



Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held in the Parish Rooms at Meadowside Leisure Centre, Whiteley on Monday 3rd February 2014 at 7.15pm.

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

Pete Hackett Community Defib Officer, South Central Ambulance Service NHS Foundation Trust, County Councillor Patricia Stallard, one member of the public Parish Clerk Nicki Oliver.

Pete Hackett, the Community Defib Officer, gave a presentation on a scheme to install community defibrillators in key locations, particularly in more remote areas. He explained that if a patient receives treatment with a defibrillator within 4-5 minutes of a heart attack there is a 75% chance of survival, survival rates reduce considerably with increased waiting times for treatment. The kits have an audio explanation for their use and can be utilised without prior training. An electricity supply is needed for the housing cabinet, maintenance costs are minimal with the batteries lasting 5-7 years.

It was agreed to consider the purchase and installation of a defibrillator and cabinet at the next Finance Committee, approximate total cost £1,300.

- 1. To receive apologies for absence** 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.**

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents No report this month.

3.2 Report from County Councillor Report circulated prior to meeting. Cllr Stallard also advised that improvement works to Junction 9 are being planned by the Highways Agency.

3.3 Reports from District Councillors Report circulated prior to 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 a council vacancy **John Butter was co-opted, the Chairman welcomed John to the Council.**

4.2 To approve and sign the minutes of the Full Council meeting held 6th January 2014 **Minutes approved and signed.**

4.3 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman) **British Land will be providing an update on the cinema proposals prior to the March Full Council meeting.**

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

4.4.1 To receive minutes of meeting held 15th January 2014 **Minutes received.**

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

4.5.1 To receive minutes of meeting held 15th January 2014 **Minutes received.**

4.6 To receive a report and recommendations from the Highways and Transport Committee (Cllr Harper)

4.6.1 To receive minutes of meeting held 15th January 2014 **Minutes received.**

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

4.7.1 To receive minutes of meeting held 15th January 2014 **Minutes received.**

4.7.2 Proposal to make a grant of £500 to Winchester District Citizens Advice Bureau **Resolved.**

4.7.3 Proposal to make a precept request for 2014/15 of £116,130. This represents an annual increase of £3 or 3.6% for a Band D household. **Resolved.**

4.8 Report from The Whiteley Voice Editor (Clerk) **Last date for copy for the March Whiteley Voice is 21st February.**

4.9 Report on the Parish Council website and social networking site (Clerk) **There are currently 870 members of the Voice4Whiteley Facebook Group, numbers are growing daily.**

4.10 Reports from Councillors/Clerk on recent meetings attended

7th January Meeting with Shopping Centre manager (Chairman/Clerk) **Chairman meets monthly with the manager for an update.**

14th January Meadowside Music Festival initial meeting (Cllr Thew/Cllr Jenkins/Cllr Smith) **Plans for the festival are progressing, date of event 12th July.**

16th January HCC Working Together Conference (Chairman/Cllr Harper/Cllr Butler/ Clerk) **Notes from the conference circulated to councillors.**

22nd January Extraordinary Parks Steering Group initial meeting (Cllr Thew/Clerk)
Contact with local schools and support organisations is taking place to gather interest in the project.

28th January Whiteley Shopping travel and parking meeting (Clerk) **Notes circulated to councillors.**

31st January OCS contract review meeting (Cllr Thew/Clerk) **Report to be made at next Recreation and GP meeting.**

4.11 Reports and evaluation of training and development sessions attended by Councillors/Clerk **Clerk to circulate HALC's training programme for 2014, councillors are encouraged to undertake training to meet their specific roles and interests.**

5. Recent correspondence List circulated prior to meeting.

6. To note current bank balances on 3rd February 2014 Treasurers account £7,669 Instant access account £310,709 Total £318,378 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	Viking	£36.16	Stationery
2	BACS	WCC	£260.00	Dog bin emptying Oct - Dec 13
3	BACS	Hedleys	£254.00	Land registration for transfers
4	BACS	OCS		
		£270.00		Installing Meadowside and play area signs
		£1,329.02		Balance of Sept inv for hedges
		£2,382.43		December work as contract
		<u>-£660.00</u>		Credit for work invoiced twice
			£3,321.45	
5	BACS	Home Start	£600.00	Agreed grant
6	BACS	Information Commissioner	£35.00	*Data protection registration
7	BACS	lpage	£25.98	*Purchase domain name whiteleytowncouncil.co.uk
8	BACS	Nicki Oliver	£853.86	*Clerk's salary February
9	BACS	Home as office	£25.25	*Clerk's expenses February
10	BACS	Telephone and internet	£41.67	*Clerk's expenses February
11	BACS	Travelling	£82.18	*Clerk's travelling/expenses 7.1- 3.02.14
12	BACS	HCC	£305.72	Employer/employees pension November
		Total	£5,841.27	

Meeting closed 9.17pm

Signed.....

Date.....