



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 September 2016 at 7.15pm.

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

One member of the public, Town Clerk Nicki Oliver.

- 1. To receive apologies for absence** Vivian Achwal, Colin Bielckus, Tasmin Smith, District Cllr Roger Bentote, 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 Putman raised the following concerns:

The new bin in Marjoram Way has not been emptied since it was installed **Clerk has chased this up with WCC.**

There is excessive dog fouling on the path from the Angelica flats to the Meadowside car park **This can be followed up with the WCC dog warden if some idea of any regular times can be provided.**

Roadside weeds have not been cleared from Marjoram Way **This was reported to HCC after the July meeting and the Town Council has been advised work is being carried out throughout the county.**

Maintenance of Angelica Way play area by WCC is not acceptable, dead trees still to be removed **WCC has been asked to deal with the dead trees, there are ongoing concerns and complaints being raised with WCC about the poor standard of the landscape maintenance.**

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents Report circulated prior to meeting. Ongoing request from the Town Council for more patrols. Despite anecdotal reports about anti-social behaviour on Meadowside Recreation Ground no reports have been made to the Police. Residents are encouraged to report incidents.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors Report circulated after meeting.

3.4 Chairman's announcements

Meadowside Music Festival has been shortlisted for The News Retail and Leisure Awards 2016, the award ceremony is on 17th September.

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 4th July 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 receive minutes of a meeting held 13th July 2016 **Minutes received.**

4.3.2 To receive update on Parkrun proposal. WCC would like to work with the Town Council to provide a Parkrun using the paths around Meadowside Recreation Ground. **It was agreed to support the proposals subject to the condition that permission can be withdrawn if it proves to be excessively disruptive for nearby residents, dangerous for the public using the Meadowside paths, if litter is not managed and if grass verges /pitches are damaged.**

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

4.4.1 To receive minutes of a meeting held 13th July 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 13th July 2016 **Minutes received.**

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

4.6.1 Proposal to renew insurance with Zurich for 5 years **Resolved.**

4.6.2 To review policy not to insure play areas for all risks **Agreed to continue to exclude the play areas for all risks.**

4.7 Report from The Whiteley Voice Editor (Clerk) **Next edition will be 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 5,619 members of Voice 4 Whiteley, members are providing each other with advice and support on various issues.**

4.9 Reports from Councillors/Clerk on recent meetings attended

15th July meeting with Sgt Gilmour and PCSO Weatherill (Chairman, Cllr Butler, Cllr Bielckus and Clerk) **More patrols were requested, advice on parking issues provided.**

21st July Whiteley Shopping Travel Steering Group Cllr Butler, Clerk **The Shopping Centre is running a Saturday bus between Whiteley and Fareham to attract staff. £1 a trip.**

27th July MMF wash up meeting (Cllr Bielckus, Cllr Jenkins, Cllr Neal, Cllr Smith, Cllr Thew Clerk) **Event was very successful and some improvements are planned for next year.**

27th July Fireworks planning meeting (Cllr Bielckus, Cllr Jenkins, Cllr Neal, Cllr Thew Clerk) **Plans are progressing well.**

19th August meeting with WCC Steve Tilbury (Chairman & Clerk) **Meeting to discuss the progress of the s106 agreement for North Whiteley and to confirm the areas**

the Town Council will adopt. Copy of the final agreement will be provided to the Town Council.

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

5. Recent correspondence

HCC Devolution consultation **Noted but no response proposed at this stage.**

4th August WCC views on HCC devolution proposals **Noted.**

Request for memorial bench on Meadowside Recreation Ground **Agreed, funding will be provided by donor.**

6. To note current bank balances

Bank balances 5th September 2016	
Current ac	£8,263
Instant ac	£196,610
	£204,873

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	£3,869.87		As contract June
			£3,649.18		As contract July
			£7,519.05		
3	BACS	Sutcliffe	£60,101.88	√	Meadowside EP as contract part payment
4	BACS	BDO	£480.00	√	External audit
5	BACS	First Aid Academy	£200.00		First aid for MMF
6	BACS	Nicki Oliver	£893.59		*Clerk's salary September
7	BACS	Home as office	£29.25		*Clerk's expenses September
8	BACS	Telephone and internet	£41.66		*Clerk's expenses September
9	BACS	Travelling & exp	£73.96		*Clerk's travelling/expenses
10	BACS	HCC	£334.09		Employer/employee pension
Total			£70,177.48		

Meeting closed 8.45pm

Signed.....

Date.....