

Wickham Parish Council

Minutes a meeting of the above Council held at Wickham Centre on Monday 22nd March 2010 at 7.15pm.

Present: Angela Clear (Chairman), Trevor Astbury, Mike Bennett, Marie du Boulay, Di Frost, Justin Gamblin, Jenny Hollis, Colin Roke.

Four members of the public, Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Mike Carter, Thérèse Evans, Sue Roger-Jones
2. **To receive declarations of interest regarding agenda items** None
3. **To adjourn meeting to allow participation by members of the public**

Kat Lemon reported on a Voice4Youth event held on 18th March, 50 young people attended and lots of activities were available, the participants were keen to give their views on local issues. An initial meeting of a smaller group took place on 20th March and a list of concerns and suggestions was circulated to members.

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.

3.3 Reports from District Councillors

Cllr Clear reported that the yellow lines remained incomplete and some errors need addressing. WCC has mistakenly missed Mayles Lane from the scheme and has been asked to remedy this at the earliest stage.

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 meeting held on 22nd February 2010.** Minutes approved and signed.
5. **Matters properly arising from those minutes**
 - 5.1 *Response from WCC to PC's letter dated 4th March regarding exception site schemes.* **Meeting to be arranged with WCC to discuss further.**

6. Meeting resumed to consider the following agenda items:

6.1 To receive a report on Knowle issues (Cllr Evans/Cllr Roke) KVRA has received a letter from Berkeley to say work will start on the community building in April. Road and block names put forward by the Knowle community have been accepted: Manley, Shawcross, Coe and Pater.

6.2 *Youth Club Committee report (Cllr Carter)* **Kat Lemon was invited to report on the Youth Club. A £3,000 grant from HCC is being used to fund a new television, heaters, cooking equipment and curtains. The members are learning about tropical fruit; how other countries live without services (electrical appliances are being removed for PAT testing!) and guitar and drum lessons are available.**

6.3 *Wickham Community Association report* **The Association has been requested to reconsider the sum required to enable the new surgery access across its land.**

6.4 *General Purposes Committee report (Cllr Gamblin)*

6.4.1 *To receive minutes of meeting held 8th March* **Minutes received.**

6.4.2 *Proposal to purchase display boards for use by the Council and community 3 No sets of table top boards @£100 each and 2 No sets of floor standing boards @ £260 each.* **Resolved.**

6.4.3 *To consider request from WCC to contribute towards WC provision for Wickham Fair total cost approximately £650.* **It was agreed to contribute towards the cost of 1x4 set of portable urinals and 1 x portable WC at a cost of £325 and to request the public WCs are cleaned more frequently during the Fair. It is hoped this will reduce the inappropriate use of the walls of nearby buildings.**

6.5 *Lighting / Highways Representative report (Chairman)* **Work is being carried out to improve the drainage and surfacing on Hoads Hill.**

6.6 *Planning Committee report (Cllr Hollis)*

6.6.1 *To receive minutes of meeting held 8th March* **Minutes received.**

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

6.7.1 *To place order with Gravity for an extension to the skatepark in the sum of £58,000 + VAT funded through an HCC Youth Capital Fund grant.* **It was agreed to place the order subject to the approval of Wickham Community Association on the siting and layout of the extension. (Cllr Bennett voted against the scheme as he felt users should contribute to the running costs and the money could be better spent elsewhere.)**

6.8 *Water Meadows Trust report. (Cllr Roger-Jones)* **Next meeting 26th April. A mini digger has accessed a site backing onto the Meadows without permission causing some damage. The householder has apologised in response to a letter from the Council advising access is not permitted.**

6.9 *Finance Committee report: (Chairman)* **Next meeting arranged for 7th April to consider several grant applications.**

6.10 Projects reporting to Full Council

6.10.1 Village Design Statement (Cllr Carter) **The latest draft has been sent to WCC for initial feedback.**

6.10.2 Parish Plan / Master Plan for village (Clerk) **Questionnaires have been circulated to traders and local organisations chased up for responses. Work to begin on the draft plan.**

6.10.3 Sports development plan / Mill Lane planning(Cllr Roger-Jones) **No further progress to report.**

6.10.4 Monitoring Fareham LDF / North Fareham SDA (Cllr Carter) **Fareham BC is exploring the possibility of the SDA becoming an EcoTown. No further meetings will be held until after the election.**

6.10.5 Monitoring WCC LDF (Cllr Clear / Cllr Evans) **Cllr Evans circulated an email prior to the meeting advising that she has spoken at a WCC LDF Cabinet meeting to question whether WCC would have to accept further housing to balance the reduction from 10,000 – 7,000 at the North Fareham SDA. The Leader has assured that this is not the case. Cllr Evans also requested that Parish Councils be asked for opinion on the preferred location for future development in their areas.**

6.10.6 Delivery of new Scout HQ (Cllr Clear) **An additional Planning Committee meeting will be held on 7th April to consider the Scout HQ planning application.**

6.11 Parish Assembly 28th April and Citizen of the Year Awards (Chairman) **It was agreed to employ the existing caterer this year and to review again next year.**

6.12 Reports on recent meetings attended by Councillors/Clerk

4th March WCC Emergency Planning Cllr Bennett (report to GP Committee)
Cllrs Gamblin, Clear and Bennett agreed to set up a working party to develop a low key emergency plan working with other interested local residents.

7. Recent correspondence List circulated prior to meeting.

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

9. Questions and comments from Councillors None.

Signed

Date

Wickham Parish Council Accounts for Payment March 2010

| | Chq no | Recipient | Amount | Notes *reimburse Clerk |
|----|--------|--------------------------------------------------------------------------------|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | 2056 | KCBA | £178.00 | Contribution towards Village Post |
| 2 | 2057 | Wickham Community Centre | £40.56 | Room hire |
| 3 | 2058 | Paul Collins £180.00 £200.00 £200.00 £300.00 £300.00 £290.00 | £1,470.00 | February Village cleaning Play area maintenance Verge/flowerbed maintenance Rec ground maintenance Additional grass cutting as precepted Attendance on hedge cutter for new cemetery/ clearing mud from bus stops top of Winchester Rd |
| 4 | 2059 | EJS | £229.13 | Refit basket ball net back panels |
| 5 | 2060 | Amazon | £46.14 | Woodford competition printing |
| 6 | 2061 | Canon | £199.75 | Play area safety checks |
| 7 | 2062 | HCC | £286.04 | Repairs to street lights |
| 8 | 2063 | Southern Electric | £22.75 | Electricity for pavilion |
| 9 | 2064 | RG Warwick | £320.31 | Gate, concrete, padlock and chain for cemetery land |
| 10 | 2065 | HALC | £25.00 | New standing orders and legal guidance |
| 11 | 2066 | Post Office | £19.50 | *Postage |
| 12 | 2066 | Jalbum | £19.00 | *Web hosting of Stan Woodford pics |
| 13 | 2066 | Nicki Oliver | £1,107.32 | *March salary |
| 14 | 2066 | Home as office | £34.75 | *Clerk's expenses March |
| 15 | 2066 | Telephone and internet | £30.00 | *Clerk's expenses March |
| 16 | 2062 | HCC | £367.67 | Employee and employers pension conts |
| | | Total | £4,395.92 | |
| | | | | |
| | | Water Meadows | | |
| 1 | 249 | Paul Collins | £160.00 | Maintenance February |
| 2 | 250 | Hampshire Printing Services | £129.25 | New interpretation board |
| 3 | 251 | Barry Samways | £120.00 | Build new frame and install interpretation board |
| | | Total | £409.25 | |