



Whiteley Parish Council

Minutes of a Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 5th September 2011 at 7.15pm.

Councillors present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, Colin Bielckus, Roland Diffey, Pat Wright.

PCSO Owen Reeves, four members of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Lydia Sullivan, Pat Thew, County Councillor Freddie Allgood
- 2. To receive declarations of interest on agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public.**

Resident Colin Putman asked whether land adjoining the Meadowside recreation ground could be used for allotments; he also complained about rubbish around the skatepark and rubbish left after adult football games. **The Chairman advised the allotment idea was unlikely, Cllr Bielckus noted that the Titchfield Allotment Association was willing to hear from Whiteley residents needing allotments, the Chairman noted comments about rubbish and advised they would be dealt with once the land was owned by the Parish Council.**

Resident Keith Slack asked whether salt bins stored in Whiteley Village could be used in residential areas, he noted the pavement was uneven by the new bench in Saffron Way and asked for an update on the bus service cuts. **The Chairman advised that the salt bins belonged to Whiteley Village and would be used again when the development was completed, the uneven pavement to be reported to HCC and Clerk to send update on the bus services.**

3.1 Report from Meon Valley Safer Neighbourhood Team and to receive any concerns from residents PCSO Owen Reeves provided an update on current issues which remain low. Monitoring antisocial behaviour will take place on Fridays evenings.

3.2 Report from County Councillor Report circulated after meeting.

3.3 Reports from District Councillors Report from Cllr Achwal and Cllr Newman-McKie circulated at meeting. HCC has agreed that a crossing could be provided on Yew Tree Drive but there is no funding. Yellow lines have been requested at the Rookery Avenue / Yew Tree Drive junction to improve highways and pedestrian safety.

3.4 Chairman's announcements None.

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

4.1 To approve and sign the minutes of Full Council meeting 4th July 2011 **Minutes approved and signed. Note item 3 last paragraph, third line, car park deleted after Round Coppice.**

4.2 To consider applications for co-option to fill council vacancies **It was agreed to co-opt Hazel Croft-Phillips. The Chairman welcomed Mrs Croft-Phillips to the Council.**

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

4.3.1 To receive report from North Whiteley Forum **The Parish Council remains concerned that the requirement for 40% affordable houses will not leave enough money for the necessary highways, school and other infrastructure. Proposals to exceed 3,000 new houses will not be supported.**

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

4.4.1 To receive minutes of meeting held 20th July 2011 **Minutes received.**

4.4.2 To receive minutes of meeting held 1st September 2011 **Minutes received.**

4.4.3 To receive recommendation for the preferred grounds maintenance contractor. **It was agreed to place the contract with OCS (Cannon) following a detailed tender process.**

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

4.5.1 To receive minutes of meeting held 20th July 2011 **Minutes received.**

4.6 To receive a report and recommendations from the Transport and Highways Committee (Cllr Diffey) **Cllr Diffey reported that HCC is looking at feasibility studies for opening Marjoram Way and the link from NATS to R2 for full and emergency use only. Cllr Diffey has advised HCC that emergency only options are not considered acceptable by the Parish Council.**

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

4.7.1 To receive minutes of meeting held 20th July 2011 **Minutes received.**

4.7.2 Proposal to make an ex gratia grant of £250 towards running costs for Winchester Youth Counselling who serve Whiteley students from Swanmore College **Resolved.**

4.7.3 Proposal to make a grant of £800 to fund a new electric piano and music stands for Henry Cort Community College. (The applicant to be asked to apply to Fareham BC for the remaining funding requested and to reapply to the Parish Council if unsuccessful.) **Resolved.**

4.8 Report from The Whiteley Voice Editor (Clerk) **Clerk was thanked for producing the latest edition which will be delivered during the next 10 days.**

4.9 Report on the Parish Council website (Clerk) **There have been 216 visits and 295 page views during the last month.**

4.10 Reports from Councillors/Clerk on recent meetings attended
 18th July Members attended the North Whiteley Forum meeting.
 22nd July Councillors attended a refresher core skills course delivered by HALC.
 26th August Chairman and Clerk met with HALC to submit the Quality Parish re-accreditation portfolio.

5. Recent correspondence List circulated prior to meeting.

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

Accounts for payment August 2011

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	727	HALC	£487.00	Subscriptions
2	728	Simoney Badges Ltd	£21.00	New badges
3	729	Meadowside Leisure Centre	£56.50	Room hire
4	730	Reece Safety Products	£328.80	Grit bin for Area K
5	731	Aqua Cleaning	£132.00	Bus shelter cleaning
6	732	WCC	£85.10	Uncontested elections admin costs
7	733	Studio 6	£3.68	*Copy minutes for QP application
8	733	Nicki Oliver	£647.81	Clerk's salary August
9	733	Home as office	£23.00	*Clerk's expenses
10	733	Telephone and internet	£33.33	*Clerk's expenses
11	734	HCC	£228.73	Employee and employer's pension contributions
		Total	£2,046.95	

Accounts for payment September 2011

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	735	Broker Network Ltd	£874.31	PC insurance renewal
2	736	Revenue and Customs	£812.25	Employer and employee tax and NI
3	737	Mike Evans	£121.17	Travelling / Chairman's expenses
4	738	Nicki Oliver	£578.78	Travelling expenses 08.12.09 - 20.07.11
5	738	Nicki Oliver	£647.81	Clerk's salary September
6	738	Home as office	£23.00	*Clerk's expenses
7	738	Telephone and internet	£33.33	*Clerk's expenses
8	739	HCC	£228.73	Employee and employer's pension contributions
		Total	£3,319.38	

Meeting closed 9.10pm

Signed.....

Date.....