

Whiteley Parish Council

Minutes of a meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 2nd April 2007 at 7.15pm.

Present: Mr M Evans (Chairman), Mrs V Achwal (Vice-Chairman), Mr M Anthony, Mr D Bartram, Ms C Cousin, Mr I McHugh, Mr G Swinburn, Mr P Wright

Four members of the public, Parish Clerk Mrs N Oliver

1. **To receive apologies for absence:** Mr D Jenkins, Mr P Eveleigh, Mr F Allgood (County Councillor)
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: no report this month

3.2 Reports from District Councillors: nothing to report

3.3 Questions from members of the public

Requests were received for:

Details of how the funds raised for Whiteley Way have been spent. It was questioned how the 'improvements' to Segensworth roundabout, using Whiteley funds, would benefit Whiteley.

Repairs to the fence around the culvert near the Mollison Rise play area.

Road signs and bollards to be cleaned.

Above items: **Action Clerk**

3.4 Chairman's announcements

The Chairman thanked Pat Wright for his four years service to the Parish Council as this would be his last Full Council meeting. The Chairman appreciated Pat's support and is sorry he has decided not to stand for re-election.

The Chairman has been invited to an initial meeting with WCC and North Whiteley developer consortium.

4 Meeting resumed to consider the following agenda items:

4.1 To approve and sign the minutes of the March 2007 meeting: **minutes approved and signed.**

4.2 Matters arising from the last meeting not included below.

4.3 To receive a report and recommendations from the School Working Party (Chairman) WCC Cabinet in reconsidering whether to release land at Meadowside for a school on 11th April. The officer recommendation that it should not do so.

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

4.4.1 To receive update on proposal to facilitate the setting up of an Area K residents association. (Chairman/Clerk) No further progress to report

4.4.2 To receive update on map board project (Clerk - no report this month)

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

4.5.1 To receive minutes of meeting 21st March 2007. **Minutes received.**

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

4.6.1 To receive minutes of meeting 26th February 2007. **Minutes received.**

The Leafy Lane Action Group has received an email from HCC advising that it's requests for action are unlikely to happen.

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

4.7.1 To receive minutes of meeting 21st March 2007. **Minutes received.**

4.7.2 Proposal to make grant of £1307.40 to Whiteley First Responders. **Resolved.**

4.7.3 Proposal to make grant from the community projects budget of £313.33 to Meadowside Leisure Centre for a New Age Kurling Kit. **Resolved.**

4.7.4 Proposal to adopt the recommendations of the report by the Parish Remuneration Panel September 2006: Review of Allowances for Parish Councils within the Winchester District including Travelling and Subsistence Allowances: which will replace those adopted 26th January 2004.

Main allowances will be:

**Travel within and outside the Parish cars 40p mile, motorbikes 24p mile and bicycles 20p mile (as previously adopted).
Subsistence within and outside Parish: breakfast £5.51, lunch £7.59, tea £2.99, evening meal £9.39 (previously breakfast £4.92, lunch £6.77, Tea £2.67, evening meal £8.38)**

Resolved.

4.8 Report from the Newsletter Working Party (Cllr Achwal) Newsletter No 14 will be delivered shortly. Robinson Reade to be asked whether they wish to continue sponsorship.

4.9 Report on the Parish Council website (Clerk) The website has received 6000 hits on the home page during the last year.

4.10 Report from Councillors/Clerk on recent meetings attended: Notes from meeting with Chairman and Cllr Allgood circulated to all.

4.11 To receive update on proposals and agree date for the Annual Parish Assembly 2007 (Cllr Wright). Final arrangements were agreed.

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	230	WCC	£66.85	Room hire
2	231	Inland Revenue	£557.89	Tax and NI to end of year
3	232	Sam McKie	£57.50	Deliver newsletter
4	233	First Responders	£1307.40	Agreed grant
5	234	Meadowside LC	£313.33	Community project grant
6	235	ACE Catering	£300.00	APA catering
7	237	N Oliver		
		gross £728.50		
		-Tax £160.27		
		-NI £28.24		
		-Pension <u>£43.71</u>	£496.28	Clerk's salary April
	237		*£21.00	Home as office
	237		*£27.00	Telephone/internet
8	238	HCC	£172.65	Employer/Employee pension contributions
		Total	£3319.90	

Meeting closed 8.45pm

Signed

Date

NOTES OF MEETING WITH CHAIRMAN WPC AND COUNTY COUNCILLOR FREDDIE ALLGOOD ON TUESDAY 20 MAR 07

As Cllr Allgood would be on holiday and unable to attend the Parish Council meeting on 2 April, the purpose of the meeting was to provide an update on a number of on-going issues.

Yew Tree Drive

Chairman explained it was one of the Parish Council's key objectives for 2007/2008 to further examine the possibility of Fareham Borough Council opening this access to all vehicles. It was agreed that the Parish Council Highways Committee would arrange a meeting with the Business Forum to seek their views on this matter before writing to Winchester City Council. **Action WPC**

On the understanding that Fareham would agree to school buses using the Yew Tree Drive access, the Parish Council would write to Cllr Allgood to ascertain whether Hampshire County Council would provide transport to those children who had not been successful in gaining places at Whiteley Primary School. **Action WPC**

Library

The LABGI for FY 2007/2008 was expected to be £450K. It was agreed that WPC would make a formal bid for funds to WCC to provide a Library building, which could also include the "hub" facilities being promoted by WCC. In the meantime WPC awaited information from HCC on the library. WPC would also raise this with WCC at the "hub" meeting on 13 April. **Action WPC**

Sports Pitches

WPC were keen to see the improvements e.g. drainage undertaken in accordance with the recommendations contained in NPFA report of July 2006. It was agreed that WPC would write to WCC to secure funding for FY 2008/9. **Action WPC**

MRE

*Chairman WPC
27 March 07*