



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 September 2017 at 7.15pm.

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

County and District Councillor Roger Huxstep six members of the public, Town Clerk Nicki Oliver.

- 1. To receive apologies for absence** Malcolm Butler, Martin Neal, 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.**

Resident of Sorrel Drive Peter Smith raised the ongoing concerns about the Solent Lodge breaches of planning conditions including noisy extractors causing odour nuisance to residents. **Cllr Jenkins advised that a planning application for a number of amendments to the original application has been made, see agenda item 4.4.2 below. The Chairman thanked Cllr Jenkins for the time taken to pursue the breaches with Winchester City Council's Environmental Health Dept. The Chairman noted that the way the planning application was processed and the subsequent management of the development of Solent Lodge has been very poorly handled by Winchester City Council to the detriment of local residents.**

Resident Pat Wright noted that Winchester City Council has carried out some hedge cutting but areas remain unsatisfactorily maintained. The weeds in Marjoram Way are particularly bad. Mr Wright would support the Town Council taking on the management of these areas as the recreation ground and play areas maintained by the Town Council are looked after to a high standard. **The Chairman advised that options for devolution would be considered favourably.**

Resident Keith Slack advised that the No 28 bus no longer includes a route around Parkway. **The Chairman thanked Mr Slack for the information.**

Resident Loraine Bielckus noted that the condition of the speed cushions at the bottom of Leafy Lane are dangerous for motorbike riders. **It was noted that HCC has marked around the cushions to indicate work is required.**

Resident Colin Putman asked whether there was any news on the plans for a hotel in the shopping centre. **The Chairman advised that new plans were being prepared and public consultation will take place in due course.**

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 after the meeting. HCC continues to look for ways to save money. A planning application for the Botley bypass has been submitted.

3.3 Reports from District Councillors Report circulated at meeting.

3.4 Chairman's announcements Funding has been agreed by the Government for the required improvements to M27 Junction 9. Confirmation awaited that the s106 has been signed for the North Whiteley.

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 3rd July 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 19th July 2017 **Minutes received.**

4.2.2 Proposal to adopt an Emergency Plan for Whiteley as a working document **Resolved.**

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 19th July 2017 **Minutes received. It was noted that the Meadowside cctv system has been installed and some initial training with councillors and clerk has taken place.**

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

4.4.1 To receive minutes of meeting held 19th July 2017 **Minutes received.**

4.4.2 To consider the following summer planning applications:

1. Case No: 17/01783/FUL **Case Officer:** TBC **Proposal:** Minor Material Amendments to planning permission ref: 15/02239/FUL - Amendment to condition no(s): 7, 8, 14 and 17; additional roof dormer, vents and chimney flue for kitchen extract system (Parsons Collar); service yard wall to be brick instead of render; creation of lay-by; alterations to car parking layout; new refuse area; opening in eastern car park boundary fence; alterations to red line **Location:** Solent Hotel Rookery Avenue Whiteley **Object: this is a retrospective application for unauthorised development. The installation of the vents and chimney flue for the kitchen extract system are causing unacceptable noise and odour nuisance to residents in Sorrel Drive. Request that application is heard by the Planning Committee if it is proposed to grant permission for the currently installed extractor system.**

2. Case No: 17/02026/FUL **Case Officer:** Lisa Booth **Applicant:** Alchemy Asset Management **Proposal:** Temporary planning permission for a period five years for the provision of 197 additional car parking spaces associated with the existing Forum Office buildings together with associated works, including new site access and lighting. **Location:** Land adjacent to The Forum Parkway Whiteley **Support the provision of additional parking as on street parking is causing dangerous road conditions.**

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 19th July 2017 **Minutes received.**

4.5.2 To note committee objectives for 2017/18 **Noted.**

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

4.6.1 To receive minutes of meeting held 19th July 2017 **Minutes received.**

4.6.2 Proposal to make a grant of £500 to Citizens Advice Winchester District **Resolved.**

4.6.3 Proposal to make a grant of £600 to Meon Valley Home Start **Resolved.**

4.7 Report from The Whiteley Voice Editor (Clerk) **Autumn edition copy to be with the printer by 9th October.**

4.8 Report on the Town Council website and social networking sites (Cllr Jenkins /Clerk) **There are currently 8,480 members of the Voice 4 Whiteley Facebook Group. No issues with the website to report.**

4.9 Reports from Councillors/Clerk on recent meetings attended **Cllr Pinder attended a HCC Counter Terrorism Awareness Event. The day included a presentation on The CitizenAID initiative. Using a phone app. CitizenAID enables the general public to give simple and effective medical support in emergency situations whilst waiting for the professionals to arrive.**

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 September 2017	
Current ac	£7,271
Instant ac	£190,207
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	£197,478

7. To receive signed bank reconciliation for April-June 17. Received.

8. Accounts for payment It was resolved to pay accounts as shown on pages 4 & 5

Accounts for payment August 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	£3,040.63	√	Grounds maintenance as contract (10)
3	DD	Biffa	£205.47	√	Meadowside bins
4	BACS	Adam Calvert	£41.25		Fortnightly cleaning of council rooms
5	BACS	HALC	£108.00	√	Councillor core-skills training
6	BACS	WCC	£520.00		Empty dog bins Jan-June
7	BACS	Silver Lining	£13,722.24	√	CCTV for Meadowside
8	BACS	Silver Lining	£1,957.92	√	Additional groundworks due to position of electricity supply
9	BACS	Scottish & Southern Energy	£1,919.16		New power supply for cctv
10	BACS	Aqua Cleaning	£144.00	√	Clean bus shelters
11	BACS	Fresh to Desk	£70.80	√	Catering for meeting with WCC (WCC to reimburse)
12	BACS	Mike Evans	£145.54		Chairman's expenses / travelling
13	BACS	John Hall	£89.42		Music Festival sundries
14	BACS	JamStage Hire	£850.00		Stage for MMF
15	BACS	Derek Meek	£240.00		First Aid for MMF
16	BACS	Mast Security	£510.00		Security for MMF overnight & on the day
17	BACS	Communications Southern	£84.00	√	Radios for MMF
18	BACS	Whiteley Systems	£780.00	√	Sound for MMF
19	BACS	Laura Alexander	£240.00		MC for MMF
20	BACS	Dorset Generator Hire	£350.00		Generator for MMF
21	BACS	Fat Country Ted	£100.00		MMF performance fee
22	BACS	Hurcules Morse	£100.00		MMF performance fee
23	BACS	Butterfly Collective	£200.00		MMF performance fee
24	BACS	King Fiction	£100.00		MMF performance fee
25	BACS	Crestwood College	£500.00		MMF performance fee
26	BACS	Studio 6	£20.00		*Play park plans to display at MMF
27	BACS	Fenland Leisure	£67.10	√	Replacement swing seat
28	BACS	Square	£140.40	√	*Card readers
29	BACS	Nicki Oliver	£941.24		*Clerk's salary

30	BACS	Home as office	£30.75		*Clerk's expenses
31	BACS	Telephone and internet	£41.66		*Clerk's expenses
32	BACS	Travelling & exp	£106.83		*Clerk's travelling /exp
33	BACS	HCC	£371.23		Employer/employee pension
Total			£28,241.64		

Accounts for payment September 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	£3,936.72	√	Grounds maintenance as contract (11)
3	DD	Biffa	£293.24	√	Meadowside bins
4	BACS	Adam Calvert	£45.00		Fortnightly cleaning of council rooms
5	BACS	Business Stream	£48.23		Water supply for Meadowside
6	BACS	Whiteley Systems	£120.00	√	Crowd barriers
7	BACS	Post Office	£65.00		*Postage
8	BACS	Nicki Oliver	£941.24		*Clerk's salary
9	BACS	Home as office	£30.75		*Clerk's expenses
10	BACS	Telephone and internet	£41.66		*Clerk's expenses
11	BACS	Travelling & exp	TBA		*Clerk's travelling /exp
12	BACS	HCC	£371.23		Employer/employee pension
Total			£6,397.07		

Meeting closed 9.10pm

Signed.....

Date.....