



# 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 7<sup>th</sup> December 2015 commencing at 7.15pm.

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

Four members of the public, Town Clerk Nicki Oliver.

- 1. To receive apologies for absence** Vivian Achwal, John Butter, Brenda Hatch (unauthorised absences) 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 Duncan Warry raised objections to the Town Council's decision not to permit access onto Meadowside Recreation Ground from the cinema.

The Chairman explained the decision making process and the advice given by Hampshire Police on the issue.

**Whiteley Extraordinary Park Fund Raising Proposals - Presentation by Cllr Martin Neal** Cllr Neal presented proposals for fund raising and community building events. Quiz nights are proposed for 24<sup>th</sup> January, 6<sup>th</sup> March and 22<sup>nd</sup> May 2016.

- 3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents** Incident report circulated prior to meeting.
- 3.2 Report from County Councillor** Information 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 2<sup>nd</sup> November 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 11<sup>th</sup> November 2015 **Minutes received.**
  - 4.2.2 To adopt the Terms of Reference for the Community Emergency Plan Working Group **Agreed with an amendment to allow the first version of the plan to be presented to Full Council 1st February 2016.**

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 11<sup>th</sup> November 2015 **Minutes received. Note item 4.1 of minutes should record Cllr Thew and Cllr Butler held a meeting with resident.**

**Cllr Thew has identified a £4K electricity bill and water rates that will be credited to Area K residents' accounts.**

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

4.4.1 To receive minutes of a meeting held 11<sup>th</sup> November 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 11<sup>th</sup> November 2015 **Minutes received.**

4.6 To receive a report and recommendations from the Finance Committee (Cllr Bielckus) **Next meeting 16<sup>th</sup> December.**

4.7 Report from The Whiteley Voice Editor (Clerk) **Next edition will be delivered in February 2016.**

4.8 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk) **There are currently 4029 members of the Voice4Whiteley Facebook group which continues to be closely monitored.**

**Cllr Sam Newman-McKie has asked the Chairman for an explanation of the complaints noted in item 4.8 of the November minutes. Clerk to respond with copies of Cllr Newman-McKie's posts considered to be unprofessional.**

4.9 Reports from Councillors/Clerk on recent meetings attended

18<sup>th</sup> November Cinema opening **All councillors invited to the opening.**

25<sup>th</sup> November WCC 2016 Walking Strategy briefing (Clerk) **This is a new strategy for WCC and parish and town councils will be invited to take part in promoting walking.**

30<sup>th</sup> November Whiteley Community Emergency Plan Working Group (Cllr Butler) **Notes from meeting circulated to all councillors.**

1<sup>st</sup> December WDALC AGM (Chairman, Cllr Butler, Clerk) **Minutes will be circulated in due course. Cllr Evans has been elected Chairman and Cllr Butler Vice-Chairman.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **No reports. The HALC training programme for 2016 will be available shortly.**

**4. Recent correspondence** List circulated prior to meeting.

## 6. To note current bank balances

<b>Bank balances 7th December 2015</b>	
Treasurers ac	£21,081
Instant access ac	£367,541
<b>Total</b>	<b>£388,622</b>
Of this balance £200,000 is allocated to the new Meadowside play area	

## 7. Accounts for payment

### Whiteley Town Council Accounts for payment December 2015

No	chq/BACS	Recipient	Amount	VAT inc	Notes *reimburse Clerk
1	BACS	Viking	£60.59	√	Ink for office printer
2	BACS	OCS	£5,499.58	√	Grounds maint, includes cutting conservation area
3	BACS	Southern Water	£12.24		Water for rec ground
4	BACS	WCC	£504.00	√	Service charge for council rooms
5	BACS	First Aid Academy	£120.00		First Aid for fireworks night
6	BACS	Nicki Oliver	£893.58		*Clerk's salary December
7	BACS	Home as office	£27.83		*Clerk's expenses December
8	BACS	Telephone and internet	£41.67		*Clerk's expenses December
9	BACS	Travelling	£118.55		*Clerk's travelling/expenses
10	BACS	HMRC	£1,027.17		Third quarter tax and NI
11	BACS	HCC	£325.77		Employer/employee pension
<b>Total</b>			<b>£8,630.98</b>		

Meeting closed 9.23pm

Signed.....

Date.....