



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 6th October 2014 at 7.15pm.

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

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

1. **To receive apologies for absence** Vivian Achwal, Mike Evans, Tasmin Smith, 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 Report requested but not received.

3.2 Report from County Councillor Report circulated prior to meeting. Councillors thanked Cllr Stallard for the in depth report and also for the ward statistics that are circulated.

3.3 Reports from District Councillors Report circulated prior to meeting.

3.4 Chairman's announcements No announcements.

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 8th September 2014 **Minutes approved and signed.**

4.2 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman) **The North Whiteley exhibition and Forum meeting have been postponed.**

4.2.1 To receive minutes of meeting held 17th September 2014 **Minutes received.**

4.2.2 Proposal to approve questions for Town Plan survey **Questions agreed and will be included in the Autumn edition of the Whiteley Voice.**

4.2.3 Proposal to adopt updated Committee Terms of Reference **Resolved.**

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 17th September 2014 **Minutes received.**

4.3.2 Proposal to install two Neptune Beaufort benches by the entrances to the all weather pitches. Supply only cost £690 + VAT **Resolved.**

4.3.3 Proposal to install three Streetmaster benches to the recreation ground one to be a WW1 memorial bench with a Remembrance cross design. Supply only cost £963 + VAT each **Resolved.**

4.3.4 Proposal to underwrite the cost of lantern workshops to enable a procession at the fireworks event £500 **Not required.**

4.3.5 Proposal to adopt updated Committee Terms of Reference **Resolved.**

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

4.4.1 To receive minutes of meeting held 17th September 2014 **Minutes received.**

4.4.2 Proposal to adopt updated Committee Terms of Reference **Resolved.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler)

4.5.1 To receive minutes of meeting held 17th September 2014 **Minutes received.**

4.5.2 Proposal to adopt updated Committee Terms of Reference **Resolved.**

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

4.6.1 To receive external auditor's report – no issues raised. **Noted.**

4.7 Report from The Whiteley Voice Editor (Clerk) **Autumn edition to be delivered 11th and 12th of October.**

4.8 Report on the Parish Council website and social networking site (Clerk/Cllr Jenkins) **There are currently 1945 members of the Voice 4 Whiteley Facebook Group. Several hundred have indicated they will be attending the Fireworks event on the 2014 Whiteley Fireworks page.**

4.9 Reports from Councillors/Clerk on recent meetings attended

Monday Dawnus Cinema update meetings (Chairman)

10th September Whiteley Shopping Parking meeting (Chairman, Cllr Butler, Clerk)

12th September Meadowside Music Festival planning meeting (Cllr Thew, Clerk)

17th September Whiteley Business Forum hosted by Whiteley Shopping (Chairman, Cllr Butler, Clerk)

23rd September Whiteley Shopping Transport meeting (Cllr Butler, Clerk)

25th September Fireworks planning meeting (Cllr Bielckus, Cllr Thew, Cllr Jenkins, Cllr Smith, Clerk)

3rd October HCC Community Resilience event (Cllr Jenkins, Cllr Smith) very useful event, slides will be circulated.

4th October HALC AGM (Cllr Bielckus) slides and information to be circulated.

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. To note current bank balances

Bank balances 6th October 2014	
Treasurers ac	£1,323
Instant access ac	£375,079
Total	<u>£376,402</u>
Of this balance £167,916 is the Whiteley Fund	

7. Accounts for payment It was resolved to pay accounts as shown on page 4.

Meeting closed 8.35pm

Signed.....

Date.....

Whiteley Town Council October accounts for payment

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	BDO	£996.00	External audit
2	BACS	WCC	£504.00	Service charge for council rooms September
3	BACS	HALC	£36.00	Cllr Harper planning training
4	BACS	Southern Water	£31.10	Water standing charge for rec ground
5	BACS	Wickstead	£619.75	Replacement cradle swing seats for Mollison and Caraway
6	BACS	Richard Frampton	£180.00	Replace cradle swings and flat swing seats, Caraway and Mollison
7	BACS	OCS £2,927.92 £3,196.78 £3,305.84 £576.00 <u>£114.00</u>	 £10,120.54	grounds maintenance June/July grounds maintenance July/August Ground maintenance August/September Extra to weed and feed pitches Extra replace rotten fence post Cheshire Close
8	BACS	Footprint	£853.80	North Whiteley info leaflet recharge to the NW Consortium
9	BACS	Suregreen Ltd	£290.18	*Fencing for fireworks night
10	BACS	Nicki Oliver	£871.07	*Clerk's salary October
11	BACS	Home as office	£26.50	*Clerk's expenses October
12	BACS	Telephone and internet	£41.67	*Clerk's expenses October
13	BACS	Travelling	£103.90	*Clerk's travelling/expenses 9.9 - 6.10.14
14	BACS	HCC	£317.63	Employer/employees pension November
		Total	£14,992.14	