



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 5th December 2016 at 7.15pm.

Councillors present: Mike Evans (Chairman), Andy Baker, Colin Bielckus, Malcolm Butler, Martin Neal, Morene Pinder.

PCSO Gracie Weatherill, two members of the public, Town Clerk Nicki Oliver.

1. **To receive apologies for absence** Vivian Achwal, Hazel Croft-Phillips, David Jenkins, Pat Thew, County Councillor Patricia Stallard, District Councillor Roger Huxstep.
2. **To receive declarations of interest on agenda items** None.
3. **To adjourn meeting to allow participation by members of the public.**

Cllr Butler wished his objection to be recorded to the political leaflet circulated to residents that appeared to take credit for Town Council initiated projects. Issues to be discussed at a future SDP Committee meeting if necessary.

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents Report from PCSO Weatherill noted.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors No report at time of meeting.

3.4 Chairman's announcements

The Chairman noted the resignation of Tasmin Smith with regret. Ms Smith was thanked for 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 7th November 2016 **Minutes approved and signed.**

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

4.2.1 Proposal to nominate Cllr Evans and Cllr Butler as members of the Executive of Winchester District Association of Local Councils (WDALC) with Cllr Evans as chairman. **Resolved.**

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

4.3.1 To receive minutes of a meeting held 16th November 2016 **Minutes received.**

4.3.2 Proposal to place an order with Miracle for the supply and delivery of a wheelchair swing for the sum of £6,226.30 + VAT **Resolved, the slightly lower revised quote of £6,112.12 was noted.**

4.3.3 Proposal to place an order with Playsafe for the swing installation and surfacing for the sum of £3,733.00 + VAT **Resolved.**

Note that Miracle are the only suppliers of the swing of the chosen specification.

Two quotes for the installation were considered. Playsafe installed phase 1 of Meadowside Extraordinary Park on behalf of Sutcliffe and the Council has confidence in their workmanship. Funding has been raised through grants and community donations.

4.3.4 Proposal to place an order for a wall mounted board to match the free standing boards elsewhere in Whiteley as Greenbarnes quote 20th October 2016 for supply only £861.52 + VAT **Resolved.**

4.3.5 Christmas tree for Whiteley – proposals update from Cllr Jenkins **No further update, reconsider as a project for 2017.**

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 November 2016 **Minutes received.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler) **Next meeting 14th December.**

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

4.6.1 To receive minutes of a meeting held 16th November 2016 **Minutes received.**

4.6.2 To agree a contribution to The Rotary Club of Whiteley from the proceeds of the Fireworks event. **It was resolved to make a contribution of £2,500.**

4.7 Report from The Whiteley Voice Editor (Clerk) **Next edition will be in February 2017.**

4.8 Report on the Town Council website and social networking sites (Cllr Jenkins /Clerk) **There are currently 6,382 members of the Voice 4 Whiteley Facebook Group. The Town Council's Facebook Page has 455 'likes'.**

4.9 Reports from Councillors/Clerk on recent meetings attended

15th November Whiteley Shopping Travel Steering Group (Clerk) **Minutes circulated to all.**

29th November Fireworks wash-up meeting (Cllr Bielckus, Cllr Evans, Cllr Jenkins, Cllr Thew, Clerk) **Improvements planned for next year.**

3rd December HALC board meeting Cllrs Evans and Butler **HALC is looking to raise awareness of ways to discourage flytipping.**

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

4. Recent correspondence List circulated prior to meeting.

5. To note current bank balances

Bank balances 5th December 2016	
Current ac	£4,650
Instant ac	£181,081
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	£185,731

7. Accounts for payment It was resolved to pay accounts shown on page 4

Meeting closed 8.15pm

Signed.....

Date.....

Whiteley Town Council

Accounts for payment December 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	OCS £4,314.95 <u>£2,253.14</u>	£6,568.09	√ √	As contract October Ditto November
3	BACS	South Wonston PC	£35.00		Councillor training
4	BACS	Mike Evans	£201.25		Chairman's expenses/travelling
5	BACS	David Jenkins	£38.00		Fireworks publicity
6	BACS	Pat Thew	£37.41	√	Fireworks sundries
7	BACS	John Hall	£141.39	√	Fireworks gazebo straps, torches, sundries
8	BACS	Gala Tents	£2,475.00	√	Gazebos
9	BACS	Steve's PA Hire	£540.00	√	Sound for Fireworks
10	BACS	First Aid Academy	£120.00		First Aid cover for Fireworks
11	DD	Biffa	£70.03	√	Bins for Fireworks
12	DD	Biffa	£195.30	√	Bins for Meadowside
13	BACS	Southern Water	£7.34		Water for Meadowside
14	BACS	WCC	£260.00		Dog bin emptying
15	BACS	Aqua Cleaning	£144.00	√	Bus shelter cleaning
16	BACS	Newitts	£8.00	√	*New corner posts for pitches
17	BACS	Osmond Ergonomics	£360.00	√	*Office chair for clerk
18	BACS	Nicki Oliver	£893.59		*Clerk's salary December
19	BACS	Home as office	£29.25		*Clerk's expenses November
20	BACS	Telephone and internet	£41.66		*Clerk's expenses November
21	BACS	Travelling & exp	£95.18		*Clerk's travelling/expenses
22	BACS	HCC	£334.09		Employer/employee pension
23	BACS	HMRC	£1,027.17		Quarterly tax return
Total			£14,125.75		