



# 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> July 2017 at 7.15pm.

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

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

- 1. To receive apologies for absence** Vivian Achwal, Morene Pinder, Pat Thew, County and District Councillor Roger Huxstep
- 2. To receive declarations of interest on agenda items** Cllr Jenkins and Cllr Rainer-Guy declared personal interests in agenda item 4.3.3 as they have acquaintances at Silver Lining / have helped with their charity events.
- 3. To adjourn meeting to allow participation by members of the public.**

Resident Paul Cox asked if the car park at the back of Angelica Way could be closed at 8pm to prevent the noise and disruption of staff leaving when the restaurants close. **The Chairman will raise with Whiteley Shopping.**

Resident Pat Wright thanked Cllr Jenkins for helping with noise concerns raised by Sorrel Drive residents due to out of hours work at Solent Lodge. The assistance and support is much appreciated.

Mr Wright also raised complaints about the inadequate grass cutting and hedge maintenance by Winchester City Council. He would like to see the Town Council take on the management as he feels standards would be higher.

Mr Wright also raised concerns about misuse of disabled parking bays in the leisure centre car park, dangerous parking in Parkway and parking on pavements in Sorrel Drive. **It was noted that parking in the leisure centre car park is not always monitored, the Police will not deal with Parkway parking unless it causes an obstruction. H-bar lining has been requested for the Sorrel Drive dropped kerb access to the play area.**

Resident Keith Slack reported that the broken bollard at the bottom of Saffron Way is a trip hazard. **The bollard has been reported to HCC.**

**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 prior to meeting.

**3.4 Chairman's announcements** The Chairman reminded councillors about the need to help at Meadowside Music Festival on Saturday 8<sup>th</sup> July. Cllr David Jenkins was thanked for liaising with residents and Winchester City Council regarding complaints about noisy out of hours working at Solent Lodge.

MP George Hollingbery is visiting Whiteley Surgery on 7<sup>th</sup> July with the Chairman to discuss issues relating to the North Whiteley development.

**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 5<sup>th</sup> June 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 21<sup>st</sup> June 2017 **Minutes received.**

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 21<sup>st</sup> June 2017 **Minutes received.**

4.3.2 To note agreed committee objectives for 2017/18 **Noted.**

4.3.3 Proposal to place order with Silver Lining for the installation of 4 No Sony 4K CCTV cameras together with all the necessary groundworks, services & microwave connectivity and first year of annual support/maintenance for the sum of £22,870.40 + VAT **Resolved.**

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

4.4.1 To receive minutes of meeting held 21<sup>st</sup> June 2017 **Minutes received.**

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler) **Meeting on 21<sup>st</sup> June cancelled.**

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 summer edition of the Whiteley Voice has been delivered.**

4.8 Report on the Town Council website and social networking sites (Cllr Jenkins /Clerk) **There are currently 8,025 members of the Voice 4 Whiteley Facebook Group. Thanks to Cllr Jenkins and resident Tom Robertson who manage and moderate the site. The Town Council's Facebook page has 479 'likes'.**

4.9 Reports from Councillors/Clerk on recent meetings attended **None.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **Cllr Rainer-Guy as completed the HALC Core Skills training session.**

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

**6. To note current bank balances**

<b>Bank balances 3rd July 2017</b>	
Current ac	£4,927
Instant ac	£218,552
	£223,478

**7. Accounts for payment**

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	£6,102.36	√	May as contract (includes hedge cutting)
3	DD	Biffa	£251.63	√	Meadowside bins
4	BACS	Adam Calvert	£41.25		Fortnightly cleaning of council rooms
5	BACS	Farsight	£435.90		Internal audit
6	BACS	Footprint	£1,750.00		Print summer edition of Whiteley Voice
7	BACS	Steve Knight	£400.00		Delivery of Whiteley Voice
8	BACS	Convenient Hire	£516.00	√	Portable WCs for MMF
9	BACS	Winchester City Council	£70.00		Premises licence renewal
10	BACS	HiVis.co.uk	£152.46	√	*Town Council hi-vis vests
11	BACS	Square	£34.80	√	Card reader
12	BACS	Nicki Oliver	£941.24		*Clerk's salary
13	BACS	Home as office	£30.75		*Clerk's expenses
14	BACS	Telephone and internet	£41.66		*Clerk's expenses
15	BACS	Travelling & exp	£108.62		*Clerk's travelling /exp
16	BACS	HCC	£371.23		Employer/employee pension
17	BACS	HMRC	£1,096.53		Quarterly tax / NI return
		<b>Total</b>	<b>£12,848.43</b>		

Meeting closed 8.45pm

Signed.....

Date.....