

Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 22nd June 2009 at 7.15pm.

Present: Angela Clear (Chairman), Sue Roger-Jones (Vice-Chairman), Trevor Astbury, Di Frost, Justin Gamblin, Jenny Hollis, Michael Sadler-Forster

Sgt Chris Stanton and PSCO Hannah Martin, nineteen members of the public, Parish Clerk Nicki Oliver

- 1. To receive apologies for absence** Mike Bennett, Mike Carter, Thérèse Evans, Colin Roke, 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**

Members of First Wickham Scouts outlined their wish for a new headquarters. The Chairman thanked the Scouts for attending and emphasised that the Parish Council fully supports the Scouts and wishes to see them in their new building as quickly as possible.

Residents of Wykeham Field raised concerns about conifers blocking the light and overhanging the footpath and the need for a new streetlight. Chairman to pursue.

3.1 Report from Meon Valley Safer Neighbourhood Team and to receive concerns from the community PCSO Hannah Martin advised that apart from Fair Day Wickham has been very quiet. There are problems at Knowle with youngsters trying to use the MUGA and skatepark although they are incomplete.

3.2 Report from County Councillor report circulated prior to meeting.

3.3 Reports from District Councillors Cllr Clear reported to the meeting, the yellow lines have been advertised, work has started on the OK to Play project at Hundred Acres.

3.4 Questions from members of the public included above.

3.5 Chairman's announcements none.

- 4. Meeting resumed to approve the minutes of the Full Council AGM 18th May 2009** minutes approved and signed.
- 5. Matters properly arising from those minutes** none.
- 6. Meeting resumed to consider the following agenda items:**

Prior to the consideration of agenda items 6.1 and 6.2 a presentation was made by Bryan Jezeph Consultants on the proposed Rookesbury submission to WCC for the LDF Core Strategy consultation. The current proposals entail 150 houses to the north of the village settlement boundary with the provision of recreation land to the east of Mill Lane.

6.1 To consider the location proposals for a new surgery and CLT housing to the north of the Community Centre (Chairman/Cllr Sadler-Forster) It was agreed that it would be preferable for the new surgery to front onto Mill Lane. Key reasons are to maximise visibility of the surgery, a major local facility, on a site as close to the

centre of the village as possible, to allow the housing to be integrated with the proposed residential extension to the north and to allow vehicle access to the housing from Winchester Road in the long term, minimising the need for access through the Community Centre site.

6.2 *To review need and proposed tenure for exception site housing schemes planned for north of the Community Centre and as an extension to Gwynn Way in the light of the recently granted permission for 64 affordable houses at Knowle. It was agreed that in view of the Knowle decision Wickham would have an oversupply of social rented housing and that to address the imbalance WCC and the RSL developers should be asked to provide intermediate housing on the two exception sites.*

6.3 *To receive a report on Knowle issues (Cllr Evans/Cllr Roke) Contaminated land issues are causing delays to the completion of the MUGA and skatepark and delaying the start date for the community building.*

6.4 *Youth Club Committee report (Cllr Astbury/Cllr Carter) Youth Club attendance is falling and the Wednesday evening session may need to be closed.*

6.5 *Wickham Community Association report All are welcome to the AGM 7pm on 2nd July.*

6.6 *General Purposes Committee report (Cllr Gamblin)*

6.6.1 *To receive minutes of meeting 15th June Minutes received.*

6.6.2 *Proposal to allocate budget of £500 to employ landscape architect Vicki Jordan to prepare two or three outline ideas for the open space at the Bridge Street / A32 junction for further discussion. Resolved.*

6.7 *Lighting / Highways Representatives report (Chairman) Day to day repairs are being pursued.*

6.8 *Planning Committee report (Cllr Hollis)*

6.8.1 *To receive minutes of meeting held on 15th June Minutes received.*

6.9 *Recreation Committee report (Cllr Roger-Jones) No report this month.*

6.10 *Water Meadows Trust report. (Cllr Roger-Jones)*

6.10.1 *To receive minutes of AGM 18th May Minutes received.*

6.10.2 *To agree date for next meeting Clerk to arrange date.*

6.11 *Finance Committee report: (Chairman)*

6.11.1 *To receive minutes of meeting held 15th June Minutes received.*

6.11.2 *Proposal to adopt revised terms of reference as set out in minutes Resolved.*

6.11.3 *Proposal to make a grant to Knowle Residents Association of up to £1200 towards production costs of Knowle Village Post newsletter, to be paid against receipts for printing provided by KVRA. KVRA to be asked to acknowledge sponsorship by the Parish Council on the newsletter Resolved.*

6.11.4 Proposal to adopt 2008/9 accounts prior to external audit as follows:

1. Receipts and payments account 2008/9
2. Asset register 31st March 2009
3. Supporting statement 2008/9
4. Action Plan to improve effectiveness of internal controls and risk assessment procedures 2009/10
5. Annual Governance Statement 2008/9
6. Audit return 2008/9 comprising : S1. Statement of accounts, S2. Annual governance statement, S4. Annual internal audit report

Resolved.

6.12 Report on recent meetings attended by Councillors/Clerk

27th May Kutis ref external signage/lighting enforcement (Chairman) **Kutis to reapply for signage with some minor alterations agreed with the Enforcement Officer**

28th May WCC PDC Committee Phase 3 Knowle (Chairman) **Permission was granted for 64 affordable houses at Knowle.**

1st June Rookesbury ref plans for north of village (Chairman/MSF) **Rookesbury presented outline plans that are to be submitted to WCC as part of their Core Strategy response.**

12th June Hampshire Playing Fields Association ref new land (MSF/Clerk) **John Coney of HPFA has recommended a contractor to provide some budget costs for developing the new site.**

17th June WDALC AGM (MSF) **WCC advised WDALC that until it has a wider representation it will not be an effective body for WCC to respond to. Cllr Sadler-Forster has been elected to the WDALC executive.**

6.13 Proposal to make grant application to WCC to assist with Christmas Light Switch On event (Clerk) **Agreed.**

6.14 To receive feed back from Fair Day 20th May **Report from Cllr Bennett to be circulated.**

7. Recent correspondence list circulated prior to meeting.

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

9. Questions and comments from Councillors none.

Meeting closed 9.40pm

Signed

Date

Wickham Parish Council
June 2009 accounts for payment

| No | Chq no | Recipient | Amount | Notes *reimburse Clerk |
|----|--------|---|------------------|--|
| 1 | 1950 | Wickham Youth Club | £1,000.00 | Agreed grant |
| 2 | 1951 | Wickham Play Scheme | £850.00 | Agreed grant |
| 3 | 1952 | Wickham Twinning | £150.00 | Agreed grant |
| 4 | 1953 | Wickham Primary School | £150.00 | Agreed grant |
| 5 | 1954 | Paul Collins £180.00 £200.00 £200.00 £300.00 £300.00 £60.00 | £1,240.00 | May Village cleaning Play area maintenance Verge/flowerbed maintenance Rec ground maintenance Additional grass cutting as precepted Remove daffodil waste from verges to tip |
| 6 | 1955 | Cannon | £391.00 | Play area safety checks |
| 7 | 1956 | RG Warwick & Ptnrs | £28.00 | Bin liners |
| 8 | 1957 | Wickham Community Association | £101.87 | Room hire |
| 9 | 1958 | Ken Abraham | £190.00 | Internal audit fee |
| 10 | 1959 | British Gas | £22.38 | Gas for pavilion |
| 11 | 1960 | Nicki Oliver £1,464.86 -£170.40 -£91.93 -£95.21 | £1,107.32 | June salary Tax NI Pension |
| 12 | 1960 | Home as office | £34.75 | *Clerk's expenses June |
| 13 | 1960 | Telephone and internet | £30.00 | *Clerk's expenses June |
| 14 | 1961 | HCC | £367.67 | Employee and employers pension conts |
| 15 | 1962 | Revenue & Customs | £1,093.45 | Employee and employer's tax and NI |
| | | Total | £6,756.44 | |
| | | Water Meadows | | |
| 1 | 235 | Paul Collins | £160.00 | Maintenance May |
| 2 | 235 | Paul Collins | £600.00 | Clear triangular piece of land |
| 3 | 236 | Ken Abraham | £40.00 | Internal audit fee |
| 4 | 237 | Zurich | £807.91 | Annual insurance |
| | | Total | £1,607.91 | |