



Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 2nd December 2013 at 7.15pm.

Councillors present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Colin Bielckus, Hazel Croft-Phillips, Chris Harper, Tasmin Smith, Pat Thew, Chris Wye.

County Councillor Patricia Stallard, two members of the public, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Vivian Achwal, District Councillor Sam Newman-McKie
2. **To receive declarations of interest on agenda items** None.
3. **To adjourn meeting to allow participation by members of the public.**
A question was asked about the availability of Dial-a-Ride to Whiteley residents. Clerk to research.

Clarification on the responsibility for yellow lines was requested, it was confirmed by Cllr Stallard that Winchester City Council is responsible.

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents No report this month. Meeting to be arranged with the new Sergeant. **Action Clerk.**

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors Report circulated after the meeting.

3.4 Chairman's announcements The Chairman noted with great regret the resignation of Cllr Roland Diffey due to the pressure of work outside of the council. Roland's leadership on highways issues will be missed and work to prepare a Highways Strategy for the council was recognised with appreciation.

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

4.1 Proposal to co-opt to fill council vacancy **It was agreed to co-opt Malcolm Butler to the council. The Chairman welcomed Malcom to the council.**

4.2 To approve and sign the minutes of the Full Council meeting held 4th November 2013 **Minutes approved and signed.**

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 20th November 2013 **Minutes received.**

4.3.2 Proposal to purchase computer and printing equipment for the offices, approximate cost £1,000 **Resolved.**

4.3.3 Proposal to change the name of the council to Whiteley Town Council **Resolved to take affect after the May 2014 AGM.**

4.4 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew) **The swing seat for disabled children has been installed at the Saffron Way play area. Rotary and the council held a celebratory opening ceremony on 30th November. Thanks to Cllr Thew for organising the event.**

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

4.5.1 To receive minutes of meeting held 20th November 2013 **Minutes received.**

4.6 To receive a report and recommendations from the Highways and Transport Committee (Cllr Harper) **Next meeting to be held on 11th December.**

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

4.7.1 To receive minutes of meeting held 20th November 2013 **Minutes received.**

4.8 Report from The Whiteley Voice Editor (Clerk) **The next edition is due to be delivered before Christmas.**

4.9 Report on the Parish Council website and social networking site (Clerk) **There are nearly 700 members using the Voice4Whiteley Facebook group.**

4.10 Reports from Councillors/Clerk on recent meetings attended

Cllr Harper as attended meetings with FBC Emergency Planner Kevin Wright and Richard Roland from NATS in order to progress the emergency plan.

The Chairman is attending a meeting with the manager of the shopping centre on 3rd December to discuss community events for 2014.

4.11 Reports and evaluation of training and development sessions attended by Councillors/Clerk **No reports this month.**

5. Recent correspondence

WCC has invited council chairmen to a meeting to discuss budgets on 16th December.

Letter from WCC regarding the Standards Board case to be circulated by Cllr Jenkins.

6. Accounts for payment

It was resolved to pay the following accounts:

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	928	Mike Evans	£119.20	Travelling/Chairman's allowance
2	BACS	Currys/PC World	£620.97	*PC for parish rooms
3	BACS	Printerbase	£148.80	*Printer for parish rooms
4	BACS	Viking	£76.46	Stationery
5	BACS	Southern Water	£11.93	Water for rec, standing charge
6	BACS	Broker Network (Came & Company)	£194.72	Extension of FG insurance
7	BACS	Tesco (Tasmin Smith)	£45.00	Ink for printer
8	BACS	Argos (David Jenkins)	£17.99	Gazebo for Fireworks
9	BACS	OCS		
		£150.00		Repairs and maintenance to map board
		£2,357.53		July work as contract
		<u>£3,039.91</u>		August work as contract
			£5,547.44	
10	BACS	Allspeed	£1,212.48	Signs for Meadowside and play areas
11	BACS	Wickham Post Office	£60.00	*Postage
12	BACS	Haymarket	£85.00	*Planning Magazine subscription
13	BACS	Easily	£47.94	*Webpace for PC website
14	BACS	Nicki Oliver	£853.86	*Clerk's salary December
15	BACS	Home as office	£25.25	*Clerk's expenses December
16	BACS	Telephone and internet	£41.67	*Clerk's expenses December
17	BACS	Travelling	£112.16	*Clerk's travelling/expenses 4.11-2.12.13
18	BACS	HCC	£305.72	Employer/employees pension November
19	BACS	Revenue & Customs	£1,236.24	Employee/employers tax and NI
		Total	£10,762.83	

Meeting closed 8.45pm

Signed.....

Date.....