



# 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> July 2016 at 7.15pm.

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

County Councillor Patricia Stallard, District Cllr Roger Bentote, one member of the public, Town Clerk Nicki Oliver.

- 1. To receive apologies for absence** Malcolm Butler.
- 2. To receive declarations of interest on agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public.**

Resident Pat Wright raised complaints about the grass cutting and hedge management that is being carried out by Winchester City Council. The standard of work is 'awful' and Mr Wright suggested that as the contractor is clearly not capable of carrying out the work another should be appointed.

It was agreed to write to WCC to advise of the complaint which is one of many the Town Council has received. **Action Clerk.**

**3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents** Meeting to be arranged with the local Police officers for an update on local issues and to raise concerns about anti-social behaviour on Meadowside Recreation Ground. **Action Clerk.**

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

**3.3 Reports from District Councillors** Report circulated prior to 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 6<sup>th</sup> June 2016 **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 15<sup>th</sup> June 2016 **Minutes received.**

4.2.2 To note the agreed committee objectives for 2016/17 **Objectives noted.**

4.2.3 To adopt a Document Retention Policy for the Council **Resolved.**

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

4.3.1 To receive minutes of a meeting held 15<sup>th</sup> June 2016 **Minutes received.**

4.3.2 To note the agreed committee objectives for 2016/17 **Objectives noted.**

**The Chairman thanked Cllr Thew and the Rotary Club of Whiteley for the fundraising being carried out for the wheelchair swing project. Alongside organising the raffle for the Meadowside Music Festival local businesses have been asked to help and personal donations have been made from various sources.**

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

4.4.1 To receive minutes of a meeting held 15<sup>th</sup> June 2016 **Minutes received.**

4.4.2 To note the agreed committee objectives for 2016/17 **Objectives noted.**

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 15<sup>th</sup> June 2016 **Minutes received.**

4.5.2 To note the agreed committee objectives for 2016/17 **Objectives noted.**

4.6 To receive a report and recommendations from the Finance Committee (Cllr Bielckus) **Next meeting 13<sup>th</sup> July 2016.**

4.7 Report from The Whiteley Voice Editor (Clerk) **Summer edition was delivered prior to the music festival. Next edition will be in October.**

4.8 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk) **Requests to join Voice 4 Whiteley continue, there are currently 5246 members.**

4.9 Reports from Councillors/Clerk on recent meetings attended

6<sup>th</sup> June MMF planning meeting (Cllrs Neal, Thew, Evans, Jenkins, Clerk)

7<sup>th</sup> June internal audit (Clerk)

17<sup>th</sup> June Sutcliffe play area progress meeting (Clerk)

20<sup>th</sup> June MMF planning meeting (Cllrs Thew, Evans, Jenkins, Clerk)

28<sup>th</sup> June WDALC briefing from HCC on devolution (Cllrs Bielckus, Evans, Thew, Clerk)

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **No reports this month.**

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

## 6. To note current bank balances

Bank balances 4th July 2016	
Treasurers ac	£2,676
Instant access ac	£383,097
<b>Total</b>	<b>£385,773</b>
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 July 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	£70.00		Premises licence for Meadowside Recreation Ground
3	BACS	Laura Alexandra	£240.00		Host for MMF
4	<b>BACS</b>	Whiteley Systems Ltd	£840.00	√	Sound, stage, lighting management for MMF
5	BACS	Big Noise Community Samba Band	£600.00		Musicians for MMF
6	BACS	Footprint	£171.00	√	MMF Corex advertising boards
7	BACS	Footprint	£1,350.00		Whiteley Voice
8	BACS	Steve Knight	£400.00		Deliver Whiteley Voice
9	BACS	Simoney Badges	£13.80	√	Badge for new councillor
10	BACS	Hurst Platten Ltd	£352.90		Internal audit
11	BACS	Aqua Cleaning	£144.00	√	Cleaning of bus shelters
12	BACS	Mike Evans	£116.64		Chairman's expenses
13	BACS	Staples	£15.98	√	*Stationery
14	BACS	Nicki Oliver	£893.59		*Clerk's salary July
15	BACS	Home as office	£29.25		*Clerk's expenses July
16	BACS	Telephone and internet	£41.66		*Clerk's expenses July
17	BACS	Travelling & exp	£118.51		*Clerk's travelling/expenses
18	BACS	HCC	£334.09		Employer/employee pension
<b>Total</b>			<b>£6,235.42</b>		

Signed.....

Date.....