

Whiteley Parish Council

Strategic Development and Policy Committee

Minutes of a meeting of the above Committee held at Meadowside Leisure Centre, Whiteley on Wednesday 17th November 2010 at 9.30pm.

Parish Council Committee members present: Mike Evans (Chairman), Roland Diffey, David Jenkins, Colin Bielckus, Kairen Goves, Al Menzies, Pat Thew.

Parish Councillors: Vivian Achwal, Brenda Hatch and Brian Hughes, three members of the public, Parish Clerk Nicki Oliver.

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

Resident Vic Hatch asked if the Parish Council was organising any Blueprint events. The Chairman advised Mr Hatch he had responded to him on this question at previous meetings.

4. **Meeting resumed to consider the following agenda items:**

4.1 To review issues concerning proposals for North Whiteley and reports to be made to the North Whiteley Development Forum **The Chairman will speak on infrastructure issues at the LDF meeting due to be held on 6th December.**

4.2 To review issues concerning Whiteley Village redevelopment and proposal for hub/extension to Meadowside Leisure Centre **Discussions are taking place between WCC and DC Leisure to secure a use for the ground floor until a community use can be identified.**

4.3 To consider opportunity offered by Winchester City Council to take responsibility for Meadowside recreation ground, skatepark, play areas and landscaped areas at the end of the current maintenance contract in 2011 and make recommendation to Full Council **A revised paper was circulated, there are still a number of financial issues to be clarified but WCC has now forwarded its calculation of the remaining Whiteley Fund, some of the details are still being questioned by the Clerk.**

4.4 To receive update on planning for improved access to Whiteley from the Highways Working Party **A Highways Strategy paper has been recommended to Full Council by the Highways Committee.**

4.5 To receive project proposals requiring precept funding 2011/12 including elections and costs involved with agenda item 4.3 if appropriate **Refer to next meeting.**

5. **To identify any unmanaged risks within this committee's remit** None.
6. **Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available** Continue to monitor.
7. **Recent correspondence / reports from meetings of relevance to this committee** None.

Meeting closed 9.55pm