



Whiteley Parish Council

Minutes of a meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Tuesday 8th December 2009 at 7.15pm.

Councillors present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, Colin Bielckus (at 7.40pm), Roland Diffey, Kairen Goves, Brenda Hatch, Brian Hughes, Al Menzies, Pat Thew

PCSO Owen Reeves, eight members of the public (four left after the public session), Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Parish Councillor Paul Beaumont, District Councillor Mike Anthony, County Councillor Freddie Allgood,
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 Meon Valley Safer Neighbourhood Team and to receive any concerns from residents The number of incidents remains very low. Officers are to be issued with speed radar guns and will be able to issue penalty tickets.

3.2 Report from County Councillor report circulated prior to meeting. It was agreed to write to Cllr Allgood advising of a previous agreement that HCC would share the results of the SATURN study with the Council before they are made public.

3.3 Reports from District Councillors Cllr Achwal gave a verbal report.

3.4 Chairman's announcements none.

A petition was received from Swanmore pupil Jay West requesting a bus shelter in Rookery Avenue. **Highways Chairman will respond.** Resident Vic Hatch commented on Council projects that are in hand: the benches, HCC LTP consultation and youth shelter. **Chairman noted comments.**

Resident Pat Wright requested repairs to a sleeping policeman in Coriander Way. **Highways Chairman will action.** Mr Wright advised he was not in favour of a youth shelter. **Chairman noted comment.**

4 Meeting resumed considering the following agenda items:

4.1 To approve and sign the minutes of Full Council 2nd November 2009 **Minutes approved and signed.**

4.2 To elect member to serve on WCC's North Whiteley Development Forum **Mike Evans elected with David Jenkins as deputy.**

4.3 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman) **The Chairman will be speaking in support of the Whiteley redevelopment proposals at WCC's PDC Committee meeting 17th December.**

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

4.4.1 To receive minutes of meeting 18th November 2009 **minutes received.**

4.4.2 Proposal to include the following budgets in the 2010/11 precept request:

£2,000 for repair of sculpture benches / park bench maintenance.

£13,000 towards a Youth Shelter (total anticipated budget £15,000 to be met through grants) **resolved.**

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

4.5.1 To receive minutes of meeting 18th November 2009 **minutes received.**

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

4.6.1 To receive minutes of meeting 18th November 2009 **minutes received.**

4.6.2 Proposal to include a budget of £2000 in the 2010/11 precept to contribute towards a project to top dress the Gull Coppice permissive footpath **resolved.**

4.7 To receive a report and recommendations from the Finance Committee (Cllr Bielckus)

4.7.1 To receive minutes of meeting 18th November 2009 **minutes received.**

4.8 Report from the Newsletter Working Party (Cllr Goves/Cllr Menzies) **The Chairman congratulated Cllr Goves and Cllr Menzies on the quality of the Autumn edition of The Whiteley Voice.**

4.9 Report on the Parish Council website (Clerk) **There were 175 visits and 228 page views during the last month.**

4.10 Reports from Councillors/Clerk on recent meetings attended:

20th November WinACC event Transition to Low Carbon Conference Cllr Menzies attended, notes circulated to all.

7th December LDF Green Infrastructure workshop Cllr Menzies attended a workshop to look at all issues involving the environment and open spaces, notes to follow.

8th December Cricket meeting Cllr Thew and Cllr Menzies attended a meeting with WCC/FBC, Whiteley Football Club and Sarisbury Green Cricket Club to consider whether cricket could return to Meadowside. All agreed it would not be appropriate.

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	484	Brian Hughes	£20.80	Councillor travelling expenses
2	485	Aqua Cleaning	£120.75	Clean bus shelters
3	486	WCC	£158.10	Empty dog bins
4	486	WCC	£47.50	Room hire
5	487	Viking	£89.06	Ink for laser printer
6	488	Membership of SLCC	£102.50	*Society of Local Council Clerks
7	488	Wickham Post Office	£19.50	*Postage
8	488	Colin Bielckus	£24.39	*Councillor travelling expenses
9	488	Nicki Oliver £926.64 -£185.20 -£49.57 -£60.23	£631.64	*Clerk's salary December Tax NI Pension contributions Total
10	488	Home as office	£21.00	*Clerk's expenses December
11	488	Telephone and internet	£27.00	*Clerk's expenses December
12	488	Nicki Oliver travelling	£359.35	Clerk's travelling 09.06.08 - 08.12.09
13	489	HCC	£232.59	Employee and employers pension conts
Total			£1,854.18	

Meeting closed 8.25pm

Signed

Date