



# Whiteley Town Council

Minutes of the Full Council meeting of the above Council held in the Council Rooms at Meadowside Leisure Centre, Whiteley on Monday 1<sup>st</sup> December 2014 at 7.15pm.

**Councillors present:** Mike Evans (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, Colin Bielckus, Malcolm Butler, John Butter, Hazel Croft-Phillips, Tasmin Smith.

County Councillor Patricia Stallard, five members of the public, Town Clerk Nicki Oliver

- 1. To receive apologies for absence** Chris Wye, Pat Thew, 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.**

Resident Kat Whittaker congratulated the Town Council on the recent North Whiteley development newsletter. It was noted that the infrastructure requirements does not include communications. Fibre Broadband is a necessity for the new houses. The Chairman advised he would raise the issue at the next North Whiteley Forum meeting.

Kat also asked whether there was a volunteer transport system. The Clerk confirmed that there is but users had to pay and bus passes are not always accepted.

Cllr Stallard advised that HCC was looking at requiring developers to provide Broadband as part of the planning agreement.

Resident Keith Slack said a new surgery was needed in North Whiteley. The Chairman advised that the NHS will not fund another surgery, there will be options for North Whiteley residents to use Botley, Wickham or Bishops Waltham surgeries in addition to Whiteley.

Resident Colin Putman asked whether there is a plan for a dual carriage way from the R1 roundabout to Marjoram Way. The Chairman advised that this is in the North Whiteley plan.

**3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents** The Chief Inspector advised a WDALC meeting that policing boundaries will be reorganised back to district council boundaries and Whiteley would be served from Bishops Waltham again.

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

**3.3 Reports from District Councillors** Report circulated at meeting.

**3.4 Chairman's announcements** None.

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

4.1 Proposal to co-opt to fill Council vacancy **Martin Neal elected.**

4.2 To consider request for committee membership from Cllr Achwal **Request agreed.**

4.3 To agree response to Winchester City Council's Local Plan Part 2 consultation **Clerk to circulate draft for comments.**

4.4 To approve and sign the minutes of the Full Council meeting held 3<sup>rd</sup> November 2014 **Minutes approved and signed.**

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

4.5.1 To receive minutes of meeting held 12<sup>th</sup> November 2014 **Minutes received.**

4.5.2 North Whiteley briefing on 13<sup>th</sup> November – update on proposals for North Whiteley open spaces not transferred to the Town Council to be managed by the Land Trust **It was agreed to accept the plan to transfer open spaces to the Land Trust and to support the provision of a local steering group with TC membership to oversee the management of the open spaces. It is a key requirement that no service charges are levied on residents at any time. Details of the s106 agreement are required to check appropriate provision is included.**

4.5.3 Proposal to adopt Committee Key Objectives for 2014/15

1. **Continue planning with Winchester City Council (WCC), Hampshire County Council (HCC), North Whiteley Consortium and other bodies to establish immediate and future infrastructure requirements for development to the North of Whiteley including early extension of Bluebell Way and Whiteley Way and other affected routes, primary and secondary schools and sports facilities.**
2. **Build and develop outline highways strategy for Whiteley including consideration of emergency planning issues.**
3. **Continue to pursue devolution of services from principal authorities to Whiteley Town Council.**
4. **Continue to work in partnership with Whiteley Shopping management to ensure that developments reflect local requirements.**
5. **To work in partnership with Whiteley Businesses and to resurrect the Business Park Forum.**

**Resolved.**

4.6 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew) **No report this month.**

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

4.7.1 To receive minutes of meeting held 12<sup>th</sup> November 2014 **Minutes received.**

4.8 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler) **There was some discussion about the work being carried out to the R2 roundabout. There does not appear to have been an ecological study carried out prior to the work, WCC's project officer was not aware the roundabout was also a balancing pond or that the roundabout is likely to be altered as part of the North Whiteley plans. No local consultation has taken place. Cllr Butler has been advised the work is being funded by a ring-fenced fund for roundabout sponsorship.**

4.9 To receive a report and recommendations from the Finance Committee (Cllr Bielckus) **Next meeting 17<sup>th</sup> December.**

4.10 Report from The Whiteley Voice Editor (Clerk) **Next edition due to be delivered in February 2015.**

4.11 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk) **There are currently 2173 members of the Voice4Whiteley Facebook group. It was agreed to set up a Facebook page for the Town Council to share information with the group.**

4.12 Reports from Councillors/Clerk on recent meetings attended  
Monday Dawnus Cinema update meetings (Chairman)  
7<sup>th</sup> November Meadowside Music Festival planning meeting (Cllr Thew/Clerk)  
13<sup>th</sup> November Land Trust presentation (All)  
25<sup>th</sup> November WDALC AGM (Cllr Evans/Cllr Butler/Cllr Butter/Clerk)  
Note Cllr Evans elected Chairman and Cllr Butler elected to the Executive Committee

4.13 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. To note current bank balances**

<b>Bank balances 1st December 2014</b>	
Treasurers ac	£9,412
Instant access ac	£355,109
Total	<u>£364,521</u>
Of this balance £167,916 is the Whiteley Fund	

**7. Accounts for payment** It was resolved to pay the following accounts:

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	HMRC	£996.84	Employer and employee tax and NI third quarter
2	BACS	Mike Evans	£101.11	Chairman's expenses, travelling
3	BACS	John Hall	£116.85	Rotary fireworks expenses
4	BACS	First Aid Academy	£120.00	First Aid for Fireworks
5	BACS	OCS £4,039.81 <u>£678.00</u>	£4,717.81	Works as contract - September includes cutting conservation area Making good tarmac to skatepark transitions, and unadopted footpaths around Meadowside
6	BACS	WCC	£520.00	Dog bin emptying April - September
7	BACS	WCC	£504.00	Service charge for Council rooms November
8	BACS	HALC	£72.00	Planning training 27th March
9	BACS	Southern Water	£17.95	Rec ground water, standing charge
10	BACS	Good Directions Ltd	£828.00	Benches for viewing all weather pitch
11	BACS	Marc Ferrier	£350.00	Installation of defib box
12	BACS	Survey Monkey	£48.00	*Survey software subscription 2 months
13	BACS	Nicki Oliver	£871.07	*Clerk's salary December
14	BACS	Home as office	£26.50	*Clerk's expenses December
15	BACS	Telephone and internet	£41.67	*Clerk's expenses December
16	BACS	Travelling	£65.74	*Clerk's travelling/expenses 4.11 - 1.12.14
17	BACS	HCC	£317.63	Employer/employees pension November
		<b>Total</b>	<b>£9,715.17</b>	

Meeting closed 9.50pm

Signed.....

Date.....