



Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 15th November 2010 at 7.15pm.

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

Two members of the public, Clerk Nicki Oliver.

- 1. To receive apologies for absence** Mike Bennett, 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** Resident Doug Copeland reported that a drain needed clearing in Mill Lane. Chairman to pursue.

3.1 To receive Safer Neighbourhood concerns from the community No report this month.

3.2 Report from County Councillor including update on report into possible action on Winchester Road in response to many complaints about speeding lorries Report circulated prior to meeting, update on Winchester road still awaited.

3.3 Reports from District Councillors Cllr Clear reported that the new Knowle village hall is progressing well. The District Councillors are supporting a 20mph speed limit for Knowle. Cllr Clear has been dealing with a number of housing issues for residents.

3.4 Questions from members of the public None.

3.5 Chairman's announcements The Chairman noted her disappointment that so few councillors attended the Remembrance Sunday ceremony.

4. Meeting resumed to consider the following agenda items:

4.1 To approve the minutes of the Full Council meeting held 18th October 2010
Minutes approved and signed.

4.2 General Purposes Committee report (Cllr Gamblin) **A grant application has been submitted to HCC for the Bridge Street Village Green. HCC support in principle but have asked for further information which the Clerk is providing.**

4.3 Lighting / Highways Representative report (Chairman) **Ongoing repairs are being pursued.**

4.4 Planning Committee report (Cllr Hollis)

4.4.1 To receive minutes of meeting held 8th November **Minutes received.**

4.5 Recreation Committee report (Cllr Roger-Jones)

4.5.1 To receive minutes of meeting held 8th November **Minutes received.**

4.6 Water Meadows Trust report. (Cllr Roger-Jones) **No report this month.**

4.7 Knowle Committee (Chairman) **KCBA has forwarded a business plan for consideration by the Parish Council.**

4.8 Finance Committee report: (Chairman) **No report this month.**

4.9 Projects reporting to Full Council

4.9.1 Village Design Statement **No further news.**

4.9.2 Parish Plan / Master Plan for village (Clerk)

4.9.2.1 To receive update on plans for an exhibition of two proposals for development in Wickham on 23rd November **All as October minutes.**

4.9.2.2 To receive update on distribution of a flyer/consultation advertising the above and consulting on planning responsibly for the future to every household in the Parish **All households have received the flyer, either hand delivered or by post. Meeting to plan the format of the public meeting on 14th December to be held on 2nd December.**

4.9.3 Sports development plan / Mill Lane planning (Cllr Roger-Jones) **No further news.**

4.9.4 Monitoring Fareham LDF / North Fareham SDA **Fareham BC's LDF Steering Group and Cabinet have approved the proposed SDA, it will be considered by Full Council on 18th November.**

4.9.5 Monitoring WCC LDF (Cllr Clear / Cllr Evans) **No further news.**

4.9.6 Delivery of new Scout HQ (Cllr Clear) **Information from Scouts awaited to progress the Building Agreement.**

4.10 Reports from representatives of outside organisations including:

4.10.1 Wickham Community Association **No report this month.**

4.10.2 Wickham Youth Club **Young leaders arranged a successful and very well attended Halloween party. Representatives of community groups have been invited to a meeting on 24th November to discuss a proposal for a drop in cafe to run on Wednesday evenings.**

4.10.3 Safer Neighbourhood Panel **Minutes of a meeting held on 2nd November circulated to members prior to the meeting.**

4.10.4 Passenger Transport Group **No report this month.**

4.11 Christmas Light Switch On – update on proposals (Chairman) **Plans are progressing, the Kings Head landlord is arranging for Father Christmas to arrive in a fire engine to switch on the lights.**

4.12 Reports on other recent meetings attended by Councillors/Clerk

4.12.1 Potential allotment site, update on proposal to meet owner (Cllr Astbury) **Invitation to contact Cllr Astbury if interested in an allotment to be included in the next parish magazine. Action Clerk.**

4.12.2 2nd November Wickham Society's proposal for an Armed Forces Day in 2011(Cllr Roger-Jones) **Cllr Roger-Jones outlined plans for an Armed Forces Day on 26th June 2011. A grant application has been received from Wickham Society which will be considered at the next Finance Committee meeting.**

4.12.3 2nd November Safer Neighbourhood Panel (Chairman/Cllr Gamblin) **See 4.10.3 above.**

4.12.4 9th November HCC Winter Event (Cllr Carter) **Cllr Carter outlined HCC's plans for the winter including how the roads are prioritised for salting. HCC offered advice to improve Wickham's draft emergency plan.**

5. Recent correspondence

Possible twinning opportunity with Hector NY (Cllr Bennett) **Refer to next meeting.**
HCC Mobile Library review consultation **It was agreed the service provided in The Square should be given priority. Clerk to respond to consultation.**

6. Accounts for payment It was resolved to pay accounts as shown on page 4.

7. Questions and comments from Councillors None.

Meeting closed 9.30pm

Signed.....

Date.....

Wickham Parish Council Accounts for Payment November 2010

	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	2164	CAB	£1,750.00	Agreed grant
2	2165	BTCV	£50.00	Agreed grant
4	2166	Wickham Community Association	£42.39	Room hire
5	2167	EJS	£1,872.95	Play area repairs
6	2168	Viking	£31.06	Postage
7	2168	Viking	£21.13	Stationery
8	2169	Stuart Scott	£276.00	Hedge cutting on rec ground
9	2170	Gravity	£37,012.50	Skatepark balance (remedials now completed)
10	2171	The Poppy Appeal	£40.00	Wreaths for Wickham and Knowle
11	2172	Scats	£22.72	Padlock and chain for cemetery field
12	2172	Scats	£6.80	Posts for rec ground
13	2173	Paul Collins £180.00 £200.00 £200.00 £300.00 £300.00 £20.00 £30.00 £40.00 £80.00 £70.00 <u>£1,100.00</u>	£2,520.00	October Village cleaning Play area maintenance Verge/flowerbed maintenance Rec ground maintenance Additional grass cutting as precepted Repair pavilion WC Remove hedge trimmings Clear leaves under both bridges Repair embankment steps / clear weeds Return baskets/clear flowerbeds remove rubbish Water beds and baskets over summer
14	2174	Microsoft	£13.46	*Website software update
15	2174	Staples	£9.42	*Collection boxes for survey leaflets
16	2174	Get mapping	£30.55	*Plan for Bridge St planning application
17	2174	WCC	£85.00	*Planning application fee for Bridge St
18	2174	Nicki Oliver	£1,106.78	*October salary
19	2174	Home as office	£36.50	*Clerk's expenses October
20	2174	Telephone and internet	£31.50	*Clerk's expenses October
		Total	£43,592.36	
		Water Meadows		
1	264	Paul Collins	£160.00	Maintenance September
2	264	Paul Collins	£1,100.00	Clear triangular piece of land
		Total	£1,260.00	