



# 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 3<sup>rd</sup> April 2017 at 7.15pm.

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

County Councillor Patricia Stallard, District Councillor Roger Huxstep, two members of the public, Town Clerk Nicki Oliver.

1. **To receive apologies for absence** District Councillor Roger Bentote
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** Report from PCSO Wetherill circulated prior the meeting.

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

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

**3.4 Chairman's announcements** Hampshire County Council is waiting for a decision from ministers on funding for M27 Junction 9 improvements. There is significant pressure from businesses and the North Whiteley Consortium for the work to be carried out.

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

4.1 Proposal to co-opt to fill councillor vacancy **Bernie Rainer-Guy was co-opted. The Chairman welcomed Bernie to the Council.**

4.2 To approve and sign the minutes of the Full Council meeting held 6<sup>th</sup> March 2017 **Minutes approved and signed.**

4.3 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman) **Next meeting 19<sup>th</sup> April.**

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

4.4.1 To receive minutes of meeting held 15<sup>th</sup> March 2017 **Minutes received.**

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

4.5.1 To receive minutes of meeting held 15<sup>th</sup> March 2017 **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 meeting held 15<sup>th</sup> March 2017 **Minutes received.**

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

4.8 Report from The Whiteley Voice Editor (Clerk) **The next edition will be delivered prior to the music festival.**

4.9 Report on the Town Council website and social networking sites (Cllr Jenkins /Clerk) **There are currently 7,255 members of the Voice 4 Whiteley Facebook group.**

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

4.11 Reports and evaluation of training and development sessions attended by Councillors/Clerk **Cllr Pinder reported on a Core Skills HALC training session which covered a great deal of information for new councillors and the HALC annual conference.**

**4. Recent correspondence** List circulated prior to meeting.

**6. To note current bank balances**

<b>Bank balances 3rd April 2017</b>	
Current ac	£4,365
Instant ac	£192,023
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	£196,388

**7. Accounts for payment** It was resolved to pay accounts shown on page 3

### Accounts for payment April 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 £2,328.38 <u>£2,758.26</u>	£5,086.64	√	January as contract February as contract
3	DD	Biffa	£195.30	√	Meadowside bins
4	BACS	Adam Calvert	£52.50		Fortnightly cleaning of council rooms
5	BACS	Mike Evans	£209.74		Chairman's expenses /travelling
6	BACS	Steve Knight	£400.00		Deliver Whiteley Voice
7	BACS	HALC £450.00 <u>£154.00</u>	£604.00		HALC affiliation fees NALC Levy
8	BACS	HALC	£198.00		Training & Annual Conference
9	BACS	Zurich	£108.00		Risk assessment training
10	BACS	Office Outlet	£17.23	√	*Stationery
11	BACS	Makro	£22.87	√	*Paper cups
12	BACS	WH Smith	£9.75		*Batteries for play equipment
13	BACS	Wickham Post Office	£65.00		*Postage
14	BACS	Poppy Appeal	£40.00		*Poppy Wreaths
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	£98.61		*Clerk's travelling
19	BACS	HCC	£371.23		Employer/employee pension
20	BACS	HMRC	£1,027.17		Final quarter
<b>Total</b>			<b>£10,023.69</b>		

Meeting closed 8.20pm

Signed.....

Date.....