



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 5th March 2018 at 7.15pm.

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

County and District Councillor Roger Huxstep, Town Clerk Nicki Oliver.

1. **To receive apologies for absence** Vivian Achwal, Bernie Rainer-Guy, 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** Not required.

3.1 Report from the Safer Neighbourhood Team and to receive any concerns from residents Reports have been requested.

3.2 Report from County Councillor Cllr Huxstep advised that the County Council's council tax for 2018/19 for a Band D household will be £1,200.96.

Cllr Butler asked for an update on the Combined Authority and devolution proposals. Cllr Huxstep advised that talks are taking place between the County Council and districts and boroughs but further announcements are unlikely until after the May elections.

3.3 Reports from District Councillors Report circulated from Cllrs Achwal and Bentote after the meeting.

3.4 Chairman's announcements None.

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 5th February 2018 **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 14th February 2018 **Minutes received.**

4.2.2 To note review of the Town Council's Code of Conduct, no amendments proposed **Noted.**

The Chairman recorded thanks to Cllr Butler who monitored the roads on Thursday 1st March during the snow. There was no need to implement the Emergency Plan on this occasion. Traffic was slow to

leave Whiteley but the gritting lorries were onsite working from J9 to R2 for most of the evening to minimise problems for drivers.

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 14th February 2018 **Minutes received. Thanks again were given to the team at Whiteley Co-op who have been fund raising for the next phase of the Meadowside Extraordinary Park.**

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

4.4.1 To receive minutes of meeting held 14th February 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 14th February 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 14th February 2018 **Minutes received.**

4.6.2 To receive Financial Internal Controls and Asset Risk Assessments February 2018 prior to year end **Received.**

4.6.3 To note Schedule of Assets February 2018 **Noted.**

4.7 Report from The Whiteley Voice Editor (Clerk) **The next edition is about to go to print and will be delivered before Easter.**

4.8 Report on the Town Council website and social networking sites (Cllr Jenkins /Clerk) **There are currently 9,745 members of Voice 4 Whiteley.**

4.9 Reports from Councillors/Clerk on recent meetings attended

15th February WDALC Executive Committee (Chairman, Cllr Butler, Clerk) **All are invited to the WDALC meeting 2pm 16th April at Owslebury Village Hall. GDPR and a parish charter are two of the items on the agenda.**

19th February WTC North Whiteley Highways Co-ordination (Chairman, Cllr Butler, Cllr Croft-Phillips, Clerk) **The Chairman circulated the proposed newsletter for the Whiteley Voice following updates provided at the meeting. Copy to be sent to Business Forum members.**

4.10 Reports and evaluation of training and development sessions attended by Councillors/Clerk **Councillors to book on relevant training sessions.**

5. Recent correspondence List circulated prior to meeting.

6. To note current bank balances

Bank balances 5th March 2018	
Current ac	£5,141
Instant ac	£194,063
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	£199,204

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

Accounts for payment March 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	£2,340.86	√	as contract (5)
3	BACS	Adam Calvert	£37.50		Fortnightly cleaning of council rooms
4	BACS	Home Start	£600.00		Agreed grant
5	BACS	Biffa	£230.82	√	Meadowside bins
6	BACS	Fresh to Desk	£70.80	√	Catering for highways liaison meeting
7	BACS	Aqua Cleaning	£144.00	√	Clean bus shelters
8	BACS	Playsafe Playgrounds	£850.80	√	Refurbish Mollison Rise aerial runway to make safe
9	BACS	British Gas	£27.20	√	Electricity for cctv
10	BACS	Business Stream	£35.06		Water for Meadowside
11	BACS	Mike Evans	£121.68		Chairman's allowance/travelling
12	BACS	Malcolm Butler	£24.00		Travelling expenses
13	BACS	Nicki Oliver	£941.24		*Clerk's salary
14	BACS	Home as office	£30.75		*Clerk's expenses
15	BACS	Landline / mobile	£41.66		*Clerk's expenses
16	BACS	Travelling & exp	£66.63		*Clerk's travelling /exp
17	BACS	HCC	£371.23		Employer/employee pension
18	BACS	Inland Revenue	£1,096.93		Final quarter return
Total			£7,535.16		

Meeting closed 8.25pm

Signed.....

Date.....