

Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 14th December 2009 at 7.15pm.

Present: Angela Clear (Chairman), Sue Roger-Jones (Vice- Chairman), Trevor Astbury, Mike Bennett, Mike Carter, Thérèse Evans, Di Frost, Justin Gamblin, Colin Roke.

County Councillor Freddie Allgood, five members of the public, Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Jenny Hollis
2. **To receive declarations of interest regarding agenda items** None
3. **To adjourn meeting to allow participation by members of the public**

3.1 Report from Meon Valley Safer Neighbourhood Team and to receive concerns from the community No report this month.

3.2 Report from County Councillor Report circulated prior to meeting. Cllr Bennett asked Cllr Allgood for clarification on the planning permission granted at Charity Farm. Cllr Bennett believes the opportunity to restrict hgv traffic through Wickham should have been made a condition of permission.

3.3 Reports from District Councillors Cllr Evans is attending WCC's LDF meeting 14th December, the licence for Wickham Festival will be heard on 4th January.

3.4 Questions from members of the public

Nic Holladay provided an update on the surgery and CLT housing projects. The planning application for the surgery was submitted in October but has yet to be validated. The planning application for the CLT site will be submitted in January.

Developers of the two sites are working with a potential developer of affordable housing on the Rookesbury site to design a drainage scheme to increase capacity as required by Southern Water.

3.5 Chairman's announcements None

4. **Meeting resumed to approve the minutes of the Full Council meeting held on 16th November 2009.** Minutes approved and signed.
5. **Matters properly arising from those minutes** None
6. **Meeting resumed to consider the following agenda items:**

6.1 Proposal to co-opt councillor to fill vacancy – deferred until January.

6.2 To receive a report on Knowle issues (Cllr Evans/Cllr Roke) Tree surgery work on the estate has been completed; residents are interested in forming a working party to maintain Knowle Cemetery, Knowle Post is to be produced bi-monthly rather than monthly.

6.3 *Youth Club Committee report (Cllr Astbury/Cllr Carter)* **Levels of funding are good following two successful grant applications; the Youth Club took part in the lantern procession and carried out fund raising at the Christmas Switch On event.**

6.4 *Wickham Community Association report* **The Community Association has objected the Wickham Festival licence application on the grounds of child safety.**

6.5 *General Purposes Committee report (Cllr Gamblin)*

6.5.1 *To receive minutes of meeting held 23rd November* **Minutes received.**

6.5.2 *Proposal to carry out hedge cutting, grass / scrub cutting, installation of field & pedestrian gates and ditch culvert to land adjoining recreation ground at a cost of approximately £1,500 funded by the £10,500 budget for a new road into the site. Proposal that new road not be progressed at this time.* **Resolved with the exclusion of the pedestrian gate.**

6.5.3 *Proposal to purchase a Speed Limit Reminder sign plus posts and sleeves as required at an approximate cost of £3,600 and to fund one year's running costs, approximately £3,500 to be reviewed after a year, funded through the new projects budget.* **Resolved.**

6.5.4 *Proposal to include £2,300 in 2010/11 precept for notice board for the Community Centre.* **Resolved.**

6.5.5 *Proposal to include a sum in the 2010/11 precept to cover the cost of asset renewal.* **It was agreed to include a sum of £10,000 in the 2010/11 precept to cover all Council assets.**

6.6 *Lighting / Highways Representatives report (Chairman)* **Pavements have been cleared in Southwick Road and a number of repairs carried out. Many complaints have been received about the new parking meters which rarely work. A request for the remaining Elizabeth Court yellow signs removed was made.**

6.7 *Planning Committee report (Cllr Hollis)*

6.7.1 *To receive minutes of meeting held 23rd November* **Minutes received.**

6.8 *Recreation Committee report (Cllr Roger-Jones)*

6.8.1 *To receive minutes of meeting held 23rd November* **Minutes received.**

6.8.2 *Proposal to include a sum in the 2010/11 precept to cover the cost of asset renewal* **See 6.5.5 above.**

6.9 *Water Meadows Trust report. (Cllr Roger-Jones)* **Tree surgery work has been completed. Additional work to remove three hollow poplars was required at a cost of £600 and approved by the Council. A quote to open up the rough path opposite the Meadows was requested.**

6.10 Finance Committee report: (Chairman) **The Chairman reported on the meeting held prior to Full Council, a draft precept has been prepared including a number of grants for approval. Formal recommendations will be made to the January Full Council meeting.**

6.11 Projects reporting to Full Council

- 6.11.1 Village Design Statement (Cllr Carter)
- 6.11.2 Parish Plan / Master Plan for village (Clerk)
- 6.11.3 Sports development plan / Mill Lane planning (Cllr Roger-Jones)
- 6.11.4 Monitoring Fareham LDF / North Fareham SDA (Cllr Carter)
- 6.11.5 Monitoring WCC LDF (Cllr Clear / Cllr Evans)
- 6.11.6 Delivery of new Scout HQ (Cllr Clear)

Refer above to next meeting.

6.12 Report on recent meetings attended by Councillors/Clerk
7th December WCC LDF Green Infrastructure Workshop Cllr Carter attended, report to follow.

7. Recent correspondence list circulated prior to meeting.

8. Accounts for payment It was resolved to pay accounts as shown on page 4 and 5.

9. Questions and comments from Councillors None.

Meeting closed 9.40pm

Signed

Date.....

Wickham Parish Council Accounts for Payment December 2009

	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	2017	KVRA	£413.36	Contribution towards Village Post
2	2018	HCC	£4,879.97	Street lighting energy & repairs April - Sept 09
3	2019	Wickham Community Centre	£30.56	Room hire

Wickham Parish Council Accounts for Payment December 2009 cont.

	Chq no	Recipient	Amount	Notes *reimburse Clerk
4	2020	Paul Collins £180.00 £200.00 £200.00 £300.00 £300.00 £455.00 £1,100.00 £150.00		November Village cleaning Play area maintenance Verge/flowerbed maintenance Rec ground maintenance Additional grass cutting as precepted Install new seat, remove rotten sleepers from crossroads flower bed, remove bed, return plants to nursery Watering beds and baskets summer 09 Clear Bridge Street of leaves prior to Remembrance Sunday
			£2,885.00	
5	2021	RG Warwick	£32.91	Bin liners for village £28, Christmas light spares £4.91
6	2022	Southern Electric	£22.12	Electricity for pavilion
7	2023	British Gas	£14.11	Gas for pavilion
8	2024	Canon	£391.00	Play area safety checks
9	2025	Viking	£73.92	Flask for Christmas volunteers, stationery
10	2026	Electro Trade	£60.00	Balloons for lantern procession
11	2027	Horse Drawn Promotions	£550.00	Horse drawn sleigh for switch on event
12	2028	Electric Centre	£18.46	*Christmas light spares
13	2028	Katastrophies	£20.00	*Trophy for best lantern
14	2028	Co-op	£24.00	*Prizes for best dressed window
15	2028	Wickham Youth Club	£25.00	*Materials for lantern procession
16	2028	Balloon lights	£59.40	*Lights for lantern procession event
17	2028	Lights for fun	£17.99	*Lights for lantern procession event
18	2028	Wickham PO	£19.50	*Postage
19	2028	Clerk's travelling	£120.00	*Travelling expenses 09/10
20	2028	Nicki Oliver	£1,107.32	*December salary
21	2028	Home as office	£34.75	*Clerk's expenses December
22	2028	Telephone and internet	£30.00	*Clerk's expenses December
23	2029	HCC	£367.67	Employee and employers pension conts
		Total	£11,197.04	
		Water Meadows		
1	246	Paul Collins	£160.00	Maintenance November
2	246	Paul Collins	£450.00	Clear triangular piece of land
3	246	Paul Collins	£2,500.00	Tree work on embankments, includes £600 for additional removal of hollow poplars
		Total	£3,110.00	