

Whiteley Parish Council

Minutes of a meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 10th December 2007 at 7.15pm.

Present: Mike Evans (Chairman), Vivian Achwal, Mike Anthony (District Councillor), Chris Cousin, Kairen Goves, Brenda Hatch, Vic Hatch, Brian Hughes.

County Councillor Freddie Allgood, three members of the public, Parish Clerk Nicki Oliver

- 1. To receive apologies for absence** Cllrs David Jenkins, Ian McHugh
- 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: report circulated prior to meeting. Cllr Allgood advised that the Yew Tree bus link should be opening in mid January. HCC plans to carry out a census of cars using Leafy Lane to understand who is using the road and to investigate ways of persuading drivers to use Junction 9 and Segensworth roundabout instead.

3.2 Reports from District Councillors

Cllr Anthony noted the LDF Workshop to be held in Whiteley on 10th January. Cllr Anthony also advised that the Discovery Centre in Winchester is now open, the City Council contributed £1million towards its development. Recycling rates are currently 46%, the best in Hampshire. A WCC Local Economy Scrutiny Panel was held in Whiteley on 4th December. Winchester's Christmas market and ice rink is worth a visit.

3.3 Questions from members of the public

Two residents from Fareham BC wished to complain about the increase in traffic volumes and noise in Yew Tree Drive. The Chairman advised the residents to contact Fareham BC.

3.4 Chairman's announcements

The Chairman advised that HALC has arranged the Quality Parish presentation for 22nd February.

4 Meeting resumed to consider the following agenda items:

4.1 To approve and sign the minutes of the November meeting. **Minutes approved and signed.**

4.2 Review of Parish Council procedures, policies and strategies:

4.2.1 Clerk's contract, terms of employment and salary review: **refer to next meeting.**

4.3 To receive report on key objectives for 2007/8 projects reporting directly to Full Council:

4.3.1 North Whiteley Forward Planning (Chairman) **WCC's LDF process has resulted in further planning being placed on hold.**

4.3.2 Proposal to prepare response to WCC LDF Issues and Options paper consultation by 15th February 2008 following WCC briefing 23rd January.
Refer to next meeting.

4.3.3 Review of Parish Plan (Chairman) **All Committee Chairmen to draft suggested questions appropriate to their committees.**

4.3.4 Devolution issues (Chairman) **Refer to next meeting, response to correspondence with WCC awaited.**

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

4.4.1 To receive minutes of meeting held 21st November 2007: **minutes received.**

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

4.5.1 To receive minutes of meeting held 21st November 2007: **minutes received.**

4.6 To receive a report and recommendations from the Transport and Highways Committee. (Cllr Goves)

4.6.1 To receive minutes of meeting held 21st November 2007: **minutes received.**

4.7 To receive a report and recommendations from the Finance Committee (Chairman)

4.7.1 Next Finance meeting 19th December, all estimated costs for project proposals to be submitted prior to meeting, precept request to be finalised at Full Council 7th January.

4.8 Whiteley Village redevelopment proposals update (Chairman): **no further news.**

4.9 Report from the Newsletter Working Party (Cllr Achwal): **delivery of the winter edition has started, next deadline 1st February.**

4.10 Report on the Parish Council website (Clerk): **the website has had 230 visitors in the last month.**

4.11 Report from Councillors/Clerk on recent meetings attended:

Highways Working Party 5th December (Chairman): **minutes circulated prior to meeting.**

Children's' Centre interim partnership board meeting 5th December (Cllr B Hatch): **notes circulated at meeting.**

Skatepark Working Party 5th December (Cllr Cousin): **unfortunately no young people attended the meeting. It is proposed to hold the next meeting at the skatepark.**

Copies of minutes and notes of meetings available on request.

5 Recent correspondence: list circulated prior to meeting.

6 Accounts for payment

It was resolved to pay the following accounts:

Inv No	Chq No	Recipient	Amount *Reimburse Clerk	Notes
1	415	Sam McKie	£95.00	Deliver Whiteley Voice
2	416	Aqua Cleaning	£123.37	Cleaning bus shelters
3	417	Solent Design	£995.00	Design and print Whiteley Voice
4	418	Winchester City Council	£106.50	Room hire
5	419	Inland Revenue	£1043.65	Employer/employee tax & NI
6	420	N Oliver gross £728.50 -Tax £138.88 -NI £32.28 -Pension <u>£43.71</u>	£513.63	Clerk's salary December
7	420		*£21.00	Home as office
8	420		*£27.00	Telephone/internet
9	421	HCC	£172.65	Employer/Employee pension contributions
		Total	£3097.80	

Received £150 advertising fees for Whiteley Voice

Meeting closed 8.40pm

Signed

Date