



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 6th November 2017 at 7.15pm.

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

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

1. **To receive apologies for absence** Martin Neal, Pat Thew, 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.**
Residents of Camellia Way and Holly Court raised concerns about numerous incidents of anti-social behaviour within the development. It was agreed to ask the Police to attend a meeting with residents to discuss how to deal with the problems and to determine what Police action is being taken.

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents No report.

3.2 Report from County Councillor Report circulated after the meeting.

3.3 Reports from District Councillors Report circulated prior to the meeting.

3.4 Chairman's announcements The Chairman thanked councillors and clerk who helped with the fireworks event. Thanks also due to the 30 members of The Rotary Club of Whiteley who managed the gates. The event could not take place without their help.

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 2nd October 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 18th October 2017 **Minutes received.**

WCC North Whiteley Forum 6.30pm Monday 13th November

HCC holding an exhibition of the proposed works to Junction 9 and

R1 roundabout on 12-7pm 16th November

Both at the Solent Hotel.

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 18th October 2017 **Minutes received.**

4.3.2 Proposal to place order with Vita Play for play area surfacing repairs and maintenance for the sum of £7,231 + 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 18th October 2017 **Minutes received.**

WCC Environmental Health officers are reviewing the noise and odour reports for Solent Lodge. The Solent Hotel advertising pillar at the R1 roundabout is subject to enforcement due to excessive light levels.

4.5 To receive a report and recommendations from the Highways and Transport Committee (Cllr Butler) **Next meeting 15th November 2017.**

4.6 To receive a report and recommendations from the Finance Committee (Cllr Bielckus) **Next meeting 15th November 2017.**

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

4.8 Report on the Town Council website and social networking sites (Cllr Jenkins /Clerk) **There are currently 9,006 members of the Voice 4 Whiteley Facebook Group. The Town Council Facebook page has 530 followers.**

4.9 Reports from Councillors/Clerk on recent meetings attended

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk

18th October HALC external audit changes officers' update – Clerk **The appointed external auditor has changed for 2018. The external audit form will also be changing, details not yet available.**

30th October cctv training – Clerk **Ongoing training for the Meadowside play area cctv system.**

31st October WCC Event Planning & Health & Safety training – Clerk & Cllr Jenkins **Event planning and Health & Safety seminar for event managers. A useful refresher course.**

4th November HALC AGM Chairman & Cllr Butler attended.

5. Recent correspondence List circulated prior to meeting.

6. To note current bank balances

Bank balances 6th November 2017	
Current ac	£28,308
Instant ac	£228,726
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	£257,034

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

Accounts for payment November 2017

No	Paid by:	Recipient	Amount	VAT inc	Notes *reimburse Clerk
Recurring costs					
1	BACS	Winchester City Council	£504.00	√	Service charge for Council rooms
2	BACS	OCS	£3,430.59	√	Grounds maintenance as contract (11)
3	BACS	Adam Calvert	£60.00		Fortnightly cleaning of council rooms
Fireworks					
4	BACS	Dorset Party Hire	£300.00		Generator
5	BACS	Loos for Dos	£324.72	√	Portable WCs
6	BACS	Selstar	£4,620.00	√	Fireworks operator
7	BACS	Philspace	£204.00	√	Heras fence
8	BACS	Communications Southern	£84.00	√	Radios
9	BACS	Steve's PA	£540.00	√	Sound system
10	BACS	Volunteer expenses	£251.70		Stewards /groundsmen
11	BACS	UK Wristbands	£257.16	√	*Wrist bands for fireworks
12	BACS	Derek Meek	£130.00		First Aid
Other costs					
13	BACS	Business Stream	£16.55		Water for Meadowside
14	BACS	Steve Knight	£400.00		Deliver Whiteley Voice
15	BACS	Footprint	£1,150.00		Autumn Whiteley Voice
16	DD	Biffa	£226.28	√	Meadowside bins
17	BACS	Post Office	£65.00		*Postage
18	BACS	Nicki Oliver	£941.24		*Clerk's salary
19	BACS	Home as office	£30.75		*Clerk's expenses
20	BACS	Telephone and internet	£41.66		*Clerk's expenses
21	BACS	Travelling & exp	£138.04		*Clerk's travelling /exp
22	BACS	HCC	£371.23		Employer/employee pension
Total			£14,086.92		

Meeting closed 9.12pm

Signed.....

Date.....