



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 5th October 2015 commencing at 7.15pm.

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

Two members of the public, Town Clerk Nicki Oliver.

1. **To receive apologies for absence** John Butter, 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 Pat Wright congratulated the Town Council on its presentation to Winchester City Council's Planning Committee on the proposals for North Whiteley which he considered to be well founded.

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 prior to meeting.

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 meeting held 7th September 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 **WCC's Planning Committee deferred the decision on the North Whiteley proposals following the Town Council's presentation where support was withdrawn for the scheme until earlier highways improvements are planned.**

Councillors were advised of the revised phasing proposed for works to Whiteley Way from J9 to the shopping centre to improve capacity. These are all as requested by the Town Council and have been integral to its adopted Highways Strategy for some years. The revised phasing accelerates improvements to existing roads by 2-3 years.

It was agreed to withdraw the objection to the North Whiteley proposals in the light of the revised highways phasing plans.

4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew)

4.3.1 To receive minutes of a meeting held 16th September 2015 **Minutes received. Plans for the Fireworks event are going well.**

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

4.4.1 To receive minutes of a meeting held 16th September 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 a meeting held 16th September 2015 **Minutes received.**

It was agreed to contact MP George Hollingbery regarding the postponement of work to M27 improve Junction 9.

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) **The autumn edition of the Whiteley Voice will be delivered on 11th October.**

4.8 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk)

4.9 Reports from Councillors/Clerk on recent meetings attended

Monday Dawnus Cinema update meetings (Chairman) **Cinema due to open 19th November**

10th September WCC North Whiteley Planning Application Committee **Meeting reconvened for 12th October** (Chairman, Vice-Chairman, Clerk)

23rd September Fireworks planning meeting **Next meeting 14th October.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **Cllr Croft-Phillips has completed the core skills refresher training.**

5. Recent correspondence List circulated prior to meeting.

6. To note current bank balances

Bank balances 5th October 2015	
Treasurers ac	£2,594
Instant access ac	£402,508
Total	<u>£405,102</u>
Of this balance £167,916 is the Whiteley Fund, £59K second instalment of precept pd 18.9.15	

7. Accounts for payment It was resolved to pay accounts shown below:

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

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	OCS	£3,241.00	Grounds maintenance as contract August
2	BACS	WCC	£504.00	Council rooms service charge
3	BACS	Viking	£27.85	Stationery
4	BACS	HALC	£108.00	Core Skills training
5	BACS	Simoney Badges	£13.80	Cllr badge
6	BACS	MAKRO	£8.38	*Paper cups
7	BACS	Nicki Oliver	£893.58	*Clerk's salary October
8	BACS	Home as office	£27.83	*Clerk's expenses October
9	BACS	Telephone and internet	£41.67	*Clerk's expenses October
10	BACS	Travelling	£73.96	*Clerk's travelling/expenses 7.9 - 5.10.15
11	BACS	HCC	£325.77	Employer/employee pension
Total			£5,265.84	

Meeting closed 8.38pm

Signed

Date.....