



# 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 6<sup>th</sup> March 2017 at 7.15pm.

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

District Councillors Roger Bentote and Roger Huxstep, one member of the public, Town Clerk Nicki Oliver.

- 1. To receive apologies for absence** Malcolm Butler, David Jenkins, County Councillor Patricia Stallard
- 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** No report this month.

**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** The Councillor Commission is due to publish its report in March entitled The Voice of the Councillor. Government ministers are keen to continue to look at options for devolution.

#### **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 6<sup>th</sup> February 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 15<sup>th</sup> February 2017 **Minutes received.**

4.2.2 Proposal to adopt revised Standing Orders **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 15<sup>th</sup> February 2017 **Minutes received.**

4.3.2 Proposal to extend the contract with OCS for a further two years with 2% rate increase for October 2016-September 2017 and a further 2% the following year (item missed from October Full Council) **Resolved.**

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

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

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler) **No report this month.**

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

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

4.6.2 To receive Financial Internal Controls and Asset Risk Assessments February 2017 prior to year end **Received and approved.**

4.6.3 To note Schedule of Assets February 2017 **Received and approved.**

4.7 Report from The Whiteley Voice Editor (Clerk) **Spring edition is being delivered.**

4.8 Report on the Town Council website and social networking sites (Cllr Jenkins /Clerk) **Currently 7110 members of the Voice 4 Whiteley Facebook Group.**

4.9 Reports from Councillors/Clerk on recent meetings attended **6<sup>th</sup> March Chairman and Clerk attended a meeting with Highways England, HCC officers and Cllr Rob Humby to discuss the current funding and phasing plans for highways improvements. Government decision on Junction 9 awaited.**

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

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

**5. To note current bank balances**

<b>Bank balances 6th March 2017</b>	
Current ac	£7,700
Instant ac	£197,015
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	£204,715

**March 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	Southern Water	£23.06		Water for Meadowside
3	BACS	OCS	£1,642.79	√	January as contract
4	DD	Biffa	£195.30	√	Meadowside bins
5	BACS	Complete Weed Control	£216.00	√	Clear moss and algae from Saffron play area
6	BACS	Winchester City Council	£260.00		Dog bin emptying
7	BACS	Footprint	£1,750.00		Print Whiteley Voice
8	BACS	Footprint	£60.00		Invitations for Bluebell Way meeting with residents
9	BACS	Viking	£29.99		Stationery
10	BACS	Adam Calvert	£22.50		Fortnightly cleaning of council rooms
11	BACS	Aqua Cleaning	£144.00	√	Cleaning bus shelters
12	BACS	Playsafe Playgrounds	£4,479.60	√	Install wheelchair swing and surfacing
13	BACS	Nicki Oliver	£893.59		*Clerk's salary
14	BACS	Home as office	£29.25		*Clerk's expenses
15	BACS	Telephone and internet	£41.66		*Clerk's expenses
16	BACS	Travelling & exp	£136.88		*Clerk's travelling
17	BACS	HCC	£334.09		Employer/employee pension
<b>Total</b>			<b>£10,762.71</b>		

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

Meeting closed 8.43pm

Signed.....

Date.....