



# 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 5<sup>th</sup> February 2018 at 7.15pm.

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

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

1. **To receive apologies for absence** Pat Thew.
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** Report requested.

**3.2 Report from County Councillor** Verbal report provided.

**3.3 Reports from District Councillors** Report circulated after the meeting. Cllr Huxstep advised Winchester City Council is considering a kerbside glass collection. Cllr Achwal was asked to address an issue of trespass and unauthorised access across WCC land in Sorrel Drive.

**3.4 Chairman's announcements** Winchester City Council approved the plans for the Lidl store despite concerns about the pressure of additional traffic ahead of improvements to the roads. The officer presenting lacked local knowledge and an understanding of the history of 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 8<sup>th</sup> January 2018 **Minutes approved and signed.**

4.2 To receive a report and recommendations from the Strategic Development and Policy Committee (Chairman) **The Town Council has arranged a meeting on 19<sup>th</sup> February 2018 of all those involved in the planning and delivery of the North Whiteley highways improvements to discuss the proposed phasing.**

**A meeting was held with HCC to discuss the Town Council taking on the delivery and management of the North Whiteley green infrastructure. The proposals were supported by HCC and further negotiations will take place with the North Whiteley Consortium.**

- 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 17<sup>th</sup> January 2018 **Minutes received.**
  - 4.3.2 Proposal to adopt the ICO data protection guidance for surveillance **Resolved.**

- 4.4 To receive a report and recommendations from the Planning Committee (Cllr Jenkins)
- 4.4.1 To receive minutes of meeting held 17<sup>th</sup> January 2018 **Minutes received.**

- 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 17<sup>th</sup> January 2018 **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 17<sup>th</sup> January 2018 **Minutes received.**
  - 4.6.2 To receive interim audit report **Report received.**
  - 4.6.3 Proposal to make a grant of £600 to Home Start **Resolved.**

4.7 Report from The Whiteley Voice Editor (Clerk) **The spring edition will be delivered before the Easter weekend.**

4.8 Report on the Town Council website and social networking sites (Cllr Jenkins /Clerk) **There are currently 9,638 members of Voice4Whiteley. Potential new members are now asked to confirm agreement of the terms and conditions which has slowed the increase in numbers.**

- 4.9 Reports from Councillors/Clerk on recent meetings attended
- 18.1.18 WCC Planning Committee Lidl application (Chairman) **See note above.**
  - 31.1.18 HCC Countryside Services – North Whiteley green infrastructure (Chairman, Clerk, Cllr Croft-Phillips) **See note above.**

- 4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk
- 17.1.18 Clerk took part in an SLCC webinar training session on the General Data Protection Regulations **Further information is awaited on the practicalities of the GDPR for local councils.**

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

**6. To note current bank balances**

<b>Bank balances 5th February 2018</b>	
Current ac	£8,119
Instant ac	£194,055
	£202,174

**7. To receive quarterly bank reconciliation** Received

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

**Whiteley Town Council**

**Accounts for payment February 2018**

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	£1,200.26	√	as contract (4)
3	BACS	Adam Calvert	£37.50		Fortnightly cleaning of council rooms
4	BACS	Silver Lining	£13,722.24	√	Balance of cctv contract
5	BACS	Primrose	£279.94	√	Fencing for Meadowside
6	BACS	Mike Evans	£45.80		Chairman's allowance/travelling
7	BACS	Nicki Oliver	£941.24		*Clerk's salary
8	BACS	Home as office	£30.75		*Clerk's expenses
9	BACS	Landline / mobile	£41.66		*Clerk's expenses
10	BACS	Travelling & exp	£73.96		*Clerk's travelling /exp
11	BACS	HCC	£371.23		Employer/employee pension
<b>Total</b>			<b>£17,248.58</b>		

Meeting closed 8.20pm

Signed.....

Date.....