

Wickham Parish Council

Minutes of the Annual General Meeting of the above Council held at Wickham Centre on Monday 18th May 2009 at 7.15pm.

Present: Angela Clear (Chairman), Trevor Astbury, Mike Bennett, Mike Carter, Thérèse Evans, Justin Gamblin, Jenny Hollis, Colin Roke, Michael Sadler-Forster

Eight members of the public, Parish Clerk Nicki Oliver

- 1. To elect a Chairman of the Council** Angela Clear elected.
- 2. To receive the Chairman's declaration of acceptance of office** received.
- 3. To elect a Vice-Chairman of the Council** Sue Roger-Jones elected.
- 4. To receive apologies for absence** Di Frost, Sue Roger-Jones.
- 5. To appoint representatives to outside bodies** representatives appointed.
- 6. To appoint committees and sub-committees** committees appointed.
- 7. To receive declarations of interest regarding agenda items**
Cllrs Evans and Bennett declared personal interests in agenda item 11.9.3/3 as members of Wickham Twinning.
- 8. To adjourn meeting to allow participation by members of the public**

Resident Mike Hollis introduced 'Chip' a Winchester District History Partnership set up to promote and share history and history education throughout the district. Members fully supported the principle of the new organisation.

Resident Mrs Towlson spoke regarding concerns about speeding traffic and lorries on Winchester Road. The Parish Council is looking at ways to improve the situation.

Dr Stephen Smallwood advised that the Surgery hoped to apply for planning permission for new facilities in the near future and that public consultation would be part of the initial process.

Judy Lucas and Angela Clear provided an update on the Community Land Trust proposals which are progressing slowly.

Peter Lucas, Chairman of Wickham Community Association, noted that the Surgery and Community Land Trust have yet to seek permission for the access they need across CA land to carry out their proposed developments.

Cllr Thérèse Evans advised that forty four people from Villers would be arriving soon to celebrate the 31st Anniversary of twinning. A quarter of the visitors will be children.

8.1 Report from Meon Valley Safer Neighbourhood Team and to receive concerns from the community PC Geri Blunden provided an overview of incidents during the last year and current priorities. Wickham remains a low crime area.

8.2 Report from County Councillor report circulated prior to meeting.

8.3 Reports from District Councillors Cllrs Evans and Clear reported that the South East Plan has been adopted, Dominic Hiscock has been elected Mayor,

parking permits and yellow lines projects are still awaiting legal clearance. A meeting at Park Place highlighted the funding crisis faced by the team there who are keen to build closer links with the community.

8.4 Questions from members of the public no questions.

8.5 Chairman's announcements no announcements.

9. Meeting resumed to approve the minutes of the Full Council meeting

20th April 2009 minutes approved and signed.

10. Matters properly arising from those minutes included below.

11. Meeting resumed to consider the following agenda items:

11.1 To receive a report on Knowle issues (Cllr Evans/Cllr Roke) **The Village Post has a new editor and new format. Work to complete the transfer and contract documents for the new community building and open spaces is nearing completion. An extraordinary meeting of Full Council will be held to consider the documents as soon as they are received to allow work to start on site as quickly as possible.**

11.2 Forward Planning Committee report (Cllr Sadler-Forster)

11.3.1 To receive minutes of meeting 22nd April **minutes received.**

A meeting has been held with John Coney of Hampshire Playing Fields Association to look at the site in Mill Lane. HPFA has offered to provide advice on possible layouts and budget costs.

11.3 Youth Club Committee report (Cllr Astbury/Cllr Carter) **no progress has been made at Knowle.**

11.4 General Purposes Committee report (Cllr Gamblin)

11.4.1 To receive minutes of meeting 27th April **minutes received.**

11.4.2 Recommendation that the Parish Council expresses an interest in the HCC PFI street lighting scheme and cautiously continues its dialogue with HCC to establish more details about the contract, the cost of an early exit and any other questions that members may have during this process **agreed.**

11.5 Lighting / Highways Representatives report (Chairman)

11.5.1 To consider request for speed warning signs for Winchester Road **A pair of warning signs would cost around £6000. A detailed proposal to be prepared to justify expenditure.**

11.6 Planning Committee report (Cllr Gamblin)

11.6.1 To receive minutes of meeting held on 27th April **minutes received.**

Knowle Phase 3 is to be considered at WCC Planning Committee on 28th May.

11.7 Recreation Committee report **no report this month.**

11.8 Water Meadows Trust report. **AGM held prior to this meeting, report to follow in due course.**

11.9 Finance Committee report: (Chairman)

11.9.1 To receive minutes of meeting held 27th April **minutes received.**

11.9.2 Proposal to adopt of an action plan following a comprehensive risk assessment of financial and non financial internal audit controls **resolved.**

11.9.3 Proposal to pay the following grants using powers provided by s137 of the LGA 1972:

1. Wickham Youth Club £1000 towards general running costs **resolved.**
2. Wickham Summer Play Scheme £850 towards funding assistance for local families **resolved.**
3. Wickham Twinning £150 towards the cost of a welcome tea for Villers visitors **resolved.**
4. Wickham Primary School £150 towards the cost of a bus to take children to perform at the Theatre Royal in Winchester **resolved.**

11.9.4 Proposal to allow Wickham Community Association to defer the payment of half the £5000 loan made last year until later this year (original agreement was loan would be repaid by the end of March 09) **resolved.**

11.10 Cemetery Committee report (Chairman) **no report this month.**

11.11 Annual Parish Assembly feedback. **Assembly went well, some improvements for next year are being planned.**

11.12 Wickham Fair - to discuss planning and policing of event (Cllr Bennett) **Members were given an emergency contact number for the police during Fair Day should there be problems. Some residents have not received permits; the PC and Wickham Centre have spares if needed.**

11.13 Report on recent meetings attended by Councillors/Clerk **included above as appropriate.**

12 Recent correspondence

WCC regarding Wickham Public Conveniences **refer to next meeting, letter not received.**

13 Accounts for payment it was resolved to pay the accounts as shown on page 4.

14 Questions and comments from Councillors

Cllr Bennett requested that the PC pursues concerns about TJ Transport lorries using A334 from the Charity Farm site. **Action Clerk to follow up.**

Meeting closed 10.10pm

Signed

Date

Accounts for payment May 2009

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	1938	ACE Catering	£500.00	Catering for APA (using Village of Year prize money)
2	1939	Katastrophies	£237.88	Citizen of Year awards & Woodford cup engraving (2 of 3)
3	1940	Paul Collins £180.00 £200.00 £200.00 £300.00 £300.00 £60.00 £95.00 £10.00	£1,345.00	April Village cleaning Play area maintenance Verge/flowerbed maintenance Rec ground maintenance Additional grass cutting as precepted Clean bus shelter Clear brambles Fareham Rd / Manor Close verge Repair tennis court seat
4	1941	Southern Water	£55.29	Waste water for pavilion
5	1942	Wickham Community Centre	£24.38	Room hire
6	1943	HCC	£1,413.82	Street light replacement / repairs
7	1944	Viking	£50.16	Laser ink drum and stationery, shared with Whiteley
8	1945	Canon	£391.00	Play area safety checks Feb and March
9	1946	WCC	£86.80	Dog bin emptying
10	1947	Neale Fray / Katastrophies	£6.50	Engrave Woodford trophy (1of 3)
11	1948	Stan Woodford Comp prizes	£75.00	*Cash 3 x £25 prizes
12	1948	Print Cartridge Direct	£18.97	*Coloured ink for printer, shared with Whiteley
13	1948	Staples	£8.31	*Envelopes, shared with Whiteley
14	1948	Nicki Oliver £1,464.86 -£192.20 -£91.93 -£95.21	£1,085.52	May salary Tax NI Pension
15	1948	Home as office	£34.75	*Clerk's expenses May
16	1948	Telephone and internet	£30.00	*Clerk's expenses May
17	1948	Clerk's travelling exp	£24.23	*Winchester for Knowle legal meeting 15th May 36 miles @58.7p + £3 parking
18	1949	HCC	£367.67	Employee and employers pension conts
		Total	£5,755.28	
		Water Meadows		
1	234	Paul Collins	£160.00	Maintenance April
2	234	Paul Collins	£10.00	Repair handrail
		Total	£170.00	