

# Whiteley Parish Council

Minutes of a meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 9<sup>th</sup> January at 7.15pm.

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

Mr F Allgood (County Councillor), Four members of the public, Parish Clerk Mrs N Oliver

- 1 **To receive apologies for absence:** Mr D Bartram, Mr R Hooker
- 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  
Councillors raised the following:  
Would HCC be making a public announcement regarding the school consultation?  
Why is HCC withdrawing funding for the Henry Cort late bus?  
Could the exhibition of plans for the school on 31<sup>st</sup> January be extended until 7pm? **Cllr Allgood to respond.**

**3.2 Reports from District Councillors**  
Cllr Anthony was asked to find out if residents wanted a path from the recreation ground to Coriander Way.

**3.3 Questions from members of the public**  
A local resident expressed concern that hgvs are parking in Parkway which could displace employee parking into residential areas. **Action Cllr Allgood.**

**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 December meeting. **Minutes approved and signed.**

4.2 Matters arising from the last meeting.  
Invitation to hold a meeting at Henry Cort School to be progressed. **Action Chairman.**

4.3 Proposal to co-opt councillors to fill vacancies: **an application has been received and it was agreed 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) **Updated progress report circulated and available from Clerk on request.**

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, delivery of leaflets. It was agreed to delay the delivery of the leaflet until after Christmas, delivery to take place in the next few days. The Parish Council is disappointed that HCC has not involved it further in the consultation process.

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

4.6.1 To receive minutes of meeting held 14<sup>th</sup> December 2005. **Defer to next meeting.**

4.7 To receive a report and recommendations from the Transport and Highways Committee. (Cllr Achwal). A bus shelter in Parkway has been damaged an insurance claim to be made **Action Clerk.**

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

4.8.1 To receive verbal report from meeting held 9<sup>th</sup> January 2006  
Proposal to consider grant requests as follows :

**1. Henry Cort School request for assistance with transport costs for pupils following after school activities; total project cost £1440.00 (details attached)** Resolved to underwrite to the cost of £1440.00 as necessary.

**2. Reimburse 50% of Base Leisure quote for basket ball nets As agreed at meeting 21<sup>st</sup> September cost to PC: £1731 + VAT (details attached)** Reduced to £1276.60 + VAT as not as originally specified.

4.8.2 Annual review of Clerk's salary: to consider 2.95% annual pay rise as NALC recommendations; to consider increase in hours from 15–18 per week. **2.95% increase and increase in hours to 18 per week from 1<sup>st</sup> January 2006 agreed.**

4.8.3 To finalise precept request for 2006/7. **Agreed to make precept request of £18,764**

4.9 Report from the Newsletter Working Party (Cllr Achwal)

Advertisers to be sent copies of last newsletter

Invoice to be raised for Meadowside

Robinson Reade to be asked if they wish to continue sponsorship

**Action Clerk**

4.10 Report on the Parish Council website (Clerk) nothing to report this month.

4.11 Report from Councillors/Clerk on recent meetings attended  
Cllr Hatch attended an HCC Access Forum for the Forest of Bere. Report circulated at meeting and available on request from the Clerk.

## **5 Recent correspondence**

Grant request from Henry Cort School (copy to Finance Committee members)  
Funding assistance request from WCC for basket ball nets (copy to Finance Committee members.)

Vehicle counts from Leafy Lane and Whiteley Way (available at meeting)  
Office of Deputy Prime Minister – Standards of Conduct discussion document

Notes from HCC Parish Transport reps meeting  
Minutes from Meadowside User Forum meeting 22<sup>nd</sup> November

Email from resident regarding school campaign leaflet (copied to all councillors via email)

Application for co-option from Mr R Pereira (copy all councillors)

Bishops Waltham CAB thanks for grant

Resident request for verge damage to be repaired (actioned)

WCC – planning enforcement issue resolved

WCC Agenda for District Local Plan Committee 9<sup>th</sup> Jan

WCC Forward Plan of key decisions Jan 06

South East road works and traffic info leaflet Dec 05 - Feb 06

Local Council Review Jan 06

Copies available from Clerk on request.

Invitations/training

HAPTC Clerk's all day conference 8<sup>th</sup> March 2006 at Sparsholt

HAPTC Morning Funding briefing 23<sup>rd</sup> February at Winchester Tennis Club

WCC briefing on results of an alternative waste collection system pilot in the district Monday 16 January 2006, at 2.00pm, in the Walton Room, Winchester, Guildhall. (PW & BH to attend)

Magpie Appeal Reception 19<sup>th</sup> January 6.30pm to update on progress of the appeal and future plans

## **6 Accounts for payment**

It was resolved to pay the following accounts.

Inv no	Chq No	Recipient	Amount *reimburse Clerk	Notes
1	292	Portsmouth Publishing	£54.88	Deliver newsletter-
2	293	M Evans	£22.50	Councillor travelling exp.
3	294	Information Commissioner	£35.00	Renewal of Data Protection Act 1998 register entry
4	295	Solent Design	£320.00	School leaflet
5	295	Solent Design	£515.00	December Newsletter
6	296	Winchester City Council	£82.75	October room hire
7	296		£59.10	November room hire
8	297	HAPTC	£20.00	Good Councillor Guides
9	298	Audit Commission	£293.75	Audit fee
10	299	N Oliver		
		Gross	£590.20	
		NI	£64.92	
		Tax	<u>£129.84</u>	
		<b>Total</b>	<b>£1,798.42</b>	Clerk's salary December

Meeting closed 9.30pm

Signed .....

Date .....