



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 1st February 2016 at 7.15pm.

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

Five members of the public, Town Clerk Nicki Oliver.

- 1. To receive apologies for absence** Tasmin Smith (authorised absence), Hazel Croft-Phillips (unauthorised absence), 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 Colin Putnam asked for an update on plans to increase parking provision for the shopping centre. The Chairman advised that although the proposals have been discussed by British Land as yet no plans have been made available.

Mr Putnam also asked for details of the plans for widening Whiteley Way. The Chairman advised these were available to view on WCC's planning portal as part of the North Whiteley planning application.

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 welcomed County and District Councillor Roger Huxstep to the meeting.

- 4. To resume the meeting to consider the following agenda items:**

4.1 To elect a chairman of Recreation and GP Committee **Refer to next meeting.**

4.2 To approve and sign the minutes of the Full Council meeting held 4th January 2016 **Minutes approved and signed.**

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

4.3.1 To receive minutes of meeting held 13th January 2016 **Minutes received. Cllr Butler presented an overview of the work carried out to date to prepare the Whiteley Emergency Plan. The Chairman congratulated the Working Group on their efforts in producing a draft plan.**

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

4.4.1 To receive minutes of meeting held 13th January 2016 **Minutes received.**

4.4.2 To note expenditure of £4,760 + VAT to resolve severe flooding in two locations on Meadowside Recreation Ground funded by the grounds maintenance contingency budget. **Noted.**

4.4.3 Proposal to place order with Evolution for repairs and maintenance to the skatepark for the sum of £2,501 + VAT funded from the asset management fund. **Resolved.**

4.4.4 Proposal to replace the skatepark in 2017 **Resolved.**

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

4.5.1 To receive minutes of a meeting held 13th January 2016 **Minutes received.**

4.6 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler) **Next meeting 11th February 2016.**

4.7 To receive a report and recommendations from the Finance Committee (Cllr Bielckus) **No report this month.**

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

4.9 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk) **Membership of the Voice 4 Whiteley Facebook group continues to grow.**

4.10 Reports from Councillors/Clerk on recent meetings attended

7th January WCC Planning Committee Solent Hotel extension (Chairman) **WCC agreed to grant permission for the extension. Ongoing concerns that the planners are not promoting WCC policies within its adopted Statement of Community Involvement.**

11th January WEPG meeting (Cllr Butler, Cllr Smith, Clerk) **Emergency Plan drafting ongoing.**

4.11 Reports and evaluation of training and development sessions attended by Councillors/Clerk **Refer to next meeting.**

5. Recent correspondence

HCC Consultation to extend size of Cornerstone CE Primary School to 640 pupils

6. To note current bank balances

Bank balances 1st February 2016	
Treasurers ac	£9,242
Instant access ac	£367,573
Total	£376,815
Of this balance £230,000 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 February 2016

No	Paid by:	Recipient	Amount	VAT inc	Notes *reimburse Clerk
1	BACS	OCS	£1,623.20	√	Grounds maintenance as contract
2	BACS	OCS	£5,712.00	√	Drainage works to Meadowside Recreation Ground to resolve flooding
3	BACS	Evolution	£3,001.68	√	Repairs and maintenance to skatepark
4	BACS	WCC	£504.00	√	Service charge for council rooms
5	BACS	Cornerstone PTA	£500.00		Agreed grant
6	BACS	Home Start	£600.00		Agreed grant
7	BACS	The Rotary Club of Whiteley	£2,000.00		Agreed donation
8	BACS	Mike Evans	£101.19		Chairman's allowance/travelling
9	BACS	lpage	£45.50		*5 year TC website domain renewal
10	BACS	Emagnets UK	£29.43	√	*Magnets for notice boards
11	BACS	Post Office	£63.00		*Postage
12	BACS	Nicki Oliver	£893.58		*Clerk's salary February
13	BACS	Home as office	£27.83		*Clerk's expenses February
14	BACS	Telephone and internet	£41.67		*Clerk's expenses February
15	BACS	Travelling & exp	£78.66		*Clerk's travelling/expenses
16	BACS	HCC	£325.77		Employer/employee pension
Total			£15,547.51		

Meeting closed 8.26pm

Signed.....

Date.....