

Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 16th November 2009 commencing at 7.15pm.

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

Two members of the public, PC Geri Blunden, Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Freddie Allgood County Councillor.
2. **To receive declarations of interest regarding agenda items** none.
3. **To adjourn meeting to allow participation by members of the public** not required.

3.1 Report from Meon Valley Safer Neighbourhood Team and to receive concerns from the community PC Geri Blunden reported on recent incidents which remain low including no calls during firework week and only one Halloween incident.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors Cllrs Clear and Evans reported that the yellow lines proposed for the village were agreed at a WCC meeting held on 5th November. Parking permits are also being reviewed full details awaited.

3.4 Questions from members of the public none.

3.5 Chairman's announcements none.

4. **Meeting resumed to approve the minutes of the Full Council meetings held on 19th and 27th October 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) **A Remembrance event at Knowle was well attended. Inappropriate parking is a problem again and clamping may return. WCC is monitoring the groundworks for the village green**

6.3 Youth Club Committee report (Cllr Astbury/Cllr Carter) **Two grant applications are in progress, youth club members have raised about £600 through sponsored walks and car boot sales.**

6.4 Wickham Community Association report **The Community Association has reached an agreement to allow developers of the surgery to secure access across Association land.**

6.5 General Purposes Committee report (Cllr Gamblin) **Next meeting 23rd November.**

6.6 Lighting / Highways Representatives report (Chairman) **A bollard has been installed to prevent vehicles using the passageway the bottom of Dairy Moor, barriers have been repaired at the top.**

It was questioned whether Knowle Village should have a sign at the entrance, further consultation with residents needed.

6.7 Planning Committee report (Cllr Hollis) **Next meeting 23rd November. It was agreed to support a campaign to reduce the impact of hgvs on the village. More research and a detailed plan to be produced by Cllr Hollis.**

6.8 Recreation Committee report (Cllr Roger-Jones) **Next meeting 23rd November.**

6.9 Water Meadows Trust report. (Cllr Roger-Jones) **Bad weather has postponed tree work.**

6.10 Finance Committee report: (Chairman) **Next meeting 1st December to discuss a number of grant applications and the 2010/11 precept request.**

6.11 Projects reporting to Full Council – proposal to appoint lead councillors/ officer as follows:

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)

Resolved.

1. Village Design Statement an update and request for interested residents to assist to be included in the December parish magazine.

3. Sports development plan it was agreed to invite interested residents to assist with the project in the December parish magazine.

4. North Fareham SDA it was agreed to write to WCC Leader objecting to the inclusion of land in Winchester District in the area of search for the North Fareham SDA. The South East Plan makes it clear the SDA should be in Fareham Borough. Members have concerns that the potential traffic impact on the village as a result of future development is not being considered. There are a number of documents available as background reading on traffic and transport issues.

6.12 Report on recent meetings attended by Councillors/Clerk **none.**

7. Recent correspondence list circulated prior to meeting. Note HCC Transport Plan Consultation and Wickham Festival licence application.

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

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	2002	Katastrophies	£57.50	Trophies for garden competition
2	2003	Southern Water	£40.28	Wastewater for pavilion
3	2004	Joe Smith	£1,950.00	Refurbishment of pavilion final payment
4	2005	Schofield Groundworks	£1,207.50	Make good rec after Scout HQ demolished
5	2006	RG Warwick	£39.75	Grass seed to make good rec
6	2007	Paul Collins £180.00 £200.00 £200.00 £300.00 £300.00 £160.00	£1,340.00	October Village cleaning Play area maintenance Verge/flowerbed maintenance Rec ground maintenance Additional grass cutting as precepted Cut back tree to allow access for hedge cutter, tidy Manor Close garden & rec after hedge cutter, sow grass seed, fit posts after Scout HQ demolished
7	2008	Allspeed Signs	£415.38	Sign for pavilion, Christmas switch on signs
8	2009	Stuart Scott	£207.00	Cut rec ground hedge
9	2010	WCC	£80.60	Empty dog bins
10	2010	WCC	£1,835.00	Contribution towards public WCs
11	2011	Streetmaster	£572.70	New bench for The Square
12	2012	Wickham Community Centre	£50.39	Room hire
13	2013	The Poppy Appeal	£40.00	Wreaths for Wickham and Knowle
14	2014	Nicki Oliver £1,464.86 -£170.40 -£91.93 -£95.21	£1,107.32	*November salary Gross Tax NI Pension
15	2014	Home as office	£34.75	*Clerk's expenses November
16	2014	Telephone and internet	£30.00	*Clerk's expenses November
17	1015	Revenue and Customs	£1,371.79	Employee Tax and Employer/Employee Tax and NI
18	2016	HCC	£367.67	Employee and employers pension conts
		Total	£10,747.63	
		Water Meadows		
1	245	Paul Collins	£160.00	Maintenance October
		Total	£160.00	

9. Questions and comments from Councillors none

Meeting closed 9.10pm

Signed

Date