



Whiteley Parish Council

Minutes of the Full Council meeting of the above Council held at Meadowside Leisure Centre, Whiteley on Monday 6th January 2014 at 7.15pm.

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

PCSO Andrew Leeks, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Hazel Croft-Phillips, County Councillor Patricia Stallard, 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 PCSO Leeks reported on recent incidents; thefts from insecure vehicles are a current problem and residents are advised to lock up their cars. *Immobilise.com* was recommended as a free property registration service that helps Police identify the owners of lost and stolen property.

PCSO Leeks was asked if there had been further occurrences of antisocial behaviour on Meadowside Recreation Ground and Camellia Way following the opening of the shopping centre and closure of the temporary 'hole in the hedge' access to Tesco. PCSO Leeks advised the last call was in May 2012.

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

3.3 Reports from District Councillors Report circulated at the meeting.

3.4 Chairman's announcements The Chairman is arranging to meet with two potential applicants for the council vacancy. The Chairman is also meeting with the Shopping Centre manager on 7th January.

- 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 2nd December 2013 **Minutes approved and signed.**

4.2 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman) **British Land will be providing an update on the cinema development on 3rd February.**

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 11th December 2013 **Minutes received.**

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

4.4.1 To receive minutes of meeting held 11th December 2013 **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 11th December 2013 **Minutes received.**

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

4.6.1 To note current bank balances **Treasurers ac £9,158, Instant access account £316,695, total £325,853.**

4.6.2 To receive minutes of meeting held 11th December 2013 **Minutes received.**

4.6.3 Proposal to make a grant of £600 to Meon Valley Home Start **Resolved.**

4.7 Report from The Whiteley Voice Editor (Clerk) **The December edition was delivered before Christmas, deadline for copy for the next edition 21st February.**

4.8 Report on the Parish Council website and social networking site (Clerk) **The website server has been upgraded to allow unlimited uploads. There are currently 780 members of the Facebook group and posts are closely monitored.**

4.9 Reports from Councillors/Clerk on recent meetings attended

4.9.1 3rd December meeting with Whiteley Shopping Centre Manager (Chairman) **The Shopping Centre is keen to be involved with a summer community event.**

4.9.2 16th December meeting with WCC Leader to discuss budgets (Cllr Bielckus/Chairman) **WCC confirmed that it will pass on Government grant to cover the reduction in the tax base due to changes in Council Tax Support Grant.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **No sessions attended during the last month.**

5. Recent correspondence List circulated prior to meeting. A resident of Coriander Way is suffering from flooding due to run off from Meadowside Recreation Ground. Clerk meeting with WCC drainage engineer who designed the recent upgrading to the surface water drains to resolve the issue.

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

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	Aqua Cleaning Services Ltd	£132.00	Bus shelter cleaning
2	BACS	Footprint	£1,350.00	Printing December Whiteley Voice
3	BACS	Steve Knight	£280.00	Delivery of Whiteley Voice
4	BACS	Simoney Badges	£30.60	Badges for new councillors
5	BACS	Mike Evans	£55.00	Chairman's expenses/travelling
6	BACS	OCS £3,795.41 £2,821.82 <u>£2,361.55</u>	 £8,978.78	September work as contract October work as contract November work as contract
7	BACS	Macro	£11.98	*Christmas beers for groundsmen
8	BACS	Currys	£6.98	*Computer mat, screen wipes for office
9	BACS	SLCC	£231.00	*Subscription for clerk
10	BACS	Easily	£60.05	*Webpace for PC website upgrade to professional server
11	BACS	Nicki Oliver	£853.86	*Clerk's salary January
12	BACS	Home as office	£25.25	*Clerk's expenses January
13	BACS	Telephone and internet	£41.67	*Clerk's expenses January
14	BACS	Travelling	£41.09	*Clerk's travelling/expenses 3.12.14-6.01.14
15	BACS	HCC	£305.72	Employer/employees pension November
		Total	£12,403.98	

Meeting closed 9pm

Signed.....

Date.....