



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 1st June 2015 at 7.15pm.

Councillors present: David Jenkins (Chairman), Vivian Achwal, Colin Bielckus, Malcolm Butler, John Butter, Brenda Hatch, Tasmin Smith.

Two members of the public, Town Clerk Nicki Oliver.

1. **To receive apologies for absence** Mike Evans, Hazel Croft-Phillips, Martin Neal, Pat Thew, County Councillor Patricia Stallard.
Approved town councillor absences: Cllr Croft-Phillips
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 Local newsletter circulated.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors Report circulated at meeting. Cllr Newman-McKie was congratulated on her re-election.

The Conservatives have a majority with Stephen Godfrey elected the Leader. Cllr Achwal is pursuing improvements to the standard of Winchester City Council's maintenance of landscaped areas.

3.4 Chairman's announcements None.

4. **To resume the meeting to consider the following agenda items:**

4.1 To approve and sign the minutes of the Full Council AGM held 11th May 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 **Interim response to the planning application has been submitted. There have been delays organising a briefing from the North Whiteley Consortium. Date to be advised in due course.**

4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew) **Next meeting 17th June.**

4.4 To receive a report and recommendations from the Planning Committee (Cllr Jenkins) **Next meeting 17th June.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler) **Next meeting 17th June.**

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

4.6.1 To agree amendment of annual accounts as advised by the internal auditor **Amendments approved.**

4.7 Report from The Whiteley Voice Editor (Clerk) **Summer edition is being prepared.**

4.8 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk) **The Voice4Whiteley Facebook group currently has 3056 members. Other local communities have set up similar Voice4 groups following the success of the Town Council's group.**

4.9 Reports from Councillors/Clerk on recent meetings attended
Monday Dawnus Cinema update meetings (Chairman) **No further news.**
18th May Meadowside Music Festival planning meeting (Cllrs Evans, Jenkins, Smith, Thew, Clerk) **Plans progressing well. Next meeting 15th June.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **Training sessions are being arranged to meet councillors' and the Council's requirements.**

5. Recent correspondence List circulated prior to meeting.

6. To note current bank balances

Bank balances 1st June 2015	
Treasurers ac	£9,912
Instant access ac	£363,727
Total	<u>£373,639</u>
Of this balance £167,916 is the Whiteley Fund	

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

Whiteley Town Council

Accounts for payment June 2015

No	chg/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	Richard Frampton	£300.00	Reframe Thyme Ave map board
2	BACS	Streetmaster	£2,971.60	Benches for recreation ground
3	BACS	Aqua Cleaning	£144.00	Cleaning bus shelters
4	BACS	Places for People	£174.75	Hall hire for Assembly
5	BACS	Southern Water	£11.99	Water standing charge rec ground
6	BACS	South and West Internal Audit	£325.00	Internal audit
7	BACS	HALC	£10.00	Dividers for councillor info pack
8	BACS	Viking	£74.33	Postage £58.50, stationery £15.83
9	BACS	Philspace	£456.00	WCs for Meadowside Music Festival
10	BACS	HMRC	£1,278.16	Employee/Employer tax and NI 1st qtr
11	BACS	Nicki Oliver	£893.58	*Clerk's salary June
12	BACS	Home as office	£27.83	*Clerk's expenses June
13	BACS	Telephone and internet	£41.67	*Clerk's expenses June
14	BACS	Travelling	£49.31	*Clerk's travelling/expenses 11.5-1.6.15
15	BACS	HCC	£325.77	Employer/employee pension
		Total	£7,083.99	

Meeting closed 8pm.

Signed.....

Date.....