



Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 7th November 2011 at 7.15pm.

Councillors present: Mike Evans (Chairman), Colin Bielckus, Roland Diffey, Peter Inman, Lydia Sullivan, Pat Thew.

One member of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Vivian Achwal, Hazel Croft-Phillips, David Jenkins, Pat Wright, County Councillor Freddie Allgood, District Councillor Sam Newman-McKie, 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 Reeves has been asked to monitor dangerous parking in Leafy Lane.

3.2 Report from County Councillor No report this month.

3.3 Reports from District Councillors A report was circulated after the meeting.

3.4 Chairman's announcements

The Chairman welcome new councillor Peter Inman. Colin Bielckus, Roland Diffey and Nicki Oliver were thanked for organising the fireworks event. Thanks also to all members who helped during the event, it was excellent team work. Thanks also to British Land for providing the funding and for assistance from Andrew Rollings. Cllr Bielckus advised that around 4,500 people attended and before expenses £2,500 was raised.

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

4.1 To approve and sign the minutes of Full Council meeting 3rd October 2011.
Minutes approved and signed.

4.2 To consider applications for co-option to fill council vacancies. **Refer to next meeting.**

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

4.3.1 To receive minutes of meeting held 19th October 2011. **Minutes received. Clerk to arrange meeting with Botley and Curdridge Parish Councils to discuss highways issues with the North Whiteley Consortium's transport consultants.**

The Chairman advised that the hub should be ready to use in January 2012. The layout has been altered without consultation with the Parish Council which has resulted in the meeting room being reduced in size by 22% without taking into account the space also lost by the provision of a fire escape. The Chairman and members expressed extreme disappointment at the lack of consultation. The matter to be further discussed at SD& P Committee meeting on 16th November following the tour of the facility by the Chairman and British Land on 10th November.

Members requested that the Chairman sought information from Winchester City Council on how the Whiteley Fund has been spent, in particular shrub maintenance which hasn't been carried out in accordance with the SERCO contract. Action Chairman/Clerk.

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 19th October 2011 **Minutes received. The first meeting to discuss the Olympic event was held on 31st October, a good team is developing.**

Members asked Cllr Thew to raise concerns about the quality of grass cutting being carried out by Winchester City Council's contractors. Action Cllr Thew/Clerk.

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

4.5.1 To receive minutes of meeting held 19th October 2011 **Minutes received. It was agreed to include the Council's response the Lady Betty's Drive proposals in the next edition of the Whiteley Voice. Action Clerk.**

4.6 To receive a report and recommendations from the Highways and Transport Committee (Cllr Diffey) **Residents have raised concerns about parking by business park employees in Leafy Lane which is creating a hazard for drivers and pedestrians. It was agreed to ask WCC whether residents' only parking could be instigated. Action Clerk.**

Cllr Allgood has asked for suggestions for footway improvements in the Parish. Members questioned whether residents' only parking might be covered by the grant opportunity. Action: Clerk to check.

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

4.7.1 To receive minutes of meeting held 19th October 2011 **Minutes received. Further information has been received regarding the recent grant applications which will be considered at the next meeting.**

4.8 Report from The Whiteley Voice Editor (Clerk) **The next edition will be delivered in February 2012.**

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

4.10 Reports from Councillors/Clerk on recent meetings attended 29th October The Chairman, Clerk and Cllr Bielckus attended the HALC AGM, it was unanimously agreed to increase the Councils' subscriptions to HALC.

5. Recent correspondence List circulated prior to meeting.

6. Accounts for payment It was resolved to pay accounts as shown on page 4

Meeting closed 8.36pm

Signed.....

Date.....

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	749	Wickham Parish Council	£231.00	Core skills refresher training
2	750	HALC	£30.00	Training - legal update Clerk
3	751	DC Leisure	£127.00	Room hire
4	752	Cannon (OCS)	£534.02	Temporary fence/renew fence to compound following vandalism
5	753	Think Signs Ltd	£603.60	Banners for fireworks (re-useable)
6	754	Footprint	£159.00	Flyers for fireworks night
7	755	Steve Knight	£200.00	Deliver fireworks flyers
8	756	Munro K Asset Management Ltd	£46.40	Chq re-issue as not banked, electricity for shop unit used for Energy Weekend
9	757	Viking	£34.75	Stationery £55.86-£21.11 credit note
10	758	Simoney Badges	£21.00	Badges for new councillors
11	759	Colin Bielckus	£12.80	Travelling expenses
12	760	A1 Security	£120.00	*New padlocks for Meadowside and play areas
13	760	Wickham Post Office	£37.09	*Postage
14	760	Wilkinsons	£42.00	*12 torches for firework night
15	760	Tesco	£7.58	*Refreshments
16	760	One Stop	£4.50	*Refreshments for firework night volunteers
17	760	Warwicks	£4.25	*Paint to mark containers in compound
18	760	Eighteen 71	£3.70	*Refreshments for WCC meeting
19	760	Easily	£47.94	*Virtual server for website 1 year
20	760	Office Direct	£36.88	*Name place holders
21	760	Countersales UK Ltd	£59.34	*Counters for firework night
22	760	Macro	£151.46	*Hi vis vests, chocolates for prizes and 2 A boards for fireworks night
23	760	Macro	£23.33	*Paper cups for refreshments/printer paper
24	760	CCS Direct	£69.97	*Printed hi vis vests
25	760	Nicki Oliver	£586.35	Clerk's salary November
26	760	Home as office	£23.00	*Clerk's expenses
27	760	Telephone and internet	£33.33	*Clerk's expenses
28	760	Travelling	£196.65	Clerk's travelling expenses 22.8.11 - 04.10.11
29	761	HCC	£295.85	Employee and employer's pension contributions
		Total	£3,742.79	