



Whiteley Parish Council

Minutes of a meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 7th June 2010 at 7.15pm.

Councillors present: Mike Evans (Chairman), Colin Bielckus, Roland Diffey, Kairen Goves, Brenda Hatch, Brian Hughes, Al Menzies, Lydia Newman, Pat Thew.

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

- 1. To receive apologies for absence** Vivian Achwal, David Jenkins.
- 2. To receive declarations of interest regarding agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public.**

Resident Geoff Rogers asked whether there was any news on public transport improvements and requested that up to date time tables be displayed in bus shelters. Highways Chairman Cllr Goves advised that although HCC has carried out feasibility studies on suitable routes no funding is available to implement improvements.

Cllr Goves has studied the time tables that are available but found them to be very difficult to understand, some buses change numbers during routes and the operators have not been able to clarify routes and times. Further requests for time tables to be made. Cllr Allgood was also asked to pursue the bus time tables.

Mr Rogers also asked for an update on the burger van that trades illegally on Parkway and whether the Leafy Lane to Whiteley Lane footpath could be cleared. Cllr Achwal is researching the first issue, Cllr Goves the second.

Resident Pat Wright disagreed with the HCC decision to construct a path through SINC woodland from Rookery Avenue to the primary school. The Chairman advised that the PC had submitted a strong objection to the proposal.

Mr Wright also suggested the PC sought legal advice on whether WCC could devolve the open spaces using LGA Section 35. The Chairman advised that discussions regarding devolution were still ongoing.

Resident Vic Hatch asked for the local MP and local councillor's details to be publicised on the notice board. The Chairman advised it would be considered.

3.1 Report from Meon Valley Safer Neighbourhood Team and to receive any concerns from residents PCSO Owen Reeves reported on local incidents which remain low

3.2 Report from County Councillor Report circulated prior to meeting. Councillors raised their objections regarding the Rookery Avenue path through protected woodland to the primary school. The project is not in the School's Travel Plan, it requires a planning condition on the School to open and lock gates, the officer was not aware of the area or road names and there were a number of inaccuracies in the officer's report.

3.3 Reports from District Councillors Report from Cllr Achwal circulated prior to meeting.

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 AGM 4th May 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 19th May 2010 **Minutes received.**

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 19th May 2010 **Minutes received.**

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

4.4.1 To receive minutes of meeting held 19th May 2010 **Minutes received. Note item 11 Cllr Menzies spoke at the HCC meeting as a resident not a Parish Councillor.**

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

4.5.1 To receive minutes of meeting held 19th May 2010 **Minutes received.**

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

4.6.1 To receive minutes of meeting held 19th May 2010 **Minutes received.**

4.6.2 Recommendation that the 2009/10 accounts be approved for external audit comprising:

1. Receipts and payments account 2009/10
2. Asset register 31st March 2010
3. Supporting statement 2009/10
4. Action Plan to improve effectiveness of internal controls and risk assessment procedures 2010/11
5. Annual Governance Statement 2009/10

6. Audit return 2009/10 comprising :
 - a. S1. Statement of accounts
 - b. S2. Annual governance statement
 - c. S4. Annual internal audit report

Resolved.

4.7 Report from the Whiteley Voice Working Party (Cllr Goves/Cllr Menzies)
The deadline for the next edition is 1st July, colour advertising will be offered.

4.8 Report on the Parish Council website (Clerk) **There were 206 page views and 277 page visits during the last month.**

4.9 Reports from Councillors/Clerk on recent meetings attended
 22nd May and 5th June Whiteley Action Group (WAG) lead by Al Menzies minutes circulated

5. Recent correspondence List circulated prior to meeting.

6. Accounts for payment It was resolved to pay the accounts below:

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	603	Aqua Cleaning	£123.37	Bus shelter cleaning
2	604	Simoney Badges	£10.87	Badge for new councillor
3	605	Leisure and Community Partnership Ltd	£17.55	Room hire May
			£139.78	Room hire Parish Assembly
	606	Cancelled		
4	607	Revenue and Customs	£1,097.60	Employee and employer's tax and NI
5	608	Tesco / Co-op	£63.40	*Refreshments for Parish Assembly
6	608	Nicki Oliver	£631.64	*Clerk's salary June
7	608	Home as office	£21.92	*Clerk's expenses June
8	608	Telephone and internet	£30.00	*Clerk's expenses June
9	609	HCC	£176.99	Employee and employer's pension contributions
Total			£2,313.12	

Meeting closed 8.51pm

Signed

Date.....