

Whiteley Parish Council

Minutes of a meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 6th March 2006 at 7.15pm.

Present: Mrs V Achwal (Vice-Chairman), Mr M Anthony (District Councillor), Mr M Evans, Mrs B Hatch, Mr V Hatch, Mr D Jenkins, Mr G Swinburn

One member of the public, Parish Clerk Mrs N Oliver.

- 1 To receive apologies for absence**, Mr P Wright (Chairman), Mr D Bartram, Mr R Hooker, 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. Cllr Jenkins declared a personal interest in agenda item 4.7.2 as a nearby resident of Marjoram Way and agenda item 4.8.2 as a member of his family is involved with the Open Door Project.
- 3 To adjourn meeting to allow participation by members of the public**

3.1 Report from County Councillor: Report circulated.

3.2 Reports from District Councillors: Report circulated.

3.3 Questions from members of the public.

Resident Don Bate noted the reply regarding holes in hedges, WCC stated there was no funding for such work. Mr Bate asked whether HCC may be responsible for the hedges near the flats in Marjoram Way and whether there could be ancient rights of way through the hedge and across the car park.

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 February meeting. **Minutes approved and signed.**

4.2 Matters arising from the last meeting: **none.**

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

4.4 Whiteley Parish Plan: to review progress the Parish Action Plan (Clerk/Cllr V Hatch). **Progress report circulated.**

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 WCC Cabinet meeting 22nd March. **A draft presentation will be circulated.**

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

4.6.1 To receive minutes of meeting 22nd February 2006. **Minutes received.**

4.7 To receive a report and recommendations from the Transport and Highways Committee. (Cllr Achwal)

4.7.1 To receive minutes of meeting 22nd February 2006. **Minutes received.**

4.7.2 Recommendation to Full Council that a request be made for the proposed Marjoram Way link to be emergency access only. If this is not acceptable a request for pavements both sides of the road to be made. **Agreed with link to be emergency access and buses only.**

4.7.3 Recommendation to Full Council that road markings in the Leafy Lane area are NOT pursued. **It was agreed to refer this back to the Highways Committee for further discussion.**

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

4.8.1 To receive minutes from meeting held 22nd February 2006. **Minutes agreed.**

4.8.2 Recommendation to Full Council a maximum grant of £250 be made to The Open Door Group as reimbursement against receipts for capital purchases to be made into a specific bank account for the project. **Resolved.**

4.8.3 Recommendation to Full Council that no grant be made to the Whiteley Art Society in this instance as the requests are for revenue costs which does not comply with the PC grant policy. Applicant to be encouraged to apply to WCC for a community chest grant. **Resolved.**

4.9 Report from the Newsletter Working Party (Cllr Achwal). The spring edition will be delivered on 9th February. Deadline for next edition 1st June.

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

4.11 Report from Councillors/Clerk on recent meetings attended. Reports were received from the following meetings:

1. 9th February Meeting with HCC Rangers and Countryside Access Officers. Clerk.
2. 13th February School Working Party. Clerk.
3. 15th February Winchester District Association of Parish Councils. Cllr B Hatch
4. 20th February Meadowside User Forum. Cllr Achwal.

5. 21st February Consultation on the reconfiguration of NHS Authorities in Hampshire. Cllr V Hatch.
6. 23rd February Six Council Forum. Cllr B Hatch
7. 6th March Youth Forum proposal meeting with HCC and WCC

Copies of reports are available on request.

4.12 Report from 2006 Annual Parish Assembly Working Party. (Cllr V Achwal). It is hoped to invite the Headteacher of Henry Cort to be guest speaker with performances from both primary and secondary schools.

5 Recent correspondence

WCC Council minutes 23rd February 2006
 WCC Forward Plan of Key Decisions March 2006
 HAPTC Society of Local Council Clerks Membership Fees
 Standards Board March 2006 newsletter
 HCC Annual Report of Hampshire Countryside Access Forum
 Community Action Hampshire newsletter March 2006

6 Accounts for payment

It was resolved to pay the following accounts

Inv no	Chq No	Recipient	Amount *reimburse Clerk	Notes
1	307	Portsmouth Publishing	£54.88	Newsletter distribution
2	308	HAPTC	£356.00 £135.00	Affiliation fees Chairmanship training
3	309	Viking	£41.02	Stationery 50% £82.05
4	310	N Oliver Gross £708.25 NI £77.91 Tax <u>£155.82</u>	*£474.52	Clerk's salary December
5	310	Pension contributions	*£446.19	Clerk's pension
6	310	Travelling expenses	*£153.48	Clerk's pension
7	311	Inland Revenue	£544.34	Employer/Employee tax and NI contributions
	312	cancelled		
8	313	Vic Hatch	£31.00	Travelling exp
9	314	M Evans	£67.00	Travelling
10	315	B Hatch	£39.50	Travelling
		Total	£2,342.93	

Meeting closed 9.45pm

Signed.....

Date.....