



# Whiteley Parish Council

Minutes of a meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 1<sup>st</sup> March 2010 at 7.15pm.

**Councillors present:** Mike Evans (Chairman), David Jenkins (Vice-Chairman), 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, Mike Anthony (District Councillors)
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** Incidents remain low, the beat surgery held at Tesco was successful. Obstructive parking at the Marjoram Way / Thyme Avenue junction will be monitored. PC Crossley is undertaking training to use a speed radar gun on 23<sup>rd</sup> March.

**3.2 Report from County Councillor** Report circulated prior to meeting. Cllr Allgood reported that the Yew Tree Drive consultation leaflet was proving difficult to finalise. The first meeting of the North Whiteley Development Forum is due to be held on 29<sup>th</sup> March.

**3.3 Reports from District Councillors** Report from Cllr Achwal circulated prior to meeting. Cllr Achwal asked a question at Full Council regarding emergency access into Whiteley. Cllr Anthony has advised that he has asked the Planning Dept to include reinstating permitted development rights in Whiteley in its business plan for 2010/11.

**3.4 Chairman's announcements** None.

## 4 Meeting resumed considering the following agenda items:

4.1 To approve and sign the minutes of Full Council 1<sup>st</sup> February 2010 **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 held 24<sup>th</sup> February 2010 **Minutes received.** It was noted that GOSE will not be calling in the planning application for Whiteley Village as requested by Fareham BC.

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

4.3.1 To receive minutes of meeting held 24<sup>th</sup> February 2010 **Minutes received.**

4.4 To receive a report and recommendations from the Planning Committee (Cllr Jenkins) **No meeting held in February.**

4.5 To receive a report and recommendations from the Transport and Highways Committee (Cllr Goves) **No meeting held in February.**

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

4.6.1 To receive minutes of meeting held 24<sup>th</sup> February 2010 **Minutes received.**

4.6.2 Proposal to make a grant to Hampshire Air Ambulance **Refer to next Full Council meeting.**

4.7 Report from the Newsletter Working Party (Cllr Goves/Cllr Menzies) **Last date for submissions for the next edition is 1<sup>st</sup> April. A number of new potential advertisers have made enquiries.**

4.8 Report on the Parish Council website (Clerk) **There have been 248 visits and 336 page visits during the last month. A suggestion for survey software has been circulated to Committee Chairmen for comments.**

4.9 Reports from Councillors/Clerk on recent meetings attended:

**17<sup>th</sup> February Meon Valley Safer Neighbourhood Panel** Cllr Brian Hughes attended, minutes will be circulated in due course.

**19<sup>th</sup> February Clerks' Forum** Clerk attended, climate change issues and the new NALC standing orders were discussed.

**27<sup>th</sup> February Climate Change Action Group** Cllr Al Menzies led a meeting of interested residents with speakers from WinACC and COIN. Three action groups emerged: housing and energy, public transport and community growing spaces. Each group will run for a set time, deliver an agreed project and then have the option to disband. The Chairman congratulated Cllr Menzies on a very successful and well organised event.

**1<sup>st</sup> March Parish Chairmen informal meeting** Chairman met with Chairman of Wickham Parish Council to discuss a number of issues of joint concern.

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	510	Russell Jakubowski	£700.00	Sculpture bench interim payment
2	511	MACRO (Pat Thew)	£29.20	Stationery
3	512	Al Menzies	£8.60	Expenses and stationery
4	513	WCC	£76.50	Room hire
5	514	Wickham Parish Council	£226.23	Planning Training 10th February (total cost to WPC £294.33 inc room hire)
6	515	Tesco	£2.53	*Refreshments for Climate Change meeting
7	515	M&S	£11.99	*Refreshments for Climate Change meeting
8	515	Nicki Oliver	£631.64	*Clerk's salary March
9	515	Home as office	£21.00	*Clerk's expenses March
10	515	Telephone and internet	£27.00	*Clerk's expenses March
11	516	HCC	£232.59	Employee and employers pens conts
12	517	Revenue and Customs	£1,462.25	Employee and employers tax & NI
		<b>Total</b>	<b>£3,429.53</b>	

Meeting closed 8.08pm

Signed.....

Date .....