



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 2nd October 2017 at 7.15pm.

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

District Councillor Roger Bentote, four members of the public, Town Clerk Nicki Oliver.

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

Resident Duncan Warry asked questions about the clerk's phone and internet expenses and how they were calculated. **The Chairman and Finance Chairman explained that the sums are agreed by the council annually as part of the precepting process. The precepting process and calculations are in the public domain.**

Resident Pat Wright advised that weeds he has previously complained about have been cleared by Winchester City Council. Mr Wright also noted the ambitions of a Fareham councillor that the new Whiteley Way through North Whiteley should become the hgv route rather than Botley Road. **The Chairman advised that the Town Council would not support such a proposal and he would be seeking confirmation from HCC that this will not be pursued. The nature of the new development will have houses very close to the new road and the road layout will be unsuitable for heavy vehicles.**

Mr Wright also asked for an update on the enforcement action being taken against the Solent Hotel. **Cllr Jenkins advised that Winchester City Council's Environmental Health Dept has extended the deadline for compliance until 8th October.**

Whiteley Youth Leaders David and Sandy Stevens advised that Whiteley Youth Club is on hold due to a lack of volunteers. The Community Association has asked that the equipment and remaining funds be transferred to the Association with a proposal that youth services are provided by Y Services. David and Sandy noted that the club has been self sufficient for seven successful years and would like it to continue. **It was agreed to look at possible locally available space and to see if the Town Council can work with David and Sandy further. Agenda item for the next Recreation and GP Committee.**

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 No report this month.

3.3 Reports from District Councillors Cllr Bentote circulated a report prior to the 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 4th September 2017 **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 20th September 2017 **Minutes received. It was noted that the revised timing for the North Whiteley highways improvements will not be publicised until the s106 has been signed and the Town Council has agreed the proposed phasing of works with Winchester City Council, Hampshire County Council and the North Whiteley Consortium.**

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

4.3.1 To receive minutes of meeting held 20th September 2017 **Minutes received.**

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

4.4.1 To receive minutes of meeting held 20th September 2017 **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 meeting held 20th September 2017 **Minutes received.**

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

4.6.1 To receive external audit report for 2016/17 **Received.**

4.7 Report from The Whiteley Voice Editor (Clerk) **The next edition is being prepared and will be delivered ahead of the Fireworks event on 29th October.**

4.8 Report on the Town Council website and social networking sites (Cllr Jenkins /Clerk) **There are currently 8,722 members of the Voice 4 Whiteley Facebook Group.**

4.9 Reports from Councillors/Clerk on recent meetings attended **No meetings to report.**

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

4. Recent correspondence Provisional date for the next North Whiteley Forum 6.30pm 13th November.

6. To note current bank balances

Bank balances 2nd October 2017	
Current ac	£4,710
Instant ac	£248,717
	£253,427

7. Accounts for payment It was resolved to pay the accounts below:

Accounts for payment October 2017

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	£3,378.00	√	Grounds maintenance as contract (12)
3	BACS	Adam Calvert	£37.50		Fortnightly cleaning of council rooms
4	BACS	BDO	£960.00	√	External audit
5	BACS	Zurich	£828.87	√	Council insurance
6	BACS	Winchester District CAB	£500.00		Agreed grant
7	BACS	Homestart	£600.00		Agreed grant
8	BACS	John Macaulay Jam Stage	£350.00		Balance of stage hire for MMF
9	BACS	UK Wristbands	£85.20	√	*Wrist bands for fireworks
10	BACS	Barriers Direct	£232.85	√	Replacement bollard
11	BACS	Footprint	£84.20	√	Signs / banners for fireworks
12	BACS	Archer Signs	£204.54	√	*Cctv signs for Meadowside play area
13	BACS	UKFS Ltd	£22.03	√	Replacement bolts for wheelchair swing
14	BACS	Aqua Cleaning	£144.00	√	Clean bus shelters
15	BACS	Nicki Oliver	£941.24		*Clerk's salary
16	BACS	Home as office	£30.75		*Clerk's expenses
17	BACS	Telephone and internet	£41.66		*Clerk's expenses
18	BACS	Travelling & exp	£73.96		*Clerk's travelling /exp
19	BACS	HCC	£371.23		Employer/employee pension
20	BACS	HMRC	£1,096.93		Quarterly tax & NI return
		Total	£10,486.96		

Meeting closed 9.15pm

Signed.....

Date.....