



Whiteley Parish Council

Minutes of a meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 5th October 2009 at 7.15pm.

Councillors present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Paul Beaumont, Colin Bielckus, Roland Diffey, Kairen Goves, Brenda Hatch, Brian Hughes, Al Menzies, Pat Thew

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

- 1. To receive apologies for absence** Vivian Achwal, District Councillor Mike Anthony
- 2. To receive declarations of interest regarding agenda items:** none.
- 3. To adjourn meeting to allow participation by members of the public.**

Resident Vic Hatch asked questions about the hub proposal, the Chairman advised the information was in the committee papers that Mr Hatch had read.

Resident Geoff Hodges raised concerns that the white lines to mark dropped kerbs were not long enough and that not parking on white lines should be raised with the Business Park. Highways Chairman to pursue.

3.1 Report from Meon Valley Safer Neighbourhood Team and to receive any concerns from residents. PCSO Owen Reeves reported on incidents during September, these remain low.

3.2 Report from County Councillor. Report circulated prior to meeting. Members were disappointed to hear that there was no further news on the Saturn study.

It was questioned why the Council wasn't on the consultation list for the safety improvements to Yew Tree Drive, a request for the information had to be made.

Inclusion of all Whiteley roads in the Village 30 initiative was requested.

3.3 Reports from District Councillors. Reports circulated prior to meeting.

3.4 Chairman's announcements

The Chairman welcomed new councillors Paul Beaumont and Roland Diffey.

The Chairman will attend WCC's LDF Cabinet meeting on 20th October if there are items of relevance to Whiteley on the agenda.

4 Meeting resumed considering the following agenda items:

4.1 To approve and sign the minutes of Full Council 16th September 2009:
minutes approved and signed.

4.2 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman)

4.2.1 To receive minutes of meeting 23rd September 2009: **minutes received.**

4.2.2 Proposal to progress a joint youth facility/library within the proposed hub extension to Meadowside Leisure Centre: **resolved.**

4.2.3 Proposal that the PC supports WCC's intention to contract out the management of Meadowside Leisure Centre: **principle agreed subject to receipt of the detailed paper.**

4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew)

4.3.1 To receive minutes of meeting 23rd September 2009: **minutes received.**

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

4.4.1 To receive minutes of meeting 23rd September 2009: **minutes received.**

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

4.5.1 To receive minutes of meeting 23rd September 2009: **minutes received.**

4.6 To receive a report and recommendations from the Finance Committee (Cllr Bielckus): **no report this month.**

4.7 Report from the Newsletter Working Party (Cllr Goves/Cllr Menzies): **the next edition is being prepared. Updates on the hub, Whiteley Fund issues, Saturn study, grants and Tesco wind turbine to be included.**

4.8 Report on the Parish Council website (Clerk): **a Google search facility has been added to the site.**

4.9 Reports from Councillors/Clerk on recent meetings attended:

Note only, full reports will be made to relevant committees:

24th September meeting with WCC to discuss Whiteley Fund and devolution of Meadowside recreation ground and play areas

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	587	Al Menzies	£6.88	Map board / WinAcc expenses
2	588	Mike Evans	£79.04	Travelling / Chairman's expenses
3	589	Simoney Badges	£16.10	Badges for new councillors
4	590	WDALC	£20.00	Annual subscription
5	591	Nicki Oliver £926.64 -£185.20 -£49.57 -£60.23	£631.64	*Clerk's salary October Tax NI Pension contributions Total
6	591	Home as office	£21.00	*Clerk's expenses October
7	591	Telephone and internet	£27.00	*Clerk's expenses October
8	592	HCC	£232.59	Employee and employers pension conts
9	593	Revenue and Customs	£877.25	Employee and employers Tax and NI
Total			£1,911.50	

Meeting closed 9.15pm

Signed.....

Date.....