



# 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 8<sup>th</sup> September 2014 at 7.15pm.

**Councillors present:** Mike Evans (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, John Butter, Malcolm Butler, Pat Thew, Chris Wye.

Five members of the public, Town Clerk Nicki Oliver.

- 1. To receive apologies for absence** Colin Bielckus, Hazel Croft-Phillips, Chris Harper, Tasmin Smith, 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.**

Resident Pat Wright raised concerns about the standard of work of Winchester City Council's landscape contractors for hedge and grass cutting.

Cllr Achwal advised that the Winchester Portfolio Holder and Contract Supervisor would be invited to visit again to look at the poor standard of landscape maintenance.

Mr Wright also expressed disappointment regarding the Standards Board issue and hoped the Town Council would now move on.

Fareham resident Pam Channon said that the regular absence of some councillors is noticeable.

Resident Mr Foxwell noted that the management company for their area had succeeded in encouraging residents to sort out parking issues with the proposal to employ a company to enforce parking agreements.

**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.

**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:**

4.2 To approve and sign the minutes of the Full Council meeting held 28<sup>th</sup> July 2014 **Chris Wye noted he proposed that Vivian Achwal should be reappointed to meetings so did not vote against. Minutes approved and signed.**

4.3 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman) **A proposed newsletter outlining the progress being made with North Whiteley has been circulated for comments.**

4.4 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew) **Next meeting 17<sup>th</sup> September.**

4.5 To receive a report and recommendations from the Planning Committee (Cllr Jenkins) **Next meeting 17<sup>th</sup> September.**

4.6 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler) **Next meeting 17<sup>th</sup> September.**

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

4.7.1 To agree insurance provider for 2014/15 **Agreed to delegate decision to Clerk.**

4.8 Report from The Whiteley Voice Editor (Clerk) **Next edition to be delivered before the fireworks event on 26<sup>th</sup> October.**

4.9 Report on the Parish Council website and social networking site (Clerk/Cllr Jenkins) **There are currently 1765 members in the Voice4Whiteley Facebook group, some participants have been barred due to unacceptable behaviour.**

4.10 Reports from Councillors/Clerk on recent meetings attended  
Monday Dawnus Cinema update meetings (Chairman)  
12<sup>th</sup> August WDALC meeting (Chairman, Cllr Bielckus,  
18<sup>th</sup> August Fireworks planning meeting (Cllr Bielckus, Cllr Jenkins, Clerk)

4.11 Reports and evaluation of training and development sessions attended by Councillors/Clerk **No reports this month.**

**5. Recent correspondence** including thank you letters from Cornerstone CE Primary School and the Rainbow Centre for grants; consultation on WCC ward boundaries, copy of detailed reply to resident from HCC following complaint about Yew Tree Drive speed humps.

## **6. To note current bank balances**

<b>Bank balances 8th September 2014</b>	
Treasurers ac	£875
Instant access ac	£321,002
Total	<u>£321,877</u>
Of this balance £167,916 is the Whiteley Fund	

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

**August 2014**

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	Winchester City Council	£504.00	August room rent
2	BACS	Richard Frampton £750.00 <u>£275.00</u>	£1,025.00	Refurbish Cheshire Close play house Restain timber, repaint metal work Cheshire Close swings
3	BACS	Mike Evans	£239.69	Chairman's allowance / travelling
4	BACS	OCS £496.35 £249.60 <u>£2,789.16</u>	£3,535.11	VAT missed from July invoice Repairs to Cheshire Close fence, remove conifers around Meadowside compound Ground maintenance May/June
5	BACS	Nicki Oliver	£871.07	*Clerk's salary August
6	BACS	Home as office	£26.50	*Clerk's expenses August
7	BACS	Telephone and internet	£41.67	*Clerk's expenses August
8	BACS	HCC	£317.63	Employer/employees pension November
		<b>Total</b>	<b>£6,560.67</b>	

**September 2014**

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	Viking	£37.03	New phone, stationery
2	BACS	Aqua Cleaning	£144.00	Bus shelter cleaning
3	BACS	Zurich	£846.75	TC insurance
4	BACS	Nicki Oliver	£871.07	*Clerk's salary September
5	BACS	Home as office	£26.50	*Clerk's expenses September
6	BACS	Telephone and internet	£41.67	*Clerk's expenses September
7	BACS	Travelling	£106.83	*Clerk's travelling/expenses 28.7 - 8.9.14
8	BACS	HCC	£317.63	Employer/employees pension November
		<b>Total</b>	<b>£2,391.48</b>	

Meeting closed 8.34pm

Signed.....

Date.....