



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 4th December 2017 at 7.15pm.

Councillors present: Mike Evans (Chairman), David Jenkins (Vice-Chairman), Vivian Achwal, Colin Bielckus, Malcolm Butler, Pat Thew.

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

- 1. To receive apologies for absence** Andy Baker, Hazel Croft Phillips, Morene Pinder, Bernie Rainer-Guy, County and 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.**

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents PCSO Gracie Wetherill reported on recent incidents which show a general increase on last year. Gracie is encouraging residents to report incidents, there are however local concerns that reporting incidents will impact on house prices.

Councillors and residents remain concerned about parking on the R1 slip road, Gracie confirmed that unless there is an obstruction to the highway no action will be taken. Winchester City Council is also unwilling to take action due to lack of funds with priority given to areas where deaths or injury have or could occur.

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 Martin Neale has resigned from the Council as he has moved from the area. The Chairman recorded thanks to Martin for his input during his time in office. The vacancy will be advertised.

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 6th November 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 15th November 2017 **Minutes received.**

4.2.2 Proposal to explore the possibility of the Town Council taking on the North Whiteley open spaces currently planned for the Land Trust **Resolved.**

4.2.3 Proposal to take on the running of the Whiteley Business Forum
Resolved.

Meeting to be arranged with HCC and North Whiteley Consortium to ensure the early completion of the improvements to the R1a junction.

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 15th November 2017 **Minutes received.**

4.3.2 Proposal to place order with Stoneyford Engineering for a swift box for the sum of £1300 + VAT and installation **Resolved.**

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

4.4.1 To receive minutes of meeting held 15th November 2017 **Minutes received. Winchester City Council has concluded its enforcement action at Solent Lodge. The works required to mitigate against the noise and odour nuisance have been completed and appear to be effective. The Town Council's request for the application to be heard by WCC's Planning Committee has been withdrawn.**

Enforcement action is ongoing for the excessive illumination from the Solent Hotel's pillar sign.

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 15th November 2017 **Minutes received.**

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

4.6.1 To receive minutes of meeting held 15th November 2017 **Minutes received.**

4.6.2 Proposal to adopt Discretions Policy for the Council's membership of the Local Government Pension Scheme (LGPS) **Resolved.**

4.7 Report from The Whiteley Voice Editor (Clerk) **The next edition will be published in February / March 2018.**

4.8 Report on the Town Council website and social networking sites (Cllr Jenkins /Clerk) **There are currently 9,266 members of the Voice 4 Whiteley Facebook Group.**

4.9 Reports from Councillors/Clerk on recent meetings attended

6th November Southern Parishes Forum **Cllr Evans attended. Neighbouring councils are discussing ways of working together to achieve economies of scale.**

13th November North Whiteley Forum **Cllr Evans attended as a Forum member, councillors and clerk were also in attendance. Winchester City Council provided an update on the progress of the North Whiteley development. More details on time scales are awaited.**

16th November HCC J9/R1 proposals exhibition **Cllr Evans and Cllr Butler attended. HCC is consulting on the outline proposals for the improvements to J9 and R1. There is a great deal of further work required to acquire the necessary land and plan the work to minimise disruption and maximise progress once the works start.**

27th November WCC Local Councils Conference **Cllrs Evans, Cllr Butler and Clerk attended. Winchester City Council provided an update on its current strategy and priorities which are city based with little mention of the rest of the district.**

27th November WDALC AGM **Cllr Evans was elected Chairman and Cllr Butler a member of the Executive. An update was provided on the Nationwide Councillor Commission project; efforts to deal with motorbike noise by MP George Hollingbery and the latest on the progress of the South Downs National Park Local Plan.**

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

Bank balances 4th December 2017	
Current ac	£21,976
Instant ac	£228,736
	£250,712

7. Accounts for payment It was resolved to pay accounts shown on pages 3 & 4

Accounts for payment December 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 £3,056.78 <u>£3,798.84</u>	£6,855.62	√	as contract (1) replace Saffron Way fence as quote
3	BACS	Adam Calvert	£45.00		Fortnightly cleaning of council rooms
4	BACS	John Hall Fireworks exp	£161.91		Fireworks event kit
5	BACS	Dave Ellis	£59.48		Winter planting
6	BACS	David Jenkins	£22.80		Cllr travelling exp
7	BACS	Mike Evans	£198.54		Chairman's allowance / travelling
8	BACS	British Gas	£33.03	√	Cctv electricity
9	BACS	Winchester City Council	£260.00		Empty dog bins July - Sept
10	BACS	HALC	£48.00	√	Officer's update audit training
11	BACS	Aqua Cleaning	£144.00	√	Cleaning bus shelters
12	BACS	Suez	£187.20	√	Bins for fireworks

No	Paid by:	Recipient	Amount	VAT inc	Notes *reimburse Clerk
13	BACS	Playsafe Playgrounds	£540.00	√	Service and repair Mollison Rise aerial runway. Further work needed
14	BACS	HAGS	£1,266.00	√	Repairs to Rosemary Gardens play area
15	BACS	Vita Play	£8,294.76	√	Repairs to play area surfacing
16	BACS	Haymarket Subscriptions	£195.00		Planning Magazine sub
17	DD	Biffa	£184.66	√	Meadowside bins
18	BACS	Nicki Oliver	£1,397.59		*Clerk's salary
19	BACS	Home as office	£30.75		*Clerk's expenses
20	BACS	Telephone	£41.66		*Clerk's expenses
21	BACS	Travelling & exp	£98.62		*Clerk's travelling /exp
22	BACS	HCC	£371.23		Employer/employee pension
23	BACS	HMRC	£1,096.93		Quarterly return
Total			£21,580.43		

Meeting closed 8.37pm

Signed.....

Date.....