



# 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 4<sup>th</sup> January 2016 at 7.15pm.

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

One member of the public, County Councillor Patricia Stallard, Town Clerk Nicki Oliver.

1. **To receive apologies for absence** Martin Neal (unauthorised absence).
2. **To receive declarations of interest on agenda items** Cllr Pat Thew declared an interest in agenda item 4.6.4 as the current Rotary President.
3. **To adjourn meeting to allow participation by members of the public.**

**3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents** The Hampshire Crime and Police Commissioner has circulated a consultation on funding and policing priorities.

**3.2 Report from County Councillor** Cllr Stallard advised that the Government cut in revenue support grant is much higher than expected – £29 million more than anticipated.

**3.3 Reports from District Councillors** No report this month.

**3.4 Chairman's announcements**

The Chairman advised with regret that Cllr Brenda Hatch has resigned. Cllr Hatch was thanked for her input during her time in office.

**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 7<sup>th</sup> December 2015 **Minutes approved and signed.**

4.2 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman) **WCC Steve Tilbury has provided an update on the s106 negotiations for North Whiteley.**

4.3 To receive a report and recommendations from the Recreation and GP Committee. (Cllr Thew) **Work to resolve the flooding on the Meadowside paths is underway.**

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

4.4.1 To receive minutes of a meeting held 16<sup>th</sup> December 2015 **Minutes received. The Solent Hotel extension is being heard by WCC Planning Committee on 7<sup>th</sup> January. The Chairman will speak to reiterate the Town Council's concerns regarding the unacceptable lack of public consultation by the applicant.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler) **Cllr Butler advised that WCC has delayed the review of parking restrictions until the completion of the HSBC carpark.**

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

4.6.1 To receive minutes of a meeting held 16<sup>th</sup> December 2015 **Minutes received, note Life Education to be asked to present further information on their work before a decision on the grant is made.**

4.6.2 Proposal to make a grant of £500 to Cornerstone CE Primary School towards outdoor play equipment (conditions that equipment can be moved to the new school and the PTA raises the remaining funds required) **Resolved.**

4.6.3 Proposal to make a grant of £600 to Home Start (condition that Home Start also approach Fareham BC for funding in future) **Resolved.**

4.6.4 Proposal to make a donation of £2,000 to The Rotary Club of Whiteley from the Fireworks event takings in recognition and appreciation of the volunteer input from Rotary members. **Resolved.**

4.6.5 Proposal to make a precept request of £120,896 for 2016/17 which represents a 2% increase for a Band D household. Includes £10K towards bus shelter refurbishment and an additional £30K towards the Meadowside Extraordinary Park as a contingency fund towards additional work including drainage. **Resolved.**

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

4.8 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk) **There are currently 4131 members of the Voice 4 Whiteley Facebook Group.**

4.9 Reports from Councillors/Clerk on recent meetings attended

8<sup>th</sup> December WCC Budget Briefing (Chairman, Finance Chairman, Clerk) **WCC Leader advised that budgets will be tight, the Government continues to make significant cuts to revenue grants to local councils. WCC is looking to continue to support economic growth.**

9<sup>th</sup> December Fireworks wash up (Cllrs Evans, Thew, Bielckus, Jenkins, Clerk) **Positive feedback from the meeting, plans for 2016 will begin earlier than in 2015.**

14<sup>th</sup> December Emergency Plan Group (Cllrs Butler, Achwal, Smith, Clerk) **A working group has been established with representatives from the TC, NATS, Zurich, Whiteley Shopping and Whiteley Church. Next meeting will be held at the NATS Crisis Centre.**

18<sup>th</sup> December Bury Farm Business Park WCC advice meeting (Chairman, Clerk) **Bury Farm is due to be redeveloped for housing as part of North Whiteley, the Chairman and Clerk met with businesses who will need to relocate. WCC has appointed an officer to help with the process, funded by the North Whiteley Consortium.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **New programme to be discussed at the next SDP meeting.**

## 5. Recent correspondence

Invitation to HIOW Devolution workshop 1<sup>st</sup> March 2016.

WCC update on North Whiteley s106 issues of concern to the TC.

## 6. To note current bank balances

<b>Bank balances 4th January 2016</b>	
Treasurers ac	£12,585
Instant access ac	£367,556
Total	<u>£380,141</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:

### Whiteley Town Council

### Accounts for payment January 2016

No	BACS	Recipient	Amount	VAT inc	Notes *reimburse Clerk
1	BACS	Cllr Tasmin Smith	£13.60		Travelling expenses
2	BACS	OCS	£2,176.69	√	Grounds maintenance as contract
3	BACS	WCC	£504.00	√	Service charge for council rooms
4	BACS	Aqua Cleaning	£144.00	√	Bus shelter cleaning
5	BACS	NetWorld Sports	£11.38	√	*Goal net pegs
6	BACS	Nicki Oliver	£893.58		*Clerk's salary January
7	BACS	Home as office	£27.83		*Clerk's expenses January
8	BACS	Telephone and internet	£41.67		*Clerk's expenses January
9	BACS	Travelling & exp	£105.48		*Clerk's travelling/expenses
10	BACS	HCC	£325.77		Employer/employee pension
<b>Total</b>			<b>£4,244.00</b>		

Meeting closed 8.20pm

Signed.....

Date.....