



# Whiteley Parish Council

Minutes of a meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 1<sup>st</sup> December 2008 at 7.15pm.

**Councillors present:** Mike Evans (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, Lesley Dennis, Brenda Hatch, Brian Hughes, Pat Thew

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

- 1. To receive apologies for absence** Chris Cousin, Kairen Goves, Ian McHugh, Mike Anthony (District 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***

Cllr Allgood advised he will support the sculpture benches project with a grant of £2500, Clerk to make grant application.

The request made to WCC for LABGI funding to provide a new youth building was also supported in Cllr Allgood's role as district councillor. Meetings are being held to look at how bus services can be improved in Whiteley and surrounding areas, there is no funding at present.

Work on the Whiteley Access Plan will look at the potential to open Yew Tree Drive to all traffic.

Resident Pat Wright confirmed that the current bus service is terrible. He also asked why HCC was talking to a group of self interested residents in the Leafy Lane area about traffic calming and not consulting the whole Whiteley community. Cllr Allgood confirmed that nothing will happen without consulting the Parish Council.

***3.2 Reports from District Councillors:*** Cllr Achwal circulated a report prior to the meeting.

### ***3.3 Report from Meon Valley Safer Neighbourhood Team and to receive any concerns from residents***

PCSO Owen Reeves provided a report on recent incidents in the area which remain very low. He advised that distraction burglaries had become a problem in the district although there had been no cases in Whiteley to date.

### **3.4 Chairman's announcements**

The Chairman advised that the Leadership Academy course he attended was very worthwhile, delegates would be taking some of the good practices that Whiteley PC had in place back to implement in their own councils.

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

4.1 To approve and sign the minutes of the meeting held on 10<sup>th</sup> November 2008  
**minutes approved and signed.**

4.2 To receive report from the Strategic Development and Policy Committee  
**first meeting to be held on 17<sup>th</sup> December.**

4.3 To receive a report and recommendations from the Recreation and GP Committee.

4.3.1 To receive minutes of meeting 19<sup>th</sup> November: **minutes received.**

4.3.2 Sculpture bench project - to note agreement to place order with Paul Hammond for bench maintenance for the sum of £475 + VAT (precept budget £650) **Noted.**

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

4.4.1 To receive minutes of meeting 19<sup>th</sup> November: **minutes received.**

4.5 To receive a report and recommendations from the Transport and Highways Committee (Cllr Hughes)

4.5.1 To receive minutes of meeting 19<sup>th</sup> November: **minutes received.**

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

4.9.1 To receive minutes of meeting 19<sup>th</sup> November: **minutes received.**

4.9.2 To receive the following recommendations from the Committee:

1. To make a grant of £485.76 to Meadowside Leisure Centre to allow staff to run two six week Active at School sessions for Whiteley Primary School. The scheme increases awareness of the benefits of regular exercise by providing a variety of sport and exercise experiences.

**Resolved.**

4.10 Report from the Newsletter Working Party (Cllr Achwal) **Next edition will be delivered in early January, some new advertisers have been recruited.**

4.11 Report on the Parish Council website (Clerk) **256 visits in the last month.**

4.12 Reports from Councillors/Clerk on recent meetings attended: **none**

**5 Recent correspondence:** list circulated prior to meeting.

## 6 Accounts for payment

It was resolved to pay the following accounts.

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	95	Lesley Dennis	£29.60	Travelling to HALC training session
2	96	WCC	£59.13	Room hire October
3	97	Mike Evans	£5.40	Chairman's expenses
4	97	Mike Evans	£105.30	Travelling to Chairs' Leadership Academy reclaimable from HALC
5	98	Nicki Oliver		Clerk's salary December
		£926.64		
		-£185.40		Tax
		-£52.10		NI
		-£60.23		Pension contributions
			£628.91	Total
6	98	Home as office	£21.00	*Clerk's expenses November
7	98	Telephone and internet	£27.00	*Clerk's expenses November
8	99	HCC	£227.95	Employee and employers pension contributions
		<b>Total</b>	<b>£1,104.29</b>	

Meeting closed 8.26pm

Signed .....

Date .....