



Whiteparish Parish Council

MINUTES of the meeting of Whiteparish Parish Council held on Tuesday 27th March 2018 at 7.40pm in the Memorial Centre, Whiteparish.

Present: Cllr King (Chairman) and Cllrs Hayday, Palmer, Randall, Herrett and Sutherland.

In attendance: Mrs Maria Pennington, Parish Clerk and Unitary Cllr Richard Britton.

There were two members of the public present and four more arrived at 7.52pm.

Public questions

There were no questions.

The Chairman opened the meeting at 7.40pm

Apologies

78/18 Prior to the meeting apologies were received from Cllrs Eynon and Francis due to business matters, Cllr Burr due to illness and Cllr Bell due to family circumstances. Whiteparish Parish Council resolved to note the absences for the reasons given.

Declaration of Interests

79/18 Cllrs Hayday and Herrett declared a non-pecuniary interest in agenda item 12. To approve Memorial Centre room hire costs of £210.00 from April 2018 until December 2018 as they are Trustees of the Memorial Trust.

Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under the Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

80/18 Whiteparish Parish Council RESOLVED to discuss items 13 and 19 following the exclusion of the press and public.

To receive written applications for the office of parish councillor and co-opt a candidate to fill the existing vacancy

81/18 The Clerk reported that no applications have been received.

Acceptance of minutes of meeting held 20th February 2018

82/18 Whiteparish Parish Council RESOLVED to approve the Minutes of the meeting held on 20th February 2018 and they were signed by the Chairman.

Acceptance of minutes of extraordinary meeting held 6th March 2018

83/18 Whiteparish Parish Council RESOLVED to approve the Minutes of the meeting held on 6th March 2018 and they were signed by the Chairman.

To consider application for a grant from Whiteparish Garden Club

84/18 The Chairman brought forward agenda item 11. After a discussion Whiteparish Garden Club withdrew the application.

7.52pm Four members of the public arrived.

7.57pm Two members of the public left the meeting.

Skatepark update

85/18 The Clerk reported that another grant application for £7,500.00 has been awarded towards the new skatepark subject to other funding being secured.

To consider preferred skatepark company to work with providing they meet satisfactory requirements of business conditions and payment terms plus subject to funding being available

86/18 The Chairman permitted the members of the public to update the Parish Council. After an extensive discussion Whiteparish Parish Council RESOLVED to defer this item and for the Clerk to contact the relevant skatepark companies for clarification.

At this point four members of the public left the meeting.

To consider a response to planning applications received:

87/18 RETROSPECTIVE APPLICATION **18/02035/LBC Dairy House Farm, Romsey Road, Whiteparish.** Retrospective application for new flue to wood burning store in extension, new paint finish to brick and stone plinths to base of oak post to outbuilding/garage and variations to window sizes, additional windows and positions of doors to lean-to annexe.

Whiteparish Parish Council RESOLVED to make no comment to this application.

Finance update

88/18 The Clerk reported that, to date, two councillors have been successfully registered for online banking.

To approve Memorial Centre room hire costs of £210.00 from April 2018 until December 2018

89/18 Whiteparish Parish Council RESOLVED to approve Memorial Centre room hire costs until the end of 2018.

To approve accounts for payment and to record the bank balances

90/18 Whiteparish Parish Council RESOLVED to authorise payments totalling £1,259.58.

- Community Account Balance 27.03.18 - £27,562.79
- Business Reserve 27.03.18 - £51,853.77
- Conservation 27.03.18 - £185.32

To review and approve Financial Regulations

91/18 Whiteparish Parish Council RESOLVED to approve the Financial Regulations.

To review and approve Risk Assessment

92/18 Whiteparish Parish Council RESOLVED to approve the Risk Assessment.

To consider asking Wiltshire Council for a metro count for Common Road near its junction with the A27

93/18 The Clerk advised that a resident has concerns over the speed of traffic as it enters Common Road towards the Memorial Centre car park. A discussion took place and Whiteparish Parish Council RESOLVED to not ask for a metro count.

To consider the skateramp annual inspection report

94/18 The Clerk advised the inspection report has not been carried out yet by the Play Inspection Company. This item is deferred.

Rights of Way update

95/18 A notice has been received that the inquiry regarding Wildlife and Countryside Act 1981 - Section 53 (Wiltshire Council) - The Wiltshire Council Parish of Whiteparish Path No. 41 Rights of Way Modification Order 2017 will be held at 10.00am on Tuesday 2 October 2018, at Whiteparish Memorial Centre, Common Road. The inquiry is currently scheduled to last 2 days.

Highways update

96/18 The Clerk reported that we have been notified by Wiltshire Council that the Parish Steward will not be working in the parishes for the next few weeks, as he will be helping to fill potholes which have either been created, or made even worse by the recent weather.

97/18 Reports from representatives:

School

No report.

Memorial Trust

Cllr Hayday updated on the Memorial Trusts activities.

New Forest National Park

Cllr Palmer had circulated her report prior to the meeting.

Whiteparish Education Foundation

Cllr Palmer reported on the WEF.

Youth

Cllr Sutherland updated on the Youth Group.

Area Board

The next Area Board is at Trafalgar School on Wednesday 28th March 2018. Cllr Palmer will attend.

Correspondence/communications update

98/18 The Clerk updated on correspondence received.

9.35pm Unitary Cllr Britton left the meeting.

The next meeting is the Annual General Meeting to be held Tuesday 1st May 2018 at 7.30pm at the Memorial Centre, Whiteparish.