



Whiteley Parish Council

Minutes of a meeting of the above Council held at the Meadowside Leisure Centre, Whiteley on Monday 1st September 2008 at 7.15pm.

Councillors present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, Chris Cousin, Kairen Goves, Brenda Hatch, Victor Hatch, Brian Hughes, Pat Thew

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

- 1. To receive apologies for absence:** 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: report circulated prior to meeting.

3.2 Reports from District Councillors: report from Cllr Achwal circulated at meeting.

3.3 Report from Meon Valley Safer Neighbourhood Team: PCSO Reeves provided an update on local crime statistics which were very low, eg no burglaries during August.

3.4 Questions from members of the public: Resident Pat Wright asked whether the Parish Council would consider sponsoring the volunteer litter pickers by providing some equipment. It was agreed to do this. Cllr Achwal also to obtain consumables from WCC for the volunteers.

3.5 Chairman's announcements

The Leader of WCC has promised up to £100K for the Parish Council to provide a youth facility, the Parish Council needs to look at various options and prepare a submission to WCC.

Congratulations to Nicki who has been selected as a County Support Officer for all new Parish and Town Clerks. It involves a two day training course on 3rd and 4th November and it is proposed to re-schedule the November Full Council meeting to Monday 10th November to accommodate this.

The Chairman has been asked to give a presentation on Quality Parish to Hampshire Association of Local Councils (HALC) on 3rd September.

4 Meeting resumed to consider the following agenda items:

4.1 Proposal to co-opt councillor to fill vacancy: It was agreed to co-opt Lesley Dennis. The Chairman welcomed Lesley to the Council.

4.2 To approve and sign the minutes of the meeting held on 7th July. Minutes approved and signed.

4.3 To receive report on key objectives for 2007/8 and projects reporting directly to Full Council:

4.3.1 North Whiteley Forward Planning (Chairman) Consultants are continuing their survey and mapping of the 215ha greenfield site. The expected timetable for the submission of a planning application to WCC is mid 2009. The Consortium and their planning consultants, Terrence O'Rourke will brief the Parish Council further towards the end of 2008.

4.3.2 Whiteley Village redevelopment proposals update (Chairman) Whiteley Co-ownership will brief the Parish Council on the latest scheme in October. A planning application is expected in late October/early November this year. The two storey extension to Meadowside Leisure Centre to accommodate the Parish Council Hub, offices and library remains in the scheme. Winchester City Council has agreed that the s106 developer's contributions will be used for this purpose. A meeting recently took place between the Co-ownership and City Council to look at the possibility of enlarging the reception area as part of the scheme.

4.3.3 Review of Parish Plan (Chairman/Clerk)

4.3.3.1 To receive survey results and report. The draft final report and analysed results were circulated to all Councillors prior to the meeting and formally received subject to any minor wording edits within the reports. It was agreed the results should be published as soon as possible, and delivered to all households in due course.

WCC is holding an invitation only meeting with stakeholders to progress the LDF Issues and Options on 22nd September. The prime purpose of the meetings, which are working technical meetings not public meetings, is to explore the aspirations and challenges in terms of the role and function of each of the emerging 'Key' Hubs and Winchester. Cllr Cousin and Cllr Goves as members of Parish Plan Working Party and Parish Clerk to attend.

4.3.4 Devolution issues (Chairman) The Chairman wrote to WCC Director of Operations on 21st July (copied to Committee Chairs) asking for details about the Whiteley Fund and the need to understand the City Council's position once this source of funding ceases. Meeting arranged with WCC to discuss this on 15th September. Chairman, Chair of Recreation and GP Committee and Parish Clerk to attend.

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

WCC Community Safety Officer has agreed to look at the possibility of an Urban Art Project for the skatepark and Mollison subway next year.

The map boards have been removed and returned to the joinery shop as the frames are faulty, they should be replaced in the next fortnight.

Plans to work on the Meadowside wetland area have been delayed as it is too wet for the digger at present.

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

4.5.1 To receive minutes of meeting 16th July 2008: **minutes received.**

4.5.2 To receive delegated responses to August planning applications: **received.**

4.6 To receive a report and recommendations from the Transport and Highways Committee. (Cllr Goves) **The Committee will be looking at the effect of the completion of the Segensworth Roundabout on the Leaf Lane traffic counts.**

4.7 To receive a report and recommendations from the Finance Committee (Chairman) **No report this month.**

4.8 Report from the Newsletter Working Party (Cllr Goves) **The deadline for submissions for the next newsletter is 8th September, delivery is planned for early October.**

It was agreed that a laptop should be purchased for the Editor to use.

It was agreed that a copy of the Whiteley Voice should be sent to all WCC Cabinet members.

4.9 Report on the Parish Council website (Clerk) **270 visits recorded during the last month.**

New software has been purchased to allow the site to be upgraded to comply with the latest industry standards.

4.10 Reports from Councillors/Clerk on recent meetings attended: **included above.**

5 Recent correspondence: list circulated prior to meeting.

6 Accounts for payment

It was resolved to pay accounts as shown on page 4:

Meeting closed 9.17pm

Signed

Date

Whiteley Parish Council

Accounts for payment September 2008

No	Chq no	Recipient	Amount *reimburse Clerk	Notes
1	480	Mike Evans	£35.25	Travelling / Chairman's expenses June
1a	062	HCC	£1,500.00	Interim payment for map boards
2	063	Solent Design	£1,205.00	Whiteley Voice ed 19
3	064	Zurich Municipal	£912.82	PC insurance
4	065	Winchester City Council	£43.75 £85.50	Room hire June and July
5	066	Aqua Cleaning	£123.37	Clean bus shelters
6	067	SERCO	£869.50	Install map boards
7	069	Brenda Hatch	£5.92	Travelling expenses
8	070	Mike Evans	£67.10	Travelling / Chairman's expenses
9	071	Print Cartridge Direct	*£16.97	Ink for printer
10	071	Amazon	*£60.14	Website software upgrade
11	071	Nicki Oliver	£926.64 -£185.40 -£52.10 -£60.23 £628.91 £628.91	Clerk's salary August Tax NI Pension contributions Total Clerk's salary September
12	071	Home as office	*£42.00	Clerk's expenses August / September
13	071	Telephone and internet	*£54.00	Clerk's expenses August / September
14	072	HCC	£455.90	Employee and employers pension contributions
		Total	£5,026.68	