



Whiteparish Parish Council

MINUTES of the meeting of Whiteparish Parish Council held on Thursday 20th April 2017 at 7.30pm in the Memorial Centre, Whiteparish.

Present: Cllr King (Chairman) and Cllrs Hayday, Palmer, Herrett, Jones, Sutherland, Francis, Bell, Burr, Eynon and Randall (late).

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

Public questions

There were no members of the public.

The Parish Council Chairman started the meeting at 7.30pm.

Apologies

71/17 No apologies.

Declaration of Interests

72/17 Cllr Hayday declared a personal interest in agenda item 9. To approve Memorial Centre room hire costs of £240.00 from April 2017 until December 2017 as he is a Trustee of the Memorial Trust.

73/17 Cllr Herrett declared a personal interest in agenda item 9. To approve Memorial Centre room hire costs of £240.00 from April 2017 until December 2017 as he is a Trustee of the Memorial Trust.

74/17 Cllr Burr declared a personal interest in agenda item 9. To approve Memorial Centre room hire costs of £240.00 from April 2017 until December 2017 as he is a Trustee of the Memorial Trust.

Acceptance of minutes of meeting held 16th March 2017

75/17 Whiteparish Parish Council **RESOLVED** to approve the Minutes of the meeting held on 16th March 2017 and they were signed by the Chairman.

Planning update

76/17 17/00444/FUL Florence House Romsey Road Erection of 2 bay garage/outbuilding to front of property. Cllr Sutherland reported he had attended the Southern Area Planning Committee to represent the Parish Council and Florence House had been refused.

7.35pm Cllr Randall arrived.

77/17 Unitary Cllr Britton confirmed that Southern Area Planning Committee meetings will now start at 3pm.

To consider a response to planning applications received:

78/17 17/02933/TPO Yew Tree Farm Parkwater Road Whiteparish SP5 2QR

Yew Tree - on driveway. Crown raise 4-6m as tree is low to the ground and interfering with vehicles ability to pass. Whiteparish Parish Council **RESOLVED** to recommend the following condition:

- Crown raise to 4m restriction only to protect public amenity.

Accounts update

79/17 The Clerk reported that Whiteparish Parish Council has been selected by Grant Thornton external auditors as part of a 5% sample and therefore requires an intermediate review.

To complete the Annual Governance 2016/2017 statement to auditors

80/17 The Chairman read out the Annual Governance statements for the auditors and Whiteparish Parish Council RESOLVED to agree with the statements and they were signed by the Chairman and the Clerk.

To approve accounts for year ended 31st March 2017

81/17 Whiteparish Parish Council RESOLVED to approve the accounts for year ended 31st March 2017 and they were signed by the Chairman and the Clerk.

To approve Memorial Centre room hire costs of £240.00 from April 2017 until December 2017

82/17 Whiteparish Parish Council RESOLVED to approve Memorial Centre room hire costs of £240.00 from April 2017 until December 2017.

To approve accounts for payment and to record the bank balances

83/17 Whiteparish Parish Council RESOLVED to approve the payments as listed in the following schedule and to record the bank balances.

PAYABLE TO	AMOUNT	VAT	TOTAL	DETAIL
Whiteparish Memorial Trust	240.00	0.00	240.00	Room Hire April to December 2017
P Reynolds	175.00	0.00	175.00	Internal Audit Services
Chris Moore	150.00	0.00	150.00	Clean & Litter Pick 01.01.17 to 31.03.17
Bawden Contracting Services Ltd	849.65	169.93	1019.58	Grounds Maintenance p/e 31.03.17
Mrs M Pennington	56.37	0.23	56.60	Reimbursement for office administration
Mrs M Pennington	494.40	0.00	494.40	Remuneration

- Community Account Balance 20.04.17 - £42,006.75
- Business Reserve 20.04.17 - £24,320.80
- Conservation 20.04.17 - £185.20

To approve meeting dates for 2018

84/17 Whiteparish Parish Council RESOLVED to approve 2018 Parish Council meetings change to Tuesday evenings wherever possible and appropriate.

To consider and agree the Parish Council's Complaints Committee

85/17 Whiteparish Parish Council RESOLVED to defer this item.

To adopt the Parish Council's Complaints Policy

86/17 After a discussion Unitary Cllr Britton advised he will re-word the procedure and Whiteparish Parish Council RESOLVED to defer this item until this has been received.

To adopt the Parish Council's Vexatious Policy

87/17 Whiteparish Parish Council RESOLVED to defer this item.

To adopt the Parish Councils Co-option Policy

88/17 Whiteparish Parish Council RESOLVED to adopt this Co-option Policy. Ten Cllrs voted for the motion with one Cllr (Randall) against.

Election update

89/17 Cllrs were reminded to complete their Register of Interests after 8th May 2017.

To approve black powder coated kissing gates as requested by the New Forest National Park

90/17 Whiteparish Parish Council RESOLVED to approve black powder coated kissing gates as requested by the New Forest National Park.

Rights of Way update

91/17 Cllr Burr had circulated a report prior to the meeting.

Highways update

92/17 The Clerk reported that the A27 white lines are scheduled for maintenance this year.

93/17 Reports from Representatives

School

No report.

Memorial Trust

Cllr Hayday reported on the Memorial Trusts activities.

New Forest National Park

Cllr Palmer had circulated her report prior to the meeting.

Whiteparish Education Foundation

The Chairman reported there have been no meetings.

Youth

Cllr Sutherland reported on the Youth Group.

Area Board

The next Area Board is June 1st at Winterslow Village Hall, Middleton Road, SP5 1PQ.

Correspondence/communications

94/17 The Clerk updated on correspondence received.

Exempt business

95/17 There was no exempt business.

Next Meeting

Next meeting is the AGM to be held Thursday 18th May 2017 at 7.30pm at the Memorial Centre, Whiteparish.

The Chairman closed the meeting at 8.55pm as there was no further business.