



# 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 7<sup>th</sup> November 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.

District Councillor Roger Bentote, PCSO Gracie Wetherill, two members of the public, Town Clerk Nicki Oliver.

- 1. To receive apologies for absence** Vivian Achwal, 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.**

Resident Pat Wright noted and reported the following issues:

Communicare do not cover the Winchester side of Whiteley. **Noted.**

The pavement between Coriander Way and Saffron Way is in very poor condition. **Cllr Bentote to pursue.**

Meadowside car park should be for the users of the leisure centre only. It is being used by shoppers, disabled spaces are also being misused. **Clerk to check if WCC is monitoring.**

Receipt of a Conservative leaflet was noted, Mr Wright believes pictures and wording in the leaflet suggests the Town Council to be political. **Issue due to be discussed at a future SDP Committee.**

The Solent Hotel builders are starting work too early at 7am, no monitoring of planning conditions by WCC appears to be taking place. A large railway sleeper has been dumped in the stream by the hotel. It could cause flooding. **Cllr Bentote to raise with WCC Enforcement.**

Resident Colin Putman noted the roadside weeds and gullies have still not been cleared. **Cllr Stallard is pursuing with HCC.**

**3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents** Report circulated prior to meeting. Police asked to continue monitoring Meadowside Recreation Ground and also the Mollison Rise subway area.

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

**3.3 Reports from District Councillors** Reports circulated prior to and at meeting.

**3.4 Chairman's announcements** The Chairman thanked councillors and family who helped with the fireworks event, special thanks to the Rotary Club of Whiteley, the event couldn't take place without their volunteers.

**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 3<sup>rd</sup> October 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 a meeting held 12<sup>th</sup> October 2016 **Minutes received.**

4.2.2 To consider a possible future option for the Town Council to adopt the landscaped areas currently managed by WCC – all subject to further discussion and negotiation **Refer to SDP Committee.**

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 12<sup>th</sup> October 2016 **Minutes received.**

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

4.4.1 To receive minutes of a meeting held 12<sup>th</sup> October 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 12<sup>th</sup> October 2016 **Minutes received.**

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

4.7 Report from The Whiteley Voice Editor (Clerk) **The autumn edition was delivered in the lead up to the fireworks event. Next edition will be in February 2017.**

4.8 Report on the Town Council website and social networking sites (Cllr Jenkins /Clerk)

4.9 Reports from Councillors/Clerk on recent meetings attended

18<sup>th</sup> October meeting with Co-op to discuss how the company can help with community projects (Cllr Butler/Clerk) **The Town Council has submitted a grant application for the next phase of the Meadowside Extraordinary Park, it is hoped that the Co-op will choose to focus on the project in 2017.**

18<sup>th</sup> October Fireworks planning meeting (Chairman, Cllrs Bielckus, Jenkins, Thew, Clerk)

22<sup>nd</sup> October HALC AGM (Chairman, Cllr Bielckus) **Government proposals to extend the requirement for referenda to parish councils seeking to increase their precepts by more than 2% were discussed.**

25<sup>th</sup> October meeting with WCC Steve Tilbury to discuss extending WTC boundary to include North Whiteley (Chairman/Clerk) **WCC is employing a new officer to oversee boundary changes in a number of areas of the district including Whiteley.**

26<sup>th</sup> October Whiteley Business Forum (Chairman) **minutes circulated.**

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**

<b>Bank balances 7th November 2016</b>	
Current ac	£16,480
Instant ac	£181,073
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	£197,553

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

Meeting closed 9.15pm

Signed.....

Date.....

### Accounts for payment November 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 £2,778.77 <u>£420.60</u>	£3,199.37	√ √	As contract September Install memorial bench
3	BACS	Streetmaster	£781.20	√	Memorial bench
4	BACS	Steve Knight	£400.00		Deliver Whiteley Voice
5	BACS	Footprint £120.00 <u>£1,350.00</u>	£1,470.00	√	Entrance banners for fireworks Whiteley Voice
6	BACS	Communications Southern	£84.00	√	Radios for fireworks
7	BACS	Biffa	£80.00	√	Bins for fireworks
8	BACS	Selstar	£4,200.00	√	Firework display
9	BACS	Dorset Party Hire	£300.00		Generator for fireworks
10	BACS	Suregreen	£306.48	√	*Fence stakes for fireworks
11	BACS	UK Wristbands	£85.20	√	*Wristbands for fireworks
12	BACS	RG Warwick	£13.50	√	*Safety goggles for fireworks
13	BACS	Screwfix	£8.34	√	*Safety goggles for fireworks
14	Chq	Cash	£1,200.00		Float for fireworks
15	BACS	WCC	£800.00		Whiteley Parkrun grant
16	BACS	Aqua Cleaning	£144.00	√	Bus shelter cleaning
17	BACS	Nicki Oliver	£893.59		*Clerk's salary November
18	BACS	Home as office	£29.25		*Clerk's expenses October
19	BACS	Telephone and internet	£41.66		*Clerk's expenses October
20	BACS	Travelling & exp	£163.05		*Clerk's travelling/expenses
21	BACS	HCC	£334.09		Employer/employee pension
<b>Total</b>			<b>£14,937.73</b>		