

# Whiteley Parish Council

Minutes of a meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 3<sup>rd</sup> September at 7.15pm.

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

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

1. **To receive apologies for absence:** none.
2. **To receive declarations of interest regarding agenda items:** none.
3. **To adjourn meeting to allow participation by members of the public**

Resident Pat Wright raised a number of highways repair issues which will be forwarded to HCC. **Action Clerk.**

Mr Wright also stated that in his opinion all councillors should have places on committees.

Residents of Leafy Lane advised the council that they were pleased with the give way road markings and did not want them removed. Mrs Jan Hyde, a resident of Bleriot Crescent, has canvassed 116 households for their views, 164 residents and 8 visitors indicated they should remain. **It was agreed to ask WCC to delay the removal of the lines and to review the issue at the next Highways Committee meeting. Action Clerk**

- 3.1 Report from County Councillor:** please see attached report.
- 3.2 Reports from District Councillors:** please see attached report.
- 3.3 Questions from members of the public:** included above.
- 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 July meeting: **minutes approved and signed.**

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 consider whether to revoke amendment 1 below as advised by WCC with reference to: The Model Code of Conduct for Parish and Town Councils (Local Authorities (Model Code of Conduct) Order 2007 No. 1159.

**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. Copy email from WCC Chris Ashcroft circulated to all on 4<sup>th</sup> July refers.**

**It was agreed to revoke amendment 1 above.**

#### 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): the Consortium has advised that sites for three primary and one secondary school are being planned.

4.4.2 Quality Parish Status (Clerk): the application is complete and will be presented to the Quality Parish Panel on 18<sup>th</sup> September.

4.4.3 Review of Parish Plan (Chairman): plans for the project are progressing well.

#### 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 18<sup>th</sup> July 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 18<sup>th</sup> July 2007: **minutes received.**

4.6.2 To respond to the following August planning application:

**Case No:** 07/01876/FUL **Case Officer:** Lisa Booth **Applicant:** Allied Developments Ltd **Proposal:** Change of use from B1 – B8 with open storage **Location:** Unit 5 Fulcrum 1, Solent Way, Whiteley (Solent 2) **Object: concerns that, notwithstanding the comments of the Highways Engineer, there is inadequate access to the site for the proposed large delivery vehicles.**

***The proposals are contrary to the requirements of the green travel plan which requires the number of traffic movements to be actively reduced, this application seeks to increase traffic movements over time.***

***The green travel plan is out of date and not relevant to this application.***

***Granting permission for change of use will create an unwelcome precedent which could result in increased overall traffic movements to the development by large vehicles in an area well used by pedestrians.***

***Request that this application is considered by committee if officer's view is that permission should be granted.***

- 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 18<sup>th</sup> July 2007: **minutes received.**
- 4.8 To receive a report and recommendations from the Finance Committee (Chairman) No report this month.
- 4.9 Report from the Newsletter Working Party (Cllr Achwal)
- 4.9.1 To agree date for next meeting: date agreed.
- 4.10 Report on the Parish Council website (Clerk) Nothing to report.
- 4.11 Report from Councillors/Clerk on recent meetings attended:
- 4.11.1 WCC Closer working with Parish Councils (Chairman) plans for a WCC 'hub' are progressing.
- 4.11.2 WCC meeting with Area K residents to discuss play areas (Cllr Cousin): alterations to the play areas have been agreed between the developer and WCC and nearby residents will be consulted prior to work starting.
- 4.11.3 Forestry Commission walk: work to upgrade Whiteley Pastures to SSSI standard is due to take place over the next two years.
- 4.11.4 Meeting between Area K residents and WCC to discuss play areas: a number of alterations have been agreed that aim to reduce nuisance problems.
- 4.12 To discuss provision of badges and name plates for councillors including proposed design and suggested budget. (Cllr Goves): examples of various designs were provided, Cllr Goves was thanked for her work in providing designs and estimates.
- 5 **Recent correspondence:** list circulated prior to meeting.  
Invite from WDAPC AGM received: **it was agreed to withdraw from this organisation.**

**6 Accounts for payment: It was resolved to pay the following accounts:  
August**

Inv No	Chq No	Recipient	Amount *Reimburse Clerk	Notes
1	381	ACE Catering	£138.00	Catering North Whiteley presentation
2	382	Viking	£23.24	Stationery
3	383	ACE Catering	£110.50	Catering for training evening
4	384	WCC	£50.75	Room hire June
5	385	Aqua Cleaning	£123.37	Clean bus shelters
6	386	Solent Design	£995.00	Newsletter printing
7	387	Vic Hatch	£12.00	Travelling expenses
8	388	N Oliver gross £728.50 -Tax £138.88 -NI £32.28 -Pension £43.71	£510.63	Clerk's salary August
9	388		*£21.00	Home as office
10	388		*£27.00	Telephone/internet
11	389	HCC	£172.65	Employer/Employee pension contributions
		<b>Total</b>	<b>£2,184.14</b>	

**September**

Inv No	Chq No	Recipient	Amount *Reimburse Clerk	Notes
1	390	Zurich	£829.84	PC insurance (£824.88 last year)
2	391	Viking	£74.32	Files, indexes, paper for QP application
3	392	Aqua Cleaning	£123.37	Clean bus shelters
4	393	WCC	£74.25	Room hire
5	394	P Reynolds	£545.00	Auditor
6	395	Glasdon	£757.87	Notice board
7	396	S Newman-Mckie	£69.00	Delivery of newsletter
8	397	HAPTC	£100.00	Core skills training
9	398	Vic Hatch	£19.10	Travelling expenses
10	399	Mike Evans	£48.67	Chairman's expenses
11	400	Novatech	£27.20	External hard drive data storage
12	400	N Oliver	£510.63	Clerk's salary September
13	400		*£21.00	Home as office
14	400		*£27.00	Telephone/internet
15	401	HCC	£172.65	Employer/Employee pension contributions
		<b>Total</b>	<b>£3,399.90</b>	

Meeting closed 9.25pm

Signed .....

Date .....