



Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 20th September 2010 at 7.15pm.

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

CPRE Caroline Dibden, Hampshire County Councillor Freddie Allgood, PCSO Hannah Jeffcoat, six members of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Trevor Asbury, Di Frost.
- 2. To receive declarations of interest regarding agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public**

PSCO Jeffcoat outlined the work carried out during the summer which has kept incidents low, this has included high visibility patrols and activities for young people. Damage to vehicles has increased lately with incidents in Dairymoor, Springfield Close and Buddens Road. A beat surgery will be held on 25th September during the Animal Rights Protest. Beat surgeries are usually held on alternate Tuesdays in Wickham Square and alternate Sundays at Knowle.

The Chairman welcomed Caroline Dibden the Chairman of CPRE South East Group (Council for the Protection of Rural England) who explained that the Group is objecting to the North Fareham SDA. The change of Government provides an opportunity to consult again, consultation on the SDA has been inadequate to date. The Parish Council agreed to support the campaign and to help with its promotion.

3.1 To receive Safer Neighbourhood concerns from the community None.

3.2 Report from County Councillor Report circulated prior to meeting. An update on possible action in Winchester Road in response to many complaints about speeding lorries is still awaited.

3.3 Reports from District Councillors Cllr Clear visited WCC housing in Wickham with officers to hear residents concerns. A local surgery was held at Knowle recently and the next will be in October in Wickham. The affordable housing scheme adjoining the Community Centre has been granted planning permission. Cllr Evans reported that WCC is overseeing the construction of the new community building at Knowle and regular reports are received.

3.4 Questions from members of the public

Resident Doug Copeland asked for an explanation of PUSH, it was explained that it is a group of councils and quangos within the area defined as urban south Hampshire – the Partnership of Urban South Hampshire.

SHUV is part of CPRE, an action group to counter PUSH, South Hampshire Unheard Voices.

Nic Holliday provided an update on the Community Land Trust, funding remains an issue, the Council will be advised on whether the scheme remains viable in the near future.

3.5 Chairman's announcements None.

4. Meeting resumed to consider the following agenda items:

4.1 To approve the minutes of the Full Council meeting held 19th July 2010. Minutes approved and signed.

4.2 General Purposes Committee report (Cllr Gamblin) Updates on projects received and referred to the next meeting to be held on 11th October.

4.3 Lighting / Highways Representative report (Chairman) Requests for additional lighting in Garnier Park and Wykeham Field to be pursued, requests for highways repairs ongoing.

4.4 Planning Committee report (Cllr Hollis)

4.4.1 To receive minutes of meeting held 13th September Minutes received.

4.5 Recreation Committee report (Cllr Roger-Jones) The skatepark has opened and is being well used.

4.6 Water Meadows Trust report. (Cllr Roger-Jones)

4.6.1 To receive minutes of meeting held 13th September Minutes received.

4.7 Knowle Committee (Chairman)

4.7.1 To receive minutes of meeting held 30th June Minutes received.

4.7.2 Proposal to adopt Terms of Reference for the Knowle Committee Resolved.

4.8 Finance Committee report: (Chairman) Next meeting 11th October.

4.9 Projects reporting to Full Council

4.9.1 Village Design Statement (Cllr Carter) Neale Fray is taking photographs for the VDS.

4.9.2 *Parish Plan / Master Plan for village (Clerk)*

4.9.2.1 *To review consultation response to date* **Response has been low. In view of the new Government's 'localism' requirements it was agreed to carry out additional consultation with residents on housing numbers and other needs for the Parish. This will include considering the Rookesbury proposals and proposals for the Glebe Fields by Portsmouth Diocese which has been discounted in the draft Parish Plan. WCC will also be consulting again using its 'blueprint' process.**

4.9.3 *Sports development plan / Mill Lane planning (Cllr Roger-Jones)*
Ongoing.

4.9.4 *Monitoring Fareham LDF / North Fareham SDA (Cllr Carter)* **Fareham BC is pushing ahead with formal agreement for the SDA. Cllr Carter is attending meetings to try and pursue further consultation.**

4.9.5 *Monitoring WCC LDF (Cllr Clear / Cllr Evans)* **WCC is reconsidering the Core Strategy in the light of the Governments 'localism' agenda.**

4.9.6 *Delivery of new Scout HQ (Cllr Clear)* **The Parish Council is waiting for a response to the lease proposals which have been delayed by the Scouts due to summer holidays.**

4.10 *Reports from representatives of outside organisations including:*

4.10.1 *Wickham Community Association* **Secretary David Roger-Jones handed members a copy of the Voice4Youth report by Kat Lemon, this will be incorporated in the Parish Plan in due course.**

4.10.2 *Wickham Youth Club* **Staffing problems have reduced the number of evenings the Youth Club is opening.**

4.10.3 *Safer Neighbourhood Panel* **Nothing to report.**

4.10.4 *Passenger Transport Group* **The concessionary fares consultation has been extended.**

4.11 *Reports on other recent meetings attended by Councillors/Clerk*

4.11.1 *Potential allotment site, update on proposal to meet owner - Cllr Astbury*
Ongoing.

4.11.2 *16th September WCC meeting 'localism' and the impact on the LDF and Parish Plan/housing numbers – Chairman/Clerk* **Notes circulated prior to meeting.**

5. Recent correspondence

Possible twinning opportunity with Hector NY (Cllr Bennett) **Ongoing.**

Government consultation on proposed Council Tax referendums and NALC response. **Noted.**

WCC – to consider whether current members' expense allowances should be reviewed and if a request should be made for a members' allowances scheme which would be met by through the Parish Council precept. **It was agreed a members' allowance was not required.**

6. Accounts for payment It was resolved to pay the following accounts:

Wickham Parish Council Accounts for Payment August 2010

	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	2124	Wickham Festivals Ltd	£2,000.00	Agreed grant
2	2125	Studio 6	£182.25	Parish Plan drafts for meeting 22nd July
3	2126	RG Warwick	£41.68	Handrails/concrete for Water Meadows
4	2127	Wickham Community Centre	£108.21	Room hire July
5	2133	Paul Collins £180.00 £200.00 £200.00 £300.00 £300.00 £75.00 £10.00 £200.00	£1,465.00	July Village cleaning Play area maintenance Verge/flowerbed maintenance Rec ground maintenance Additional grass cutting as precepted Clearing Bridge St steps New lock and door repairs to pavilion Knowle Cemetery clear paths, expose marker posts, cut back fallen tree branches
6	2128	Cannon	£240.88	Play area checks and fit replacement swings at The Circle
7	2129	Glasdon	£126.97	Ground fixings for new bin for rec
8	2130	White and Ethrington	£1,502.36	Replace/repair fencing around kickabout area Community Centre
9	2131	Kompan	£1,053.46	Replacement swings for The Circle
10	2132	Audit Commission	£646.25	External audit fee
11	2134	WCC	£210.00	Empty dog bins
12	2135	British Gas	£16.08	Gas for pavilion
13	2136	Gravity Engineering	£37,012.50	Skatepark first instalment
14	2137	Viking	£103.90	Stationery
15	2138	HALC	£29.38	Planning training for new cllr
16	2139	St Nicholas PCC	£849.01	Churchyard maintenance
17	2140	Studio 6	£4.64	*Copying for QP application
18	2140	BT	£5.99	*Internet access for meeting 22nd July
19	2140	Nicki Oliver	£1,106.78	*August salary
20	2140	Home as office	£36.50	*Clerk's expenses August
21	2140	Telephone and internet	£31.50	*Clerk's expenses August
22	2141	HCC	£383.60	Employee and employers pension conts
		Total	£44,974.69	
		Water Meadows		
1	260	Paul Collins	£160.00	Maintenance July

Wickham Parish Council Accounts for Payment September 2010

	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	2142	Stevens & Bolton	£2,350.00	Scout lease legals
2	2143	RG Warwick	£84.69	Brooms for skatepark £21.05; cleaning equip for pavilion £63.64
3	2144	Southern Electric	£20.87	Electricity for pavilion
4	2145	Allspeed	£54.29	Safety sign for skatepark
5	2146	SERCO	£51.84	Remove wasp nest from skatepark
6	2147	Paul Collins £180.00 £200.00 £200.00 £300.00 £300.00 <u>£70.00</u>	£1,250.00	August Village cleaning Play area maintenance Verge/flowerbed maintenance Rec ground maintenance Additional grass cutting as precepted Fit new lock to pavilion, fit new bin, mark out pitch for casual hire
7	2148	Revenue and Customs	£1,155.72	Employee and employers tax and NI
8	2149	Staples	£6.89	*Stationery for Quality Parish application
9	2149	Nicki Oliver £1,498.41 -£199.00 -£95.23 <u>-£97.40</u>	£1,106.78	*September salary Gross Tax NI Pension
10	2149	Home as office	£36.50	*Clerk's expenses September
11	2149	Telephone and internet	£31.50	*Clerk's expenses September
12	2149	Clerk's travelling	£50.02	Collect visitor leaflets from WCC for Festival; deliver Quality Parish file to HALC
13	2149	HCC	£383.60	Employee and employers pension conts
14	2149	HCC	£1,981.45	Street light energy and maintenance
		Total	£6,129.46	
		Water Meadows		
1	261	Paul Collins	£160.00 £290.00	Maintenance August Clear fallen tree and repair fence
		Total	£450.00	

7. Questions and comments from Councillors

Wickham Surgery has asked the Council to support a proposal for flats on the existing site, it was agreed that a planning application should be submitted for consideration.

It was agreed to refuse a request for Slimming World advertising banners on the Recreation Ground fence.

Meeting closed 9.50pm

Signed.....

Date.....