

Whiteley Parish Council

Minutes of a meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 2nd July 2007 at 6pm.

Present: Mike Evans (Chairman), David Bartram (Vice-Chairman), Chris Cousin, Kairen Goves, Brenda Hatch, Vic Hatch, Brian Hughes, David Jenkins, Ian McHugh.

Three members of the public, Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Vivian Achwal
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: no report this month.

3.3 Questions from members of the public

Resident Pat Wright raised the issue of councillor's committee membership and questioned why one councillor held no committee memberships. Two damaged bollards were also reported.

3.4 Chairman's announcements

4 Meeting resumed to consider the following agenda items:

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

4.2 Matters arising from the last meeting not included below: **none.**

4.3 Review of Parish Council procedures, policies and strategies:

4.3.1 To adopt The Model Code of Conduct for Parish and Town Councils (Local Authorities (Model Code of Conduct) Order 2007 No. 1159 with the following amendments:

1. With reference to paragraph 7 to include: When reaching decisions on any matter you must have regard to any relevant advice provided to you by the Clerk.

2. To include the voluntary paragraph 12.2

It was resolved to adopt the Code including the above amendments.

- 4.4 To receive report on key objectives for 2007/8 projects reporting directly to Full Council:
- 4.4.1 North Whiteley Forward Planning (Chairman): it was noted that councillors were to receive an initial briefing from the development consortium after the full council meeting.
 - 4.4.2 Quality Parish Status (Clerk): the application is to be submitted in time for the next assessment panel in September.
 - 4.4.3 Review of Parish Plan (Chairman): further plans to be made following the briefing mentioned 4.4.1 above.
- 4.5 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Cousin)
- 4.5.1 To receive minutes of meeting held 20th June 2007: **minutes received.**
- 4.6 To receive a report and recommendations from the Planning Committee (Cllr Jenkins)
- 4.6.1 To receive minutes of meeting held 20th June 2007: **minutes received.**
- 4.7 To receive a report and recommendations from the Transport and Highways Committee. (Cllr Bartram)
- 4.7.1 To receive minutes of meeting held 20th June 2007: **minutes received.**
- 4.8 To receive a report and recommendations from the Finance Committee (Chairman)
- 4.8.1 To receive minutes of meeting held 20th June 2007: **minutes received.**
 - 4.8.2 Proposal to purchase new notice board size 1457 x 1063mm from Glasdon for the sum of £629.29 plus VAT to replace board at Meadowside: **resolved.**
 - 4.8.3 To adopt revised terms of reference as agreed at meeting on 20th June: **resolved.**
 - 4.8.4 To approve accounts for audit: **approved.**
- 4.9 Report from the Newsletter Working Party (Chairman): edition 15 of the Whiteley Voice is currently being delivered.
- 4.10 Report on the Parish Council website (Clerk): nothing to report this month.
- 4.11 Report from Councillors/Clerk on recent meetings attended:
Report from Police Parish Partnership Forum (Cllr V Hatch circulated to all)
- 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	377	WCC	£725.43	Election costs
2	377	WCC	£61.80	Room hire
3	378	Staples	*£61.34	Printer ink, stationery
4	378	Meon Valley Printers	*£5.91	Parish maps for new councillors
5	378	N Oliver gross £728.50 -Tax £138.88 -NI £32.28 -Pension £43.71	£510.63	Clerk's salary July
6	378		*£21.00	Home as office
7	378		*£27.00	Telephone/internet
8	379	HCC	£172.65	Employer/Employee pension contributions
9	380	Inland Revenue	£834.69 £50.31	Tax & NI April – July Tax and NI underpayment 06/07
		Total	£2,450.76	

Meeting closed 7pm

Signed

Date