

# Whiteley Parish Council

Minutes of a meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 5th March 2007 7.15pm.

**Present:** Mr M Evans (Chairman), Mr D Bartram, Ms C Cousin, Mr P Eveleigh, Mr D Jenkins, Mr I McHugh, Mr G Swinburn, Mr P Wright

Three members of the public, Parish Clerk Mrs N Oliver

1. **To receive apologies for absence** Mrs V Achwal (Vice-Chairman), Mr M Anthony (District Councillor), 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:** please see attached report

**3.2 Reports from District Councillors:** please see attached report

**3.3 Questions from members of the public**

Members of the public requested the following:

- Muddy entrance to Mollison Rise play area to be addressed.
- Re-opening date for the Mollison subway
- Start date for the Whiteley Way crossing

**Action Clerk**

**3.4 Chairman's announcements:** the Chairman welcomed the three new councillors.

## **4 Meeting resumed to consider the following agenda items:**

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

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

4.3 To receive a report and recommendations from the School Working Party 5<sup>th</sup> February (Chairman)

The ACE campaigners have presented a petition to WCC asking for the land at Meadowside to be released for a school. WCC Cabinet will decide on 28<sup>th</sup> March whether to reopen the issue. It was agreed that the PC should make a presentation at the meeting.

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

4.4.1 To discuss proposal to facilitate the setting up of an Area K residents association. (Chairman/Clerk) No further news.

4.4.2 To receive update on map board project (Clerk - no report this month art work will not be completed until May)

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

4.5.1 To receive minutes of meeting 21<sup>st</sup> February 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 26<sup>th</sup> February 2007. **Minutes referred to next meeting for approval.**

4.7 To receive a report and recommendations from the Finance Committee (Chairman) To arrange date for next meeting. **Meeting arranged for 21<sup>st</sup> March**

4.8 Report from the Newsletter Working Party (Cllr Achwal) Clerk reported that the draft newsletter is nearly ready for editing.

4.9 Report on the Parish Council website (Clerk) Election information and information on becoming a councillor has been added to the website.

4.10 Report from Councillors/Clerk on recent meetings attended:

**WPC/HCC/WCC regarding library project:** Chairman and Clerk met with HCC Chris Edwards and Meadowside Manager James Wade to discuss revised proposals for a library the funding for which is dependant on monies being made available by WCC from LABGI. Two options were being considered. The previous initiative to site a library on the upper floor of a building in Whiteley Village had been cancelled due to the lack of funding from HCC and the high cost of installing a lift. Nevertheless HCC were continuing to pursue the details of the Section 106 agreement, but no information available yet.

**Option 1** - the possibility of using a room on the first floor of the Meadowside Centre was raised. Unfortunately the floors require strengthening if the rooms are to be used for more intensive purposes but quotes are being prepared with a view to expanding fitness classes.

**Option 2** - the possibility of a temporary building adjoining the Meadowside car park.

**HCC Flooding on greenways:** Cllr Wright met with Cllr Allgood and HCC Highways Roger France, the responsibility lies with both HCC and WCC and will be pursued.

**LDF Live for the Future event:** This was a lively event designed to find out how residents wish to see Winchester district and Whiteley develop in a sustainable manner whilst maintaining and improving quality of life. The results will be copied to the PC for use in any future Parish Plan review

4.11 To receive update on proposals and agree date for the Annual Parish Assembly 2007 (Cllr Wright) Whiteley Primary, Henry Cort and Club Francais have accepted invitations to attend, catering is booked.

## 5 Recent correspondence

Letter of resignation from Riki Hooker  
 Whiteley Primary School report on use of handbells – will email copy if possible  
 Email from resident regarding lack of primary school places  
 WCC March Forward Plan of Key Decisions  
 WCC Travel and Subsistence Allowances Scheme – to next Finance Committee  
 WCC Council Minutes 28<sup>th</sup> February  
 WCC Appointment of Parish Representative to serve on the Standards Board –  
 emailed to all  
 WCC Residents of 53 Leafy Lane appealing against planning refusal  
 HCC Planning Hampshire's Future – emailed to all  
 HCC Hants Web awards  
 HCC Winchester Passenger Transport Area Review  
 Audit Commission – appointment of auditor for 2006/7

SEERA Regional Housing Strategy Review - to read and take part [www.southeast-ra.gov.uk](http://www.southeast-ra.gov.uk)

Communities and Local Government Consultation on a revised model code of  
 conduct for local authority members

To view

[http://www.communities.gov.uk/pub/716/AmendmentstotheModelCodeofConductforLocalAuthorityMembers\\_id1505716.pdf](http://www.communities.gov.uk/pub/716/AmendmentstotheModelCodeofConductforLocalAuthorityMembers_id1505716.pdf)

## 6 Accounts for payment

It was resolved to pay the following March 2007 accounts:

Inv No	Chq No	Recipient	Amount *Reimburse Clerk	Notes
1	224	Aqua Cleaning	£117.50	Bus shelter cleaning
2	225	WCC	£57.40	Room hire January
3	226	HAPTC	£20.00 £10.00 £397.00	Clerks conference Good Councillor guides Affiliation fee
4	227	Viking	£37.42	Stationery
5	228	Staples	*£5.99	Stationery
6	228	N Oliver		
		gross £728.50		
		-Tax £160.27		
		-NI £28.24		
		-Pension <u>£43.71</u>	£496.28	Clerk's salary March
7	228		*£21.00	Home as office
8	228		*£27.00	Telephone/internet
9	229	HCC	£163.91	Employer/Employee pension contributions
		<b>Total</b>	<b>£1353.50</b>	

Meeting closed 8.16pm

Signed .....

Date .....