



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 13th April 2015 at 7.15pm.

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

County Councillor Patricia Stallard, PCSO Barry Towler, five members of the public, Town Clerk Nicki Oliver.

- 1. To receive apologies for absence** Vivian Achwal, Malcolm Butler, Martin Neal, 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 Barry Towler will be one of Whiteley's officers now the boundaries have changed to mirror district/borough council boundaries. PCSO Towler provided an update on recent incidents and suggested registering with www.hampshirealert.co.uk to receive local crime and community information. PCSO Towler will keep a close eye on Meadowside Recreation Ground to help with litter issues.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors Report circulated prior to meeting.

3.4 Chairman's announcements

3.4.1 Request for a memorial bench **The Council's thoughts are with the family of assistant groundsman Kevin Ellis who has died suddenly aged 29. Kevin and his father Dave have looked after Meadowside and the play areas for the last four years. It was agreed to fund a memorial bench for the family.**

The Chairman thanked councillors for their work over the last four years and wished Chris Wye well for the future as he is not standing for election. The Chairman wished everyone luck in the forthcoming elections.

- 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 March 2015 **Minutes approved and signed.**

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

4.2.1 North Whiteley update **The proposed phasing of North Whiteley is going to be revised. A meeting with the consortium, Whiteley TC, Botley and Curdridge parishes to be arranged to discuss any implications for the neighbouring villages. A newsletter for residents to be produced.**

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 March 2015 **Minutes received.**

4.3.2 Proposal to adopt the following key objectives for 2015/16

1. Hold community events eg Meadowside Music Festival and Fireworks, work towards increasing the number of events held on the recreation ground.
2. Maintain existing assets and particularly play areas to keep them safe.
3. Manage the landscaping contract to ensure there is a high standard of work and value for money for residents
4. Refurbish and extend the recreation ground play area
5. Research the status of trees in Whiteley and have Tree Preservation Orders added where necessary.
6. Oversee the reinstatement of landscaped areas and woodland to the satisfaction of the residents of Mollison Rise following the completion of the National Grid works.

Resolved

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

4.4.1 To receive minutes of meeting held 11th March 2015 **Minutes received.**

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 11th March 2015 **Minutes received. White lining to Marjoram Way has now been completed.**

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

4.6.1 Proposal to engage LHL Property Auditors Ltd to obtain a rates rebate for the Council Rooms, no win no fee. Projected refund £7,350.41 with ongoing savings for 2015/16 & 2016/17. Fee quote £2,372.64 + VAT **Resolved.**

4.6.2 Proposal to carry out alterations to the council rooms to create a store room; redecorate the meeting room and corridor. PFP to project manage and invoice the Town Council for the sum of £3,491.00 plus VAT
Resolved.

4.7 Report from The Whiteley Voice Editor (Clerk) **Next edition due out in June.**

4.8 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk) **230 new members have joined in the last month. Some members have been removed due to inappropriate posts.**

4.9 Proposals to ensure a contested election on 7th May 2015 **There will be a contested election.**

4.10 Reports from Councillors/Clerk on recent meetings attended
Monday Dawnus Cinema update meetings (Chairman) **The earliest the cinema will be opening is mid October.**
13th March Meadowside Music Festival planning meeting (Cllrs Evans, Jenkins, Smith, Thew, Clerk) **Plans are going well.**
31st March North Whiteley Consortium update on North Whiteley (Chairman & Clerk) **See item 4.2 above.**
1st April HSBC representatives update on parking proposals for Forum 1 (Chairman, Vice-Chairman & Clerk) **A planning application for a new car park will be discussed at the next Planning Committee. HSBC is committed to minimising its impact on parking in the business park and residential areas.**

4.11 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 13th April 2015	
Treasurers ac	£9,168
Instant access ac	£320,549
Total	<u>£329,717</u>
Of this balance £167,916 is the Whiteley Fund	

7. Accounts for payment It was resolved to pay accounts as shown on page 3.

Meeting closed 8.50pm

Signed.....

Date.....

Whiteley Town Council
Accounts for payment April 2015

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	Richard Frampton	£600.00	Reframe Mollison and Leafy Lane map boards
2	BACS	WCC £280.00 <u>£240.00</u>	£520.00	Dog bin emptying October - December Jan - March
3	BACS	HALC affiliation fees	£562.00	2015/16 subs
4	BACS	HALC chairmanship training	£168.00	Councillor training
5	BACS	Aqua Cleaning	£144.00	Bus shelter cleaning
6	BACS	Viking	£31.40	Stationery
7	BACS	WCC	£3,888.00	Rates for council rooms
8	BACS	Dale Valley Training	£558.00	Tree inspection/survey course for three councillors
9	BACS	Southern Water	£17.95	Standing charge for rec ground
10	BACS	OCS £222.00 £1,560.00 £1,015.20 <u>£2,033.59</u>	£4,830.79	Remove moss from Saffron play area and jet wash Install three benches on concrete hardstandings - rec ground Install two benches on paving slabs, by all weather pitch March as contract
11	BACS	Hygiene Supplies Direct	£72.88	*Litter pickers
12	BACS	Pesthelp Ltd	£40.93	*Bird scarers for Mollison play area
13	BACS	Tesco	£15.78	*Milk, coffee etc
14	BACS	Nicki Oliver	£871.07	*Clerk's salary April
15	BACS	Home as office	£26.50	*Clerk's expenses April
16	BACS	Telephone and internet	£41.67	*Clerk's expenses April
17	BACS	Travelling	£118.57	*Clerk's travelling/expenses 3.3 - 13.4.14
18	BACS	HCC	£317.63	Employer/employee pension
		Total	£12,825.17	