



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 6th June 2016 at 7.15pm.

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

District Cllrs Roger Bentote & Roger Huxstep, one member of the public, Town Clerk Nicki Oliver.

1. **To receive apologies for absence** Colin Bielckus, 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.**

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 prior to meeting.

3.3 Reports from District Councillors Report circulated at meeting.

3.4 Chairman's announcements None.

4. **To resume the meeting to consider the following agenda items:**

4.1 To consider co-option to fill Council vacancy **It was agreed to co-opt Morene Pinder to the Council. The Chairman welcomed Morene to the Council.**

4.2 To approve and sign the minutes of the Full Council AGM meeting held 9th May 2016 **Minutes approved and signed.**

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

4.3.1 To receive minutes of meeting held 18th May 2016 **Minutes received.**

4.3.2 Proposal to maintain the closed cinema path onto Meadowside Recreation Ground following a review of requests from residents that it should be opened. **It was resolved that the path should remain unopened. (Cllr Achwal wished to record that she voted against the proposal)**

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

4.4.1 To receive minutes of a meeting held 18th May 2016 **Minutes received.**

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

4.5.1 To receive minutes of a meeting held 18th May 2016 **Minutes received.**

4.6 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler)

4.6.1 To receive minutes of a meeting held 18th May 2016 **Minutes received.**

4.7 To receive a report and recommendations from the Finance Committee (Cllr Bielckus) **No report this month.**

4.8 Report from The Whiteley Voice Editor (Clerk) **Closing date for articles for the July edition is 9th June. Delivery due to take place two weeks before the Meadowside Music Festival.**

4.9 Report on the Town Council website and social networking site (Cllr Jenkins /Clerk) **There are currently 5,074 members of the Voice4Whiteley Facebook Group.**

4.10 Reports from Councillors/Clerk on recent meetings attended

9th May Sutcliffe play area start meeting (Cllr Thew, Clerk)

23rd May OCS contract performance review (Clerk) **The need for weekly cuts to the play areas was highlighted, play inspection reports to be provided more promptly, Jubilee oak to be released from its cage/stake.**

25th May MMF planning meeting (Cllrs Thew, Evans, Jenkins, Clerk)

26th May internal audit (Clerk) **Report will be made to the next Finance Committee.**

1st June Sutcliffe play area progress meeting (Clerk) **Work is progressing well, plan is for the play area to be available to use at the festival on 9th July. Drainage work will probably be incomplete.**

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

5. Recent correspondence List circulated prior to meeting.

6. To note current bank balances

Bank balances 6th June 2016	
Treasurers ac	£2,790
Instant access ac	£391,080
Total	<u>£393,870</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 June 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	Tasmin Smith	£54.20		Travelling / printing
3	BACS	Ian Davison	£319.30		Procurement training WTC hosted for Hampshire councils who paid to attend
4	BACS	Biffa	£120.00	√	Bins for Meadowside Music Festival
5	BACS	Philspace	£474.00	√	Chemical WCs for MMF
6	BACS	PRS for Music	£121.30	√	Music licence for MMF
7	BACS	Southern Water	£15.75	√	Water for Meadowside Rec
8	BACS	OCS	£3,640.18	√	April Grounds maintenance as contract
9	BACS	Wellers Hedleys	£172.80	√	Adoption of Meadowside footpaths, ongoing
10	BACS	Viking	£23.47	√	Stationery
11	BACS	Amazon	£36.98		*JCT contract docs for play area contract
12	BACS	Sweet & Maxwell	£62.45	√	*Ditto
13	BACS	Tesco	£56.96		*Refreshments for annual assembly
14	BACS	Nicki Oliver	£893.59		*Clerk's salary June
15	BACS	Home as office	£29.25		*Clerk's expenses June
16	BACS	Telephone and internet	£41.66		*Clerk's expenses June
17	BACS	Travelling & exp	£98.62		*Clerk's travelling/expenses
18	BACS	HCC	£334.09		Employer/employee pension
19	BACS	HMRC	£1,026.97		Employer/employee tax & NI
Total			£8,025.57		

Meeting closed 7.58pm

Signed.....

Date.....