



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 November 2015 at 7.15pm.

Councillors present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, Colin Bielckus, Malcolm Butler, John Butter, Hazel Croft-Phillips, Brenda Hatch, Pat Thew, Tasmin Smith.

Three members of the public, Town Clerk Nicki Oliver.

- 1. To receive apologies for absence** Martin Neal, 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 Keith Slack asked whether any further white lines were planned.

Highways Chairman Cllr Butler advised that all areas of the Winchester side of Whiteley were still under review. Some further lines in Marjoram Way are due to be completed.

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

The Chairman thanked councillors that helped with the fireworks event.

Thanks also to the Rotary Club of Whiteley as the event couldn't take place without their help.

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 October 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 14th October 2015 **Minutes received. The Chairman and Clerk have been briefed on the draft North Whiteley s106 agreement and the proposals for the management of the all weather pitches. A construction traffic management plan is also being drafted. The Town Council will be able to view both documents in due course.**

4.2.2 Proposal to adopt Town Council Strategy for 2015/16 **Resolved including an amendment to add securing Broadband and mobile phone infrastructure for North Whiteley.**

4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew) **Next meeting 11th November.**

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

4.4.1 To receive minutes of a meeting held 14th October 2015 **Minutes received.**

4.4.2 To receive minutes of a meeting held 21st October 2015 **Minutes received. Note issues raised by residents also included loss of privacy, increase in traffic, noise and extension of the existing pub licence.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler)

4.5.1 To receive minutes of a meeting held 14th October 2015 **Minutes received.**

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

4.6.1 To receive External Audit report **Received.**

4.7 Report from The Whiteley Voice Editor (Clerk) **Next edition due February 2015.**

4.8 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk) **Congratulations to Cllr Jenkins on the HALC Award for Best Use of Social Media in Public Engagement for the Voice 4 Whiteley Facebook site.**

Complaints from councillors and members of the public about unprofessional comments posted by District Cllr Newman-McKie were noted.

4.9 Reports from Councillors/Clerk on recent meetings attended

Monday Dawnus Cinema update meetings (Chairman) **Dawnus has consulted the TC on proposals for late working in the run up to the completion date. Approval from WCC is required.**

Fireworks planning meetings
5th October Whiteley Shopping Travel Steering Group (Cllr Butler, Clerk) **Minutes circulated to group members.**

9th October WCC Planning Tour (Cllr Butler) **Tour included a number of affordable housing exception sites and examples of high standards of innovation.**

9th October Whiteley Business Forum (Chairman) **Minutes circulated to members.**

10th October HALC AGM **Minutes will be circulated in due course.**

12th October North Whiteley Planning Committee meeting (Chairman, Clerk)

20th October Lottery grant funding advice (Clerk) **TC advised that grant towards a new play area unlikely but application has been submitted.**

- 4.9 Reports from Councillors/Clerk on recent meetings attended cont.
 20th October WCC Devolution briefing **Information circulate to all councillors.**
 23rd October HCC Emergency Planning liaison (Chairman, Cllr Butler, Clerk)
HCC looking for the TC to lead a community plan.
 1st November Fireworks event **Fireworks event very well attended.**

4.10 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 2nd November 2015	
Treasurers ac	£2,988
Instant access ac	£387,525
Total	£390,513
Of this balance £200,000 is allocated to the new Meadowside play area	

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

Whiteley Town Council
Accounts for payment November 2015

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	Crime Prevention Products	£95.88	Personal alarms for fireworks cash handers
2	BACS	OCS	£276.00	Fit litter bins, repair fences
3	BACS	OCS	£1,560.00	Install three benches on concrete bases
4	BACS	OCS	£896.40	Install two picnic benches on paving
5	BACS	OCS	£2,979.36	Grounds maintenance September
6	BACS	Footprint	£1,350.00	Autumn Whiteley Voice
7	BACS	Steve Knight	£400.00	Deliver Whiteley Voice
8	BACS	Whiteley Primary School	£420.00	Agreed grants towards picnic benches
9	BACS	Nicki Oliver	£450.00	Cash float for fireworks
10	BACS	Selstar	£4,200.00	Fireworks display
11	BACS	Whiteley Systems	£420.00	PA system for fireworks display
12	BACS	Communications Southern	£84.00	Radios for MMF
13	BACS	Communications Southern	£84.00	Radios for fireworks
14	BACS	Dorset Party Hire	£275.00	Generator hire for fireworks
15	BACS	Footprint	£30.00	Update fireworks banners
16	BACS	WCC	£504.00	Service charge for council rooms
17	BACS	WCC	£260.00	Dog bin emptying
18	BACS	Aqua Cleaning	£144.00	Clean bus shelters

Whiteley Town Council				
Accounts for payment November 2015 cont				
No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
19	BACS	PFP	£4,189.20	Council rooms alterations, store room, redecs
20	BACS	Kompan	£210.98	Replacement handles for Meadowside slide
21	BACS	Mike Evans	£313.80	Chairman's expenses & travelling
22	BACS	Hazel Croft-Phillips	£18.50	Travelling to training event
23	BACS	J B Corrie	£363.02	Fencing for Meadowside
24	BACS	BDO	£480.00	External audit
25	BACS	Allspeed	£64.68	Replacement sign for Mollison play area
26	BACS	Nicki Oliver	£893.58	*Clerk's salary November
27	BACS	Home as office	£27.83	*Clerk's expenses November
28	BACS	Telephone and internet	£41.67	*Clerk's expenses November
29	BACS	Travelling	£168.90	*Clerk's travelling/expenses
30	BACS	HCC	£325.77	Employer/employee pension
Total			£21,526.57	

Meeting closed 8.52pm

Signed

Date.....