



# 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 5<sup>th</sup> January 2015 commencing at 7.15pm.

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

Four members of the public, Town Clerk Nicki Oliver

- 1. To receive apologies for absence** Vivian Achwal, Mike Evans, 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. It was agreed to promote information about the UK Youth Parliament on the Council's website and Facebook sites.

**3.3 Reports from District Councillors** No report this month.

**3.4 Chairman's announcements** None.

**Cllr Smith and a resident of Sorrel Drive raised concerns about the recent cutting of mature oak trees within the grounds of the Solent Hotel. The trees were not subject to TPOs and the hotel manager advised that WCC had approved the work. It was agreed to ask the hotel to consider setting up a liaison group to discuss any future plans on the site. It was also agreed to ask WCC to consider a blanket TPO for Whiteley to protect trees not currently covered. Action Clerk.**

- 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 1<sup>st</sup> December 2014 **Minutes approved and signed. With reference to item 4.8 it was agreed to request further information from Winchester City Council on the policy used to carry out work to the roundabout and to raise concerns about lack of consultation and to request confirmation that a management plan is in place.**

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

4.2.1 Feedback from the North Whiteley exhibition, letter to WCC outlining the Town Council's priorities for North Whiteley. **Refer to the next SDP Committee meeting.**

4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew) **Next meeting due to be held on 14<sup>th</sup> January.**

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

4.4.1 **Ref No:** W22779/03 **Case No:** 14/02677/FUL **Case Officer:** Simon Avery  
**Applicant:** Whiteley Co-Ownership **Proposal:** Removal of condition 4 and 19 to permitted permission 13/00157/FUL to extend the trading hours of ground floor units F6 and F7 within the cinema complex **Location:** Cinema Site Whiteley Way Whiteley

Application is to amend the opening hours for ground floor units F6 and F7 within the cinema complex to facilitate a period of drink / eat up time for the intended food and drink offers. The increase sought is to change from 07:00 to 23:00 Monday to Saturday and 10:00 to 22:00 on Sundays and bank holidays to 07:00 to 23:30 (half an hour extension) Monday to Saturday and 10:00 to 23:00 (an hour extension) on Sunday and bank holidays

**Kathryn and Keith Mortimer, residents of Camellia Way advised of their objections to the proposals.**

**It was agreed to object to the proposals due to the negative impact on residential amenity of extending opening hours beyond those agreed in the original planning application. (Cllr Smith voted for the proposals)**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler) **Next meeting due to be held on 14<sup>th</sup> January.**

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

4.6.1 To receive minutes of meeting held 17<sup>th</sup> December 2014 **Minutes received.**

4.6.2 Proposal to make a grant of £100 to Victim Support **Resolved.**

4.6.3 Proposal to make a grant of £600 to Meon Valley Home Start **Resolved.**

4.6.4 Proposal to make a grant of £640 to Henry Cort College Music Department **Resolved. (Cllr Smith voted against)**

4.6.5 Proposal to adopt new Finance Regulations **Resolved.**

4.6.6 Proposal to adopt the following committee key objective for 2015/16 **To promote Town Council Grants. Resolved.**

4.7 Report from The Whiteley Voice Editor (Clerk) **Next edition due to be delivered in February.**

4.8 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk) **There are currently 2294 members of the Voice4Whiteley Facebook Group.**

4.9 Reports from Councillors/Clerk on recent meetings attended  
Monday Dawnus Cinema update meetings (Chairman)  
10<sup>th</sup> December WCC Budget meeting (Chairman, Cllr Bielckus, Cllr Butler, Clerk)  
11<sup>th</sup>-13<sup>th</sup> December North Whiteley Exhibition

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**

<b>Bank balances 5th January 2015</b>	
Treasurers ac	£5,036
Instant access ac	£350,124
Total	<u>£355,160</u>
Of this balance £167,916 is the Whiteley Fund	

**7. Accounts for payment** It was resolved to pay accounts as shown on page 4

Meeting closed 8.45pm

Signed.....

Date.....

**Whiteley Town Council**  
**Accounts for payment January 2015**

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	Mike Evans	£79.75	Chairman's expenses / travelling
2	BACS	Aqua Cleaning	£144.00	Bus shelter cleaning
3	BACS	Allspeed Signs	£460.62	Door sign and pop up displays
4	BACS	Good Directions Ltd	£774.00	Replacement bin for Meadowside
5	BACS	OCS £3,135.56 £2,083.46 £2,332.80 <u>£526.80</u>	£8,078.62	October as contract November as contract Renew play park to Meadowside play area Replace play equipment Saffron Way
6	BACS	Steve Knight	£550.00	Deliver North Whiteley leaflet inc stickers to change exhibition date
7	BACS	Simoney Badges	£13.80	Badge for new councillor
8	BACS	WCC	£504.00	Service charge for Council rooms December
9	BACS	House of bargains	£22.99	*Keyboard for office computer
10	BACS	Staples	£4.25	*Envelopes
11	BACS	Tesco	£12.00	*Christmas beers for groundsmen
12	BACS	Makro	£20.35	*Paper cups, Christmas beers for groundsmen
13	BACS	Haymarket Subscriptions	£110.00	*Subscription to Planning Magazine
14	BACS	Nicki Oliver	£871.07	*Clerk's salary January
15	BACS	Home as office	£26.50	*Clerk's expenses January
16	BACS	Telephone and internet	£41.67	*Clerk's expenses January
17	BACS	Travelling	£42.26	*Clerk's travelling/expenses 2.12.14-5.1.15
18	BACS	HCC	£317.63	Employer/employees pension November
		<b>Total</b>	<b>£12,073.51</b>	