



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 6th July 2015 at 7.15pm.

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

Town Clerk Nicki Oliver.

1. **To receive apologies for absence** John Butter, Hazel Croft-Phillips, District Councillor Sam Newman-McKie, County Councillor Patricia Stallard.
Approved town councillor absences: John Butter.
2. **To receive declarations of interest on agenda items** None.
3. **To adjourn meeting to allow participation by members of the public.** Not required.

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 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 1st June 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 a meeting held 17th June 2015 **Minutes received.**

4.2.2 North Whiteley update **Detailed response to the application to be circulated for comments.**

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 17th June 2015 **Minutes received.**

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

4.4.1 To receive minutes of a meeting held 17th June 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 17th June 2015 **Minutes received.**

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) **Summer edition delivered.**

4.8 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk) **There are currently 3189 members of the Voice 4 Whiteley Facebook group. Members are removed if inappropriate posts are made.**

4.9 Reports from Councillors/Clerk on recent meetings attended
Monday Dawnus Cinema update meetings (Chairman) **Work is progressing well.**

15th/17th/30th June Meadowside Music Festival planning meetings (Cllrs Evans, Jenkins, Smith, Thew, Clerk) **Organisation is complete, help welcomed on the day.**

10th June NATS volunteer litter picking event (Cllr Butler, Cllr Thew) **Event went well with 30+ bags of litter collected. Good write up in the local papers.**

30th June Whiteley Shopping Travel and Transport Steering Group (Cllr Butler) **Report will be made at the next Highways Committee.**

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

3rd June Councillor Core Skills Training (Cllrs Achwal, Bielckus, Butler, Hatch) **Good feedback from those that attended.**

10th June SLCC Pensions and investments briefing (Clerk)

Pensions – all employers are required to automatically enrol certain members of staff into a pension scheme. A formal enrolment scheme has to be in place. The Pensions Regulator is providing timelines for providing information which the TC is following. The TC may wish to review the long term financial implications of my membership of the LGPS.

Investments – Investment management company CCLA gave a presentation <http://www.ccla.co.uk/> they offer higher rates of returns for very long term investments.

5. Recent correspondence List circulated prior to meeting. Cllr Smith has received complaints about traffic issues from a resident. Resident invited to attend a council meeting to discuss.

6. To note current bank balances

Bank balances 6th July 2015	
Treasurers ac	£7,448
Instant access ac	£372,301
Total	<u>£379,749</u>
Of this balance £167,916 is the Whiteley Fund	

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

Accounts for payment July 2015

No	chq/BACS	Recipient	Amount	Notes *reimburse Clerk
1	BACS	Steve Knight	£400.00	Deliver Whiteley Voice
2	BACS	Footprint	£1,550.00	Summer Whiteley Voice
3	BACS	Instant Shelters	£309.00	*Gazebo for events
4	BACS	OCS	£4,265.26	May as contract
5	BACS	Philspace	£2,358.00	Container for grounds compound
6	BACS	Streetmaster	£105.60	Plaque for bench
7	BACS	WCC	£70.00	Licence renewal
8	BACS	WCC	£504.00	June service charge for council rooms
9	BACS	David Jenkins	£24.50	ClIr travelling expenses
Meadowside Music Festival				
10	BACS	Panatical	£500.00	Festival acts
11	BACS	Whiteley Primary School Choir	£100.00	"
12	BACS	Henry Cort	£200.00	"
13	BACS	Jack Howson	£50.00	"
14	BACS	Reheated	£200.00	"
15	BACS	Just Millie	£200.00	"
16	BACS	Sapphire	£50.00	"
17	BACS	Paddy James	£50.00	"
18	BACS	Dan Eagle	£50.00	"
19	BACS	Tom Cousins	£50.00	"
20	BACS	Nathan Cannon	£50.00	"
21	BACS	Russell Bennett	£150.00	Festival presenter
22	BACS	Whiteley Systems Ltd	£780.00	Festival sound
23	BACS	Dorset Party Hire	£275.00	Generator
24	BACS	Makro/Waitrose/M&S/ Starbucks	£32.86	*Refreshments for training/PC meetings
25	BACS	Nicki Oliver	£893.58	*Clerk's salary July
26	BACS	Home as office	£27.83	*Clerk's expenses July
27	BACS	Telephone and internet	£41.67	*Clerk's expenses July
28	BACS	Travelling	£115.05	*Clerk's travelling/expenses 1.6 - 6.7.15
29	BACS	HCC	£325.77	Employer/employee pension
		Total	£13,728.12	

Meeting closed 8.31pm

Signed

Date.....