



# 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 2<sup>nd</sup> February 2015 at 7.15pm.

**Councillors present:** Mike Evans (Chairman), David Jenkins (Vice-Chairman), Colin Bielckus, Malcolm Butler, John Butter, Hazel Croft-Phillips, Martin Neal, Tasmin Smith, Pat Thew.

One member of the public, Town Clerk Nicki Oliver

1. **To receive apologies for absence** Vivian Achwal, 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** Report circulated prior to meeting.

**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** 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 5<sup>th</sup> January 2015 **Minutes approved and signed.**

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

4.2.1 To receive minutes of meeting held 14<sup>th</sup> January 2015 **Minutes received.**

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 14<sup>th</sup> January 2015 **Minutes received**

4.4 To receive a report and recommendations from the Planning Committee (Cllr Jenkins) To consider the following planning application:

4.4.1 To receive minutes of meeting held 14<sup>th</sup> January 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 14<sup>th</sup> January 2015 **Minutes received.**

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

4.6.1 To receive minutes of meeting held 14<sup>th</sup> January 2015 **Minutes received.**

4.6.2 Proposal to make a precept request of £118,325.00. This represents a 0% increase, a Band D payment of £89. **Resolved.**

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

4.8 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk) **There are currently 2416 members in the Voice 4 Whiteley Facebook Group, it continues to be closely monitored.**

4.9 Reports from Councillors/Clerk on recent meetings attended

Monday Dawnus Cinema update meetings (Chairman) **There are some delays to the cinema programme due to the weather.**

16<sup>th</sup> January Meadowside Music Festival planning meeting (Cllrs Evans, Jenkins, Smith, Thew, Clerk) **Plans are progressing well.**

20<sup>th</sup> January Whiteley Business Forum (Cllrs Evans & Butler) **The Chairman provided the Forum with an update on North Whiteley. Some business park employees are parking in Marjoram Way. Segensworth and Whiteley businesses are looking at transport issues.**

27<sup>th</sup> January Whiteley Shopping Travel meeting (Cllr Butler, Clerk) **The shuttle bus will stop its current route when the contract ends due to poor take up. Other options such as a weekend route to Fareham and back are being looked at.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk

Chairmanship training – report to March meeting (Cllrs Butler, Butter, Jenkins, Smith)

**5. Recent correspondence** List circulated prior to meeting.

## 6. To note current bank balances

<b>Bank balances 2nd February 2015</b>	
Treasurers ac	£1,845
Instant access ac	£340,139
<b>Total</b>	<b>£341,984</b>
Of this balance £167,916 is the Whiteley Fund	

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

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	Victim Support	£100.00	Agreed grant
2	BACS	Meon Valley Home Start	£600.00	Agreed grant
3	BACS	Henry Cort College	£640.00	Agreed grant
4	BACS	Rotary Club of Whiteley	£1,500.00	Fireworks contribution
5	BACS	Streetmaster	£1,862.40	Benches
6	BACS	OCS	£1,932.40 <u>£545.52</u> £2,477.92	December as contract Caraway play area - two new fence panels
7	BACS	WCC	£504.00	Service charge for Council rooms January
8	BACS	Wellers Hedleys	£399.60	Legal fees for deed of dedication for Meadowside footpaths to HCC
9	BACS	Viking	£77.64	Printer ink and paper shared with Wickham
10	BACS	Post Office	£62.00	*Postage
11	BACS	Online Playgrounds	£24.20	*2 gate stops for play area gates
12	BACS	Information Commissioner	£35.00	*Data protection registration
14	BACS	Nicki Oliver	£871.07	*Clerk's salary February
15	BACS	Home as office	£26.50	*Clerk's expenses February
16	BACS	Telephone and internet	£41.67	*Clerk's expenses February
17	BACS	Travelling	£90.40	*Clerk's travelling/expenses 5.1 - 2.2.15
18	BACS	HCC	£317.63	Employer/employees pension November
		<b>Total</b>	<b>£9,630.03</b>	

Meeting closed 8.42pm

Signed.....

Date.....