



Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 9th January 2012 at 7.15pm.

Councillors present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, Hazel Croft-Phillips, Colin Bielckus, Roland Diffey, Peter Inman, Lydia Sullivan, Pat Thew, Pat Wright.

District Councillor Sam Newman-McKie, PCSO Owen Reeves, PCSO Barry Towler, Parish Clerk Nicki Oliver

- 1. To receive apologies for absence** None.
- 2. To receive declarations of interest on agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public.** Not required

3.1 Report from Meon Valley Safer Neighbourhood Team and to receive any concerns from residents PCSO Owen Reeves reported on recent incidents which remain low. Park Gate has taken over Whiteley as from 9th January, PCSO Reeves hopes the new team will attend a future parish council meeting.

3.2 Report from County Councillor No report this month.

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

3.4 Chairman's announcements The Chairman gave notice of two confidential items to be discussed at the end of the meeting.

4. To resume the meeting to consider the following agenda items:

4.1 To approve and sign the minutes of the Full Council meeting held 5th December 2011 **Minutes approved and signed.**

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

4.2.1 To agree hub room layouts and furniture requirements **The purchase of furniture from Portsdown Furniture was agreed. Portsdown are on HCC's Framework for suppliers and are the only supplier offering a table option to fit the meeting room. Option 2 for layout and higher specification finish to be ordered.**

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

4.3.1 To receive minutes of a meeting held 14th December 2011 **Minutes received. Plans for Olympic event have stalled. To be discussed as the main agenda item at the next committee meeting.**

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

4.4.1 To receive minutes of a meeting held 14th December 2011 **Minutes received.**

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

4.5.1 To receive minutes of a meeting held 14th December 2011 **Minutes received, responses to enquires will be reported at the next committee meeting.**

4.5.2 To receive recommendations for key objectives for this committee for 2012/13 **Key objectives approved for adoption.**

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

4.6.1 To receive minutes of a meeting held 14th December 2011 **Minutes received.**

4.6.2 Proposal to make a precept request of £95,164 for 2012/13 **Resolved. This represents an increase of £15 for the year for a Band D household. An explanation of the need to increase the precept by £15-£20 for three successive years to cover the cost of managing the devolved open spaces was circulated to all residents with the November 2010 edition of the Whiteley Voice. The increases take into account the use of the remaining Whiteley Fund to offset the total cost.**

Cllr Achwal voted against the proposed precept. The Chairman noted that Cllr Achwal voted for the devolution of open spaces on 11th January 2011 when full details of the necessary increase in the precept were detailed following extensive consultation with residents.

4.7 Report from The Whiteley Voice Editor (Cllr Inman)

4.7.1 To review items for inclusion in the next edition, confirm publishing and delivery dates **Articles for the next edition were discussed, copy to be with the printer by 1st February with distribution to residents at the end of February.**

4.8 Report on the Parish Council website (Clerk) **Nothing to report this month.**

4.9 Reports from Councillors/Clerk on recent meetings attended 13th December parish council chairmen meeting with WCC leader **The Leader advised parishes to increase precepts as necessary to improve and develop services. WCC has no surplus funds.**

5. **Recent correspondence** List circulated prior to meeting.

6. **Accounts for payment** It was resolved to pay accounts as shown below:

Accounts for payment January 2012

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	778	Mike Evans	85.74	Chairman's expenses
	779	Cancelled		
	780	Cannon (OCS)		
2		£415.20		Portaloos for fireworks event
3		£6,072.00		Works to compound and cricket nets
4		£312.00		New gate for Mollison play area
5		£234.00		Repair trip hazards Caraway play area
6		<u>£4,712.75</u>		Contracted grounds maintenance
			£11,745.95	Total
7	781	Meadowside LC	£56.50	Room hire December
8	782	Information Commissioner	£35.00	Data Protection Act registration
9	783	Print Cartridge Direct	£22.95	Printer ink
10	783	Tesco/Co-op	£20.00	Refreshments for meetings 5 months
11	783	Nicki Oliver	£926.64	Clerk's salary December
12	783	Home as office	£23.00	*Clerk's expenses
13	783	Telephone and internet	£33.33	*Clerk's expenses
14	783	Travelling	£41.09	* Clerk's travelling 6.12.11-9.1.12
15	784	HCC	£239.95	Employee and employer's pension contributions
		Total	£12,860.02	

After the meeting two confidential items were discussed, minutes to be circulated to members only.

1. Issue regarding the hub
2. Agreement on revised Clerk's salary

Meeting closed 8.36pm

Signed.....

Date.....