



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 4th April 2016 at 7.15pm.

Councillors present: Mike Evans (Chairman), Andy Baker, Colin Bielckus, Malcolm Butler, Pat Thew.

Three members of the public, Town Clerk Nicki Oliver.

- 1. To receive apologies for absence** Town Councillors authorised: Vivian Achwal, unauthorised: Hazel Croft-Phillips, David Jenkins, Martin Neal, Tasmin Smith.
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 a dog bin at the end of Marjoram Way as waste is being left in bags in the area. Agreed to include on the next Recreation and GP Committee agenda .

Resident Deanna Earley asked for a trial opening of the cinema footpath. The Chairman advised that the decision to refuse additional routes onto the Meadowside Recreation Ground was made at the planning stage of the cinema. The key reason was and remains to protect a vulnerable family and to reduce the possibility of anti-social behaviour.

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 at meeting. No further news on the Solent v Hampshire devolution bid.

3.3 Reports from District Councillors No report this month.

3.4 Chairman's announcements

The Chairman has been invited to join a panel of local government experts on the Councillor Commission as 'parish commissioner' The panel will carry out an independent review of the role and work of the councillor and the contribution made by councillors to the governance of their communities and the country.

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 March 2016 **Minutes approved and signed.**

4.2 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman) **Next meeting 13th April.**

4.3 To receive a report and recommendations from the Recreation and GP Committee.

4.3.1 To receive minutes of a meeting held 16th March 2016 **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 16th March 2016 **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 March 2016 **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) **Next edition will be delivered in early July.**

4.8 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk) To note complaint from V4Whiteley correspondent. **Complaint regarding alleged racist comments by group members. Comments were removed.**

4.9 Reports from Councillors/Clerk on recent meetings attended

1st March HCC Devolution workshop Cllr Bielckus, Cllr Evans

6th March Quiz night in aid of Meadowside Extraordinary Park Cllr Neal

9th March HALC Annual Conference Cllr Bielckus

19th March HALC Board meeting Cllr Butler

21st March Funtley Governance review workshop Cllr Evans

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

15th March Planning Framework training Cllr Smith

Town Council to manage a procurement training session for Hampshire councils on 20th April on behalf of WDALC.

5. Recent correspondence list circulated prior to meeting.

6. To note current bank balances

Bank balances 4th April 2016	
Treasurers ac	£2,808
Instant access ac	£347,601
Total	<u>£350,409</u>
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:

Accounts for payment April 2016

No	Paid by:	Recipient	Amount	VAT inc	Notes *reimburse Clerk
1	BACS	Winchester City Council	£504.00	√	Service charge for council rooms
2	BACS	Winchester City Council	£1,372.21		Rates for council rooms
3	BACS	Winchester City Council	£260.00		Dog bin emptying
4	BACS	Simoney Badges	£13.80	√	Badge for new councillor
5	BACS	Mill Farm Plants	£105.96	√	Hedge plants for Meadowside
6	BACS	HALC £600.00 £96.00 £90.00 £108.00 <u>£42.00</u>	 £936.00	√ √ √ √ √	3.6.15 WDALC Core Skills training session councils paid WTC to attend Core skills 16.6.15 Annual conference 14.3.16 Core skills 14.3.16 Planning 17.3.16
7	BACS	HALC £151.00 <u>£441.00</u>	 £592.00		NALC levy HALC affiliation fees
8	BACS	Viking	£23.98	√	Stationery
9	BACS	Staples	£7.99	√	*Stationery
10	BACS	Local Council Review	£17.00		*Quarterly publication
11	BACS	Nicki Oliver	£893.58		*Clerk's salary April
12	BACS	Home as office	£29.25		*Clerk's expenses April
13	BACS	Telephone and internet	£41.66		*Clerk's expenses April
14	BACS	Travelling & exp	£49.31		*Clerk's travelling/expenses
15	BACS	HCC	£325.77		Employer/employee pension
Total			£5,172.51		

Meeting closed 8.04pm

Signed.....

Date.....