



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 March 2014 commencing at 7.15pm.

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

Parish Clerk Nicki Oliver

- 1. To receive apologies for absence** Vivian Achwal, District Councillor Sam Newman-McKie, 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 circulated prior to meeting.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors Email circulated prior to meeting.

3.4 Chairman's announcements The Chairman provided a confidential update on the cinema proposals.

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 3rd February 2014 **Minutes approved and signed.**

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

4.2.1 Proposal to provide a budget for the design of a new logo **Ongoing.**

It was agreed to maintain the decision not to allow access from the cinema to Meadowside Recreation Ground. Chairman to advise Winchester City Council and British Land.

The meeting to provide more information on the construction process has been postponed.

- 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 12th February 2014 **Minutes received. A community hedge planting event is due to be held on 16th March.**
- 4.4 To receive a report and recommendations from the Planning Committee (Cllr Jenkins)
4.4.1 To receive minutes of meeting held 12th February 2014 **Minutes received.**
- 4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Harper)
4.5.1 To receive minutes of meeting held 12th February 2014 **Minutes received.**
4.5.2 Proposal to make a presentation at WCC Cabinet (Traffic and Parking) Committee 5th March regarding the TRO to extend Parkway yellow lines **Proposal agreed, presentation to be circulated to all.**
- 4.6 To receive a report and recommendations from the Finance Committee (Cllr Wye)
4.6.1 To receive minutes of meeting held 12th February 2014 **Minutes received.**
4.6.2 Proposal to fund a community defibrillator and housing cabinet cost £1,300 plus installation **Resolved, location to be agreed.**
- 4.7 Report from The Whiteley Voice Editor (Clerk) **The next edition will be delivered during March.**
- 4.8 Report on the Parish Council website and social networking site (Clerk) **There are currently 934 members in the Voice 4 Whiteley Facebook Group.**
- 4.9 Reports from Councillors/Clerk on recent meetings attended
7th February Meadowside Music Festival progress meeting **Notes circulated to the organising team.**
11th February WDALC informal meeting **Motorbike noise and dangerous cycling in the Meon Valley were the key issues for discussion.**
- 4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **Councillors have signed up for future training session.**

5. Recent correspondence List circulated prior to meeting.

WCC Consultation on election frequency. It was agreed that the Council supported the current election by thirds.

6. To note current bank balances

Bank balances 3rd March 2014	
Treasurers ac	£7,899
Instant access ac	£305,722
Total	£313,621
Of this balance £167,916 is the Whiteley Fund	

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

Whiteley Parish Council Accounts for payment March 2014

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	Winchester District CAB	£500.00	Agreed grant
2	BACS	Southern Water	£18.54	Standing charge for rec water supply
3	BACS	Aqua Cleaning	£132.00	Bus shelter cleaning
4	BACS	Simoney Badges Ltd	£13.80	Councillor badges
5	BACS	OCS £474.00 £1,605.89	 £2,079.89	Drainage remedials in response to Meadowside flooding issues January work as contract
6	BACS	Microsoft Skydrive	£16.00	*Online file storage subscription
7	BACS	Co-op	£12.05	*Tea, coffee etc
8	BACS	Nicki Oliver	£853.86	*Clerk's salary March
9	BACS	Home as office	£25.25	*Clerk's expenses March
10	BACS	Telephone and internet	£41.67	*Clerk's expenses March
11	BACS	Travelling	£65.74	*Clerk's travelling/expenses 04.02-03.03.14
12	BACS	HMRC	£1,069.95	End of year tax and NI
13	BACS	HCC	£305.72	Employer/employees pension November
		Total	£5,134.47	

Meeting closed 9.13pm

Signed.....

Date.....