



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 3rd October 2016 at 7.15pm.

Councillors present: David Jenkins (Chairman), Andy Baker, Malcolm Butler, Hazel Croft-Phillips, Martin Neal, Morene Pinder, Pat Thew.

County Councillor Patricia Stallard, District Councillor Roger Huxstep, two members of the public, Town Clerk Nicki Oliver.

- 1. To receive apologies for absence** Vivian Achwal, Mike Evans, Martin Neal, Tasmin Smith, District Councillor Roger Bentote.
- 2. To receive declarations of interest on agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public.**

Resident Colin Putman raised a complaint that the road side weeds and gullies in Marjoram Way have still not been cleared. **HCC has advised that work is not necessary. Cllr Stallard to pursue.**

A repeated complaint also made about the standard of maintenance of the Angelica Way play area/garden by Winchester City Council. **Cllr Huxstep to pursue.**

Resident Keith Slack noted that the new Saturday bus service to and from Fareham has not been very well advertised and Shopping Centre staff appear to be unaware that it is running. **Cllr Butler to liaise with the Shopping Centre manager for an update on advertising. It was noted that the timetable will be included in the autumn edition of the Whiteley Voice.**

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents Report of recent incidents circulated prior to the meeting. Cllr Butler noted that there has been an increased presence on Meadowside Recreation Ground and in Whiteley generally as requested by the Town Council.

3.2 Report from County Councillor Report circulated prior to the meeting.

3.3 Reports from District Councillors Reports circulated prior to and after the 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 5th September 2016 **Minutes approved and signed.**

4.2 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman) **No report this month.**

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

4.3.1 To elect a chairman of the Recreation and GP for the remainder of the civic year **Andy Baker elected.**

4.3.2 To receive minutes of a meeting held 14th September 2016 **Minutes received.**

4.3.3 Proposal to place an order with Caroway for the sum of £4,450 + VAT for a replacement fence to the Caraway play area **Resolved.**

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

4.4.1 To receive minutes of a meeting held 14th September 2016 **Minutes received.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler) **Cllr Butler has raised problems with delays for residents trying to exit via Bluebell Way due to the Thyme Avenue closure for watermain works. Response awaited from WCC.**

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

4.6.1 To receive external audit report **Received.**

4.6.2 Proposal to adopt revised Finance Regulations **Resolved.**

4.6.3 Proposal to adopt an Anti-Fraud and Corruption Policy **Resolved.**

4.6.4 Proposal to make a grant of £800 to WCC towards a Parkrun project for Whiteley with a condition that it is returned if the project fails **Resolved.**

4.6.5 Proposal to choose the HCC LGPS as the Town Council's pension scheme for auto enrolment to allow the declaration of compliance to begin **Resolved.**

4.7 Report from The Whiteley Voice Editor (Clerk) **Autumn edition will be printed this week and delivered ahead of the Fireworks event on 30th October.**

4.8 Report on the Town Council website and social networking sites (Cllr Jenkins /Clerk) **There are currently 5,970 members of Voice 4 Whiteley. Those breaching the terms and conditions of membership are removed. Thanks to Cllr Jenkins for managing the site which takes a great deal of time.**

4.9 Reports from Councillors/Clerk on recent meetings attended 5th / 20th September HCC Devolution workshops (Chairman, Cllr Bielckus, Clerk) **Slides from the event circulated to councillors. The workshop outlined an option for a county unitary authority and asked town and parish councils what functions could be devolved and how the authority could offer support.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **Cllr Neal has attended the Core Skills for Councillors course.**

5. Recent correspondence

2017/18 Local Government Finance Settlement: Technical Consultation Paper - to agree a response **Agenda item for the October SDP Committee.**

6. To note current bank balances

Bank balances 3rd October 2016	
Current ac	£7,054
Instant ac	£187,066
	£194,120

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

No	Paid by:	Recipient	Amount	VAT inc	Notes *reimburse Clerk
1	BACS	Winchester City Council	£504.00	√	Service charge for Council rooms
2	BACS	OCS	£5,517.20	√	As contract August
3	BACS	Zurich	£809.12		Town Council insurance
4	BACS	Footprint	£266.40	√	Banners and signs for fireworks event
5	BACS	Playsafe Playgrounds Ltd	£60.00	√	Repairs to Meadowside play area wetpour
6	DD	Biffa	£221.82		
	DD		£195.30	√	Bin collections
7	BACS	Mike Evans	£193.80		Chairman's expenses / travelling
8	BACS	Post Office	£64.00		*Postage
9	BACS	Nicki Oliver	£1,321.90 -£264.40 -£77.99 <u>-£85.92</u>		*Clerk's salary October Tax NI Pension contributions
		-	£893.59		
10	BACS	Home as office	£29.25		*Clerk's expenses October
11	BACS	Telephone and internet	£41.66		*Clerk's expenses October
12	BACS	Travelling & exp	£92.55		*Clerk's travelling/expenses
13	BACS	HMRC	£1,026.97		Tax & NI second quarter
14	BACS	HCC	£334.09		Employer/employee pension
		Total	£10,249.75		

Meeting closed 9pm

Signed.....

Date.....