



Whiteley Parish Council

Minutes of a meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 6th April 2009 at 7.15pm.

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

PCSO Owen Reeves, five members of the public, Parish Clerk Nicki Oliver

- 1. To receive apologies for absence:** Vivian Achwal, Chris Cousin, Freddie 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.**

Members of the public asked questions about planning issues which were answered and cleaning of footpaths, graffiti, streetlighting, abandoned shopping trolleys and highways repairs which will receive a response from the Highways Chairman or Clerk.

3.1 Report from Meon Valley Safer Neighbourhood Team and to receive any concerns from residents

An arrest has been made following a number of graffiti incidents. There have been a small number of burglaries from outbuildings on the outskirts of Whiteley.

3.2 Report from County Councillor: a report was circulated prior to the meeting.

3.3 Reports from District Councillors: no reports received.

3.4 Chairman's announcements:

The Chairman welcomed new councillors Colin Bielckus and Al Menzies.

A letter from WCC Corporate Director Bob Merrett was noted, advising that following the objection raised by the Parish Council the precept will be paid in one instalment and not two - for this year only.

The Chairman reported on his presentation made to WCC LDF Cabinet on 25th March. It was requested that a contingency plan to provide vital infrastructure be made if proposals for North Whiteley are unlikely to deliver the roads and primary schools needed in the short term.

4 Meeting resumed considering the following agenda items:

4.1 To approve and sign the minutes of the meeting held on 2nd March 2009 **minutes approved and signed.**

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

4.2.1 To receive minutes of meeting 18th March 2009 **received.**

4.2.2 Proposal to adopt Parish Council Strategy and Key Objectives for 2009/10 **resolved.**

4.2.3 Proposal to adopt an Action Plan to Improve Effectiveness of Internal Controls and Risk Assessment Procedures following a comprehensive review **resolved.**

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

4.3.1 To receive minutes of meeting 18th March 2009 **received.**

4.4 To receive a report and recommendations from the Planning Committee (Cllr Jenkins) **next meeting 22nd April.**

4.5 To receive a report and recommendations from the Transport and Highways Committee (Cllr Goves) **no meeting this month.**

4.6 To receive a report and recommendations from the Finance Committee (Chairman) **next meeting 22nd April.**

4.7 Report from the Newsletter Working Party (Cllr Goves) **Work has started on the Spring edition, meeting to be arranged.**

4.8 Report on the Parish Council website (Clerk) **Work has started on the new design.**

4.9 Reports from Councillors/Clerk on recent meetings attended
Councillors attended a Power of Well being training session on 11th March. To use the power 80% of councillors need to be trained. There are potential opportunities to use the power once the council is qualified.

Councillors received a presentation from British Land on the proposals to submit a detailed planning application for the vacant site on Bluebell Way, the site will probably be sold once permission has been granted.

British Land also advised that the s106 contributions for the redevelopment of Whiteley Village had not been finalised with Winchester City Council.

5 Recent correspondence: list circulated prior to meeting.

6 Accounts for payment: it was resolved to pay accounts as shown on page 3.

April Accounts for payment:

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	541	Mike Evans	£48.05	Chairman's expenses March
2	541	Mike Evans	£52.50	Travelling March
	542	Chq cancelled		
3	543	Wickham Parish Council	£6,745.00	HCC grant paid to Whiteley in error
4	544	Simoney	£16.10	Badges for new councillors
5	545	NALC	£14.95	Leadership Academy training session
6	546	Aqua Cleaning	£120.75	Clean bus shelters
7	547	Makro	£15.12	*Name plates for new councillors
8	547	Waltham Chase Post Office	£8.14	*March minutes postage
9	547	Royal Mail	£130.50	*Stamps bulk buy as price increase
10	547	Fosters Event Catering	£6.80	*Refreshments LDF meeting 25th March
11	547	Nicki Oliver		*Clerk's salary April
		£926.64		
		-£185.20		Tax
		-£49.57		NI
		-£60.23		Pension contributions
			£631.64	Total
12	547	Home as office	£21.00	*Clerk's expenses April
13	547	Telephone and internet	£27.00	*Clerk's expenses April
14	547	HCC	£232.59	Employee and employers pension conts
		Total	£8,070.14	

Meeting closed 9.17pm

Signed

Date