



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 2nd March 2015 at 7.15pm.

Councillors present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, Colin Bielckus, Malcolm Butler, John Butter, Martin Neal, Tasmin Smith, Chris Wye.

One member of the public, Town Clerk Nicki Oliver.

1. **To receive apologies for absence** Hazel Croft-Phillips, Pat Thew, 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 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 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 2nd February 2015 **Minutes approved and signed.**

4.2 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman) **No report this month.**

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 February 2015 **Minutes received.**

4.3.2 Proposal to install a further two park benches, two picnic benches and a litter bin on Meadowside Recreation Ground, designs, location and costs to be confirmed. **Agreed, designs to be chosen and costs confirmed.**

Cllrs Butter, Croft-Phillips, Smith, & Jenkins confirmed they wish to be members of a sub-committee to look at Whiteley tree issues.

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 11th February 2015 **Minutes received.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler) **No report this month.**

4.6 To receive a report and recommendations from the Finance Committee (Cllr Bielckus) **No report this month.**

4.7 Report from The Whiteley Voice Editor (Clerk) **Spring edition has been delivered.**

4.8 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk) **Currently 2562 members of the Voice4Whiteley Facebook group, members are removed if they break the agreed terms of use.**

4.9 Proposals to ensure a contested election on 7th May 2015 **Adverts have been placed in the Whiteley Voice and on notice boards. Clerk and councillors to encourage new candidates to stand.**

4.10 Reports from Councillors/Clerk on recent meetings attended
Monday Dawnus Cinema update meetings (Chairman) **The cinema is progressing well. A newsletter was included in the spring edition of the Whiteley Voice.**

13th February Meadowside Music Festival (11th July 2015) planning meeting (Cllrs Evans, Jenkins, Smith, Thew, Clerk) **Plans progressing well.**

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

Chairmanship training – (Cllrs Butler, Butter, Jenkins, Smith) **The training session was considered to be useful, trainers were effective and the course was of an appropriate length.**

It was agreed to fund Cllr Butter, Jenkins and Smith on a Basic Tree Survey and Inspection certified course £155 + VAT each

5. Recent correspondence List circulated prior to meeting.

6. To note current bank balances

Bank balances 2nd March 2015	
Treasurers ac	£2,621
Instant access ac	£330,523
Total	<u>£333,144</u>
Of this balance £167,916 is the Whiteley Fund	

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

Whiteley Parish Council

Accounts for payment March 2015

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	Aqua Cleaning	£144.00	Bus shelter cleaning
2	BACS	David Jenkins	£16.10	Cllr travelling expenses
3	BACS	Footprint	£1,750.00	Printing March Whiteley Voice
4	BACS	Steve Knight	£400.00	Deliver Whiteley Voice
5	BACS	Southern Water	£20.18	Water supply for Meadowside rec
6	BACS	OCS £1,794.80 <u>£2,857.52</u>	 £4,652.32	January as contract February as contract
7	BACS	WCC	£504.00	Service charge for Council rooms February
8	BACS	Argos	£39.98	*Convector heaters for offices
9	BACS	Post Office	£62.00	*Postage
10	BACS	Nicki Oliver	£871.07	*Clerk's salary March
11	BACS	Home as office	£26.50	*Clerk's expenses March
12	BACS	Telephone and internet	£41.67	*Clerk's expenses March
13	BACS	Travelling	£73.96	*Clerk's travelling/expenses 3.2 - 2.3.15
14	BACS	HCC	£317.63	Employer/employee pension contributions
15	BACS	HMRC	£996.84	Employer/employee tax & NI
		Total	£9,916.25	

Meeting closed 8.33pm

Signed.....

Date.....