



## Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 5<sup>th</sup> December 2011 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, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** PCSO Owen Reeves.
2. **To receive declarations of interest on 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** PCSO Owen Reeves provided a report prior to the meeting. Policing priorities for the next quarter were agreed to be: speeding on Parkway and Yew Tree Drive, dangerous parking in Leafy Lane and antisocial behaviour throughout Whiteley.

**3.2 Report from County Councillor** The Chairman noted the death of Councillor Freddie Allgood with sadness and regret.

**3.3 Reports from District Councillors** Cllr Achwal and Cllr Newman-McKie circulated a report prior to the meeting. Whiteley Wanderers Football Club have been presented with Club of the Year Award 2011 at the Winchester District Sports Awards 2011.

Yellow lines are now in place on Rookery Avenue and Yew Tree Drive junction.

A new footpath is being laid from the bus stop hard standing to the pedestrian crossing on Whiteley Way in response to requests from residents.

**3.4 Chairman's announcements** The Chairman advised that Whiteley Parish Council has been selected to consider taking part in a national pilot scheme to develop a charter for councillor development. This is being lead by HALC. It was resolved to take part in the pilot scheme.

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

4.1 To approve and sign the minutes of Full Council meeting 7<sup>th</sup> November 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 receive minutes of meeting held 16<sup>th</sup> November 2011 **Minutes received.**

**Following the briefing on 23<sup>rd</sup> November to Whiteley, Botley and Curdrige Parish Councils by Terrence O'Rourke and Peter Brett Associates, the transport consultants for the North Whiteley Consortium Cllr Diffey has drafted comments for the Council to consider and forward to the consultant.**

**The Chairman confirmed that he had recently spoken to the Leader of Winchester City Council about the size of the main upstairs room in the hub. Cllr Beckett has agreed to look into the problem.**

4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew) **The conservation area has been cut, all frogs and toads found during the cut were moved to the pond area. OCS (Cannon) has submitted the first claim for payment which is within budget.**

4.4 To receive a report and recommendations from the Planning Committee (Cllr Jenkins) **No report this month.**

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

4.5.1 To receive minutes of meeting held 16<sup>th</sup> November 2011 **Minutes received. Cllr Achwal wished to minute that she was unhappy with the standard of work carried out to the Gull Coppice footpath. Both the Highways Chairman and Clerk have checked the path in wet weather and are satisfied with the work. The Chairman advised that the area Cllr Achwal is unhappy about wasn't part of the resurfacing work.**

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

4.6.1 To receive minutes of meeting held 16<sup>th</sup> November 2011 **Minutes received.**

4.6.2 Proposal to make grant of £400 to Whiteley Wanderers Youth Football Club to purchase rain jackets for the new girls team **Resolved.**

4.6.3 Proposal to make a grant of £500 to Whiteley Primary School towards improved outdoor play facilities **Resolved.**

4.8 Report from The Whiteley Voice Editor (Clerk) **Cllr Inman has agreed to take on editorship.**

4.9 Report on the Parish Council website (Clerk) **Whiteley Village press release and video of the 'flythrough' of the site to be added to the website.**

4.10 Reports from Councillors/Clerk on recent meetings attended 23<sup>rd</sup> November North Whiteley Consortium briefing on highways issues

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

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

**Accounts for payment December 2011**

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	762	Mike Evans	£70.57	Travelling / Chairman's expenses
2	763	Whiteley Wanderers YFC	£400.00	Grant towards kit for new girls' team
3	764	OCS (Cannon)	£4,568.80	Grounds maintenance as schedule
4	764	OCS (Cannon)	£314.67	Play bark to Meadowside play area
5	765	Pat Wright/Tesco	£14.97	Printer ink
6	766	Colin Bielckus	£18.00	42 miles + £1.20 parking SAG meeting
7	767	Whiteley Primary School	£500.00	Grant towards improved outdoor play provision
8	768	Fareham Property Partnership	£46.40	Replacement chq for No 756 not received (Whiteley Village electricity for Energy Weekend)
9	769	St John Ambulance	£50.40	Attendance at Firework event
10	770	DC Leisure	£10.40	Rubbish collection firework event
11	770	DC Leisure	£126.10	Room hire (firework event £69.60)
12	771	Hampshire Playing Fields Asc	£40.00	Annual subscription
13	772	Aqua Cleaning	£132.00	Cleaning bus shelters
14	773	WCC	£260.00	Empty dog bins
15	774	Kompan	£865.44	Replacement slide for Meadowside play area
16	775	Solent Hotel	£125.00	*Room hire for North Whiteley briefing (no rooms at Meadowside)
17	775	Solent Locks Ltd	£30.00	*Padlocks for compound/play areas
18	775	Nicki Oliver	£642.25	Clerk's salary December
19	775	Home as office	£23.00	*Clerk's expenses
20	775	Telephone and internet	£33.33	*Clerk's expenses
21	775	Travelling	£72.84	*Clerk's travelling 7.11.11 - 5.12.11
22	776	Revenue and Customs	£812.25	October - December
23	777	HCC	£239.95	Employee and employer's pension contributions
		<b>Total</b>	<b>£9,396.37</b>	

Meeting closed 9.05pm

Signed .....

Date.....