether they would address this issue last year following Mr Bate's last request and a letter was received to say it was not, and was unlikely, to be a priority.

**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 January meeting. **Minutes approved and signed.**

4.2 Matters arising from the last meeting. **Date for a meeting at Henry Cort School to be finalised.**

4.3 Proposal to co-opt councillors to fill vacancies: **an application has been received and it was agreed at the last meeting to defer decision until applicant is able to attend a meeting.**

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

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

4.5.1 To discuss strategy for responding to proposal for new primary school: input at public meeting 9<sup>th</sup> February. **It was agreed that Cllr Evans will present the Parish Council's views at the public meeting on 9<sup>th</sup> February.**

4.6 To receive a report and recommendations from the Planning Committee (Cllr Evans). No meeting in January.

4.7 To receive a report and recommendations from the Transport and Highways Committee. (Cllr Achwal). **HCC has carried out another survey on Yew Tree Drive but levels of pedestrian and traffic are not high enough to justify a pedestrian crossing.**

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

4.8.1 To receive minutes from meeting held 9<sup>th</sup> January 2006  
(Recommendations agreed at January Full Council meeting.)

Two grant applications have been received, a meeting to be held at 7pm on 22<sup>nd</sup> February to discuss.

4.9 Report from the Newsletter Working Party (Cllr Achwal). **Robinson Reade has agreed to sponsor the Whiteley Voice for another year.**

4.10 Report on the Parish Council website (Clerk). Nothing to report.

4.11 Report from Councillors/Clerk on recent meetings attended WCC briefing on results of refuse / recycling scheme 16<sup>th</sup> January – Pat Wright. Circulated to all councillors.  
WCC/HCC officers meeting to discuss potential of Whiteley Village library space. Clerk.

4.12 Proposal to appoint a footpaths and rights of way representative to monitor Whiteley's footpaths and attend HCC's Bere Forest and other Rights of Way Forums. (Cllr B Hatch). **Agreed to refer this to the next Recreation and GP Committee.**

4.13 To appoint a working party to organise the 2006 Annual Parish Assembly. (Cllr V Hatch) **Cllr Jenkins, Cllr Achwal and Cllr Hooker agreed to assist.**

4.14 Proposal to consider preparing a Parish Programme of Work for 2006, considering such items as, improvement to day to day working of the WPC, communication with residents and the various authorities. (Cllr V Hatch) **Agreed not to progress proposal at this time.**

4.15 To appoint Cllrs (3 max) to attend the Five Council Forum 23<sup>rd</sup> February at Denmead (daytime meeting). **Cllr Evans and Cllr B Hatch to attend.**

## **5 Recent correspondence**

WCC Winchester District Local Plan Review – proposed modifications following public enquiry.

WCC Winchester District Local Plan Review: Supplementary Planning Documents; Proposed modifications: Replacement policy for H3 (infilling) and additional policy Local Reserve sites.

Also available on website [www.winchester.gov.uk](http://www.winchester.gov.uk)

Please see Clerk's notes circulated to all councillors.

WCC Consultation on the Preparation of a Draft Statement of Community Involvement Consultation Under Regulation 25 of the Town and Country Planning (Local Development) (England) Regulations 2004. Input from PC's on a number of issues welcomed. Copied to all councillors.

WCC Winchester District Sport and Recreation Strategy Framework: to view the draft strategy and comment form please click on <http://www.winchester.gov.uk/Topic.asp?id=8911>. The deadline for your comments is Friday 17<sup>th</sup> February 2006.

WCC Village Design Statements and Winchester District Plan Review – need to create replacement Supplementary Planning Documents.

WCC Update on Public Access planning webpages

WCC Forward Plan of Key Decisions February 2006

WCC Register of Electors

WCC Standards Committee Agenda Monday 6<sup>th</sup> February

WCC Developing a Community Emergency Plan, opportunity for the PC to prepare a plan if it wishes.

Winchester District Biodiversity Action Plan – Consultation draft.

Hampshire and Isle of Wight NHS Consultation on the reconfiguration of NHS Ambulance Trusts, Strategic Health Authorities and Primary Care Trusts in Hampshire and the Isle of Wight.

Community Action Hampshire February news

HAPTC Clerk & Council of the Year Award

HAPTC Water efficiency and building regulations

HCC Community Transport News

Scrutiny Work Programme 2005/6

## 6 Accounts for payment

Inv no	Chq No	Recipient	Amount *reimburse Clerk	Notes
1	301	Aqua Cleaning	£117.50	Clean bus shelters
2	306	WCC	£39.60 £56.85	December & January room hire
3	306	WCC	£1500.00	Contribution towards basket ball nets
4	303	Staples	*£9.57	Envelopes
5	303	Royal Mail	*£25.50	Postage
6	303	N Oliver		
7		Gross	£708.25	
		NI	£77.91	
		Tax	<u>£155.82</u>	
			*£474.52	Clerk's salary December
8	304	Inland Revenue	£708.33	Employer/Employee tax and NI contributions
9	305	The Display Centre	£37.95	Fixings for notice boards
		<b>Total</b>	<b>£2,951.82</b>	

Meeting closed 8.45pm

Signed .....

Date .....