



# Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 4<sup>th</sup> November 2013 at 7.15pm.

**Councillors present:** Mike Evans (Chairman), Vivian Achwal, Colin Bielckus, Hazel Croft-Phillips, Roland Diffey, Chris Harper, Pat Thew, Chris Wye.

District Councillor Sam Newman-McKie, one member of the public, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** David Jenkins, Tasmin Smith, County Councillor Patricia Stallard.
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 the Safer Neighbourhood Team and to receive any concerns from residents** Report to be circulated when received.

**3.2 Report from County Councillor** Report circulated prior to meeting.

**3.3 Reports from District Councillors** Report circulated prior to meeting.

**3.4 Chairman's announcements** The Chairman thanked everyone involved with the firework display. Details of proposals to update the parish plan and to change the name of the council to a town council will be circulated prior to the next SDP meeting. A draft letter to WCC outlining issues of concern with the North Whiteley proposals will be circulated ahead of the Forum on 13<sup>th</sup> November.

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

4.1 To approve and sign the minutes of the Full Council meeting held 7<sup>th</sup> October 2013 **Minutes approved and signed.**

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

4.2.1 To receive minutes of meeting held 16<sup>th</sup> October 2013 **Minutes received. Councillors continue to have concerns about adequacy of parking at the surgery if it is extended regardless of the available number of parking spaces meeting NHS guidelines.**

4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew)

4.3.1 To receive minutes of meeting held 16<sup>th</sup> October 2013 **Minutes received.**

4.3.2 Proposal to install 8m2 of rubber play tiles beneath the Meadowside play area swings for the sum of £706.60 **Resolved.**

4.4 To receive a report and recommendations from the Planning Committee (Cllr Jenkins) **No meeting this month.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Diffey) **No meeting this month.**

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

4.6.1 To receive minutes of meeting held 16<sup>th</sup> October 2013 **Minutes received.**

4.6.2 Proposal to increase levels of Fidelity Guarantee insurance from £156,000 to £306,000 for 2013/14 as recommended by the Audit Commission at a cost of £231.50. **Resolved.**

4.7 Report from The Whiteley Voice Editor (Clerk) **Next edition due out before Christmas.**

4.8 Report on the Parish Council website and social networking sites (Clerk) **The Facebook site currently has 654 members and plenty of discussion is taking place on local issues.**

4.9 Reports from Councillors/Clerk on recent meetings attended

The Chairman attended the HALC AGM on 19<sup>th</sup> October – summary of meeting to be circulated.

The Chairman and Clerk attended the WDALC AGM on 23<sup>rd</sup> October – minutes to be circulated.

The Chairman and Clerk met with prospective councillor Malcolm Butler on 30<sup>th</sup> October

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

**5. Recent correspondence** List circulated prior to meeting.

**6. Accounts for payment** It was resolved to pay the accounts as shown on page 3.

Meeting closed 8.38pm

Signed.....

Date.....

**Whiteley Parish Council**  
**Accounts for payment November 2013**

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	Derek Meek First Aid Ac	£50.00	First Aid for Music in the Meadow
2	BACS	Derek Meek First Aid Ac	£120.00	First Aid for fireworks
3	BACS	SurfTurf	£315.00	Gazebo for events
4	BACS	Communications Southern Ltd	£72.00	Hire of walkie talkies
5	BACS	Dorset Party Hire	£275.00	Generator hire for fireworks
6	BACS	Selstar	£3,600.00	Firework display - sponsored by Whiteley Shopping
7	BACS	PRS	£346.88	Music licence for fireworks
8	BACS	Huck Nets	£814.80	Specialist swing seat - sponsored by Whiteley Rotary
9	BACS	Aqua Cleaning	£132.00	Bus shelter cleaning
10	BACS	OCS	£681.60	New padlocks for bollards after traveller invasion £48; 5 m3 bark for Meadowside play area £520 inc VAT
11	BACS	WCC	£520.00	Dog bin emptying in estate areas April - September
12	BACS	Tesco	£15.00	*Refreshments for firework team / groundsman
13	BACS	Nicki Oliver	£853.66	*Clerk's salary November
14	BACS	Home as office	£25.25	*Clerk's expenses November
15	BACS	Telephone and internet	£41.67	*Clerk's expenses November
16	BACS	Travelling	£108.00	*Clerk's travelling 6.10 - 4.11.13
17	BACS	HCC	£305.72	Employer/employees pension November
		<b>Total</b>	<b>£8,276.58</b>	