



Wickham Parish Council

Minutes of the Annual General Meeting of the above Council held at Wickham Centre on Monday 16th May 2011 at 7.15pm.

Present: Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Trevor Astbury, Mike Bennett, Marie du Boulay, Di Frost, Justin Gamblin, Jenny Hollis, Thérèse Evans, Tony Ryder, Jon Taylor.

Two members of the public, Parish Clerk Nicki Oliver.

- 1. To elect a Chairman of the Council** Angela Clear elected.
- 2. To receive the Chairman's declaration of acceptance of office** Received.
- 3. To elect a Vice-Chairman of the Council** Sue Roger-Jones elected.
- 4. To receive apologies for absence** Cllr Freddie Allgood.
- 5. To review organisation of the Council and committees** Some changes to the committees were discussed, it was agreed that the Finance Committee should also deal with policy issues, the remaining committees to continue as previously, Recreation and GP Committees need to meet more frequently.
- 6. To appoint representatives to outside bodies** Representatives appointed.
- 7. To appoint committees and sub-committees** Committees and sub-committees appointed.
- 8. To receive declarations of interest regarding agenda items** Not required.
- 9. To adjourn meeting to allow participation by members of the public** Resident Doug Copeland noted that shrubs need cutting back around the speed limit signs on Winchester Road.

9.1 To receive Safer Neighbourhood concerns from the community There have been a number of vandalism and excessive littering incidents during the last month which are being dealt with by the Safer Neighbourhood Team. Sgt Hibberd sent a report prior to the meeting which was circulated to members. Local residents have concerns about cycle racing on Hundred Acres Road. The Club has permission to race and local police officers are looking into the conditions and detail of the permission with a view to reducing problems for residents.

9.2 Report from County Councillor Report circulated prior to meeting. The Chairman noted that local representatives were unaware that road closures would be taking place at Knowle and asked to be kept informed of future proposals.

9.3 Reports from District Councillors Cllr Evans reported that Cllr Clear was successfully re-elected with a large majority. There is no overall control of the Council at present, leadership will be agreed at the AGM on 18th May. WCC is holding a briefing on the SDA in Wickham on 12th May. The new mayor is Barry Lipscombe. Winchester Tourist Information Centre has won the Gold Award in the National Tourist Information Service of the year category at the Enjoy England Awards for Excellence.

9.4 Questions from members of the public Not required.

9.5 Chairman's announcements The Chairman welcomed new councillors Tony Ryder and Jon Taylor.

10. Meeting resumed to consider the following agenda items:

10.1 To approve the minutes of the Full Council meeting held 11th April 2011 **Minutes approved and signed.**

10.2 General Purposes Committee report (Cllr Gamblin)

10.2.1 To place order with Jardin Design Consultants to carry out construction of path, steps and landscaping (excludes benches and trees) to Bridge Street crossroads as quote dated 27th October 2010 for the sum of £9,042 + VAT funded through £12,500 grant from HCC. (Emailed 14.03.11) **Resolved.**

10.3 Lighting / Highways Representative report (Chairman) **A number of repairs have been requested, Star Corner is being prepared for repairs, flooding has been reported in Mayles Lane. Concerns about lorries using Buddens Road to access the surgery site were noted, a request for road signs to be surveyed and replaced or repaired where necessary was received.**

10.4 Planning Committee report (Cllr Hollis) **No report this month.**

10.5 Recreation Committee report (Cllr Roger-Jones)

10.5.1 Proposal that gate to recreation ground be locked at dusk every evening, to confirm who will be responsible for this **Agreed gates should be closed at dusk, Cllr Roger-Jones to be responsible for this.**

10.5.2 Proposal to replace kickabout goal posts to move playing away from Manor Close residents. Wheeled Harrod goal £602.77 + VAT or permanent concreted Harrod goal £394.20 + VAT and installation, funded through contingencies **Agreed to purchase the wheeled goal posts.**

10.5.3 Proposal to install overhead barrier to recreation ground – precepted project (£1500 in budget) **Agreed.**

10.5.4 To approve partnership agreement with Wickham Tennis Club (emailed 23.03.11) **Agreed with an additional clause requiring the Parish Council to have representation on the Tennis Club.**

10.5.5 Agreement between WPC and Wickham Community Association for use of land for equipment for community use (emailed 11.5.11) **Agreed and signed.**

10.5.6 To receive update on all weather pitch **Feasibility work is continuing, the draft programme provides for completion of the facility by September 2012.**

10.6 Water Meadows Trust report. (Cllr Roger-Jones) **Cllr Astbury was thanked for keeping a close eye on the Water Meadows and liaising with Police over recent problems.**

10.7 Knowle Committee (Chairman)

10.7.1 To receive update on handover of Knowle open spaces **WCC has signed the practical completion certificates for the football pitch and land surrounding the new building, the play areas and Dean Copse. The Parish Council will need to complete the transfer on these during the next**

28 days. Berkeley remain responsible for maintaining the football pitch and land surrounding the new building for 12 months from practical completion. The Parish Council needs to manage the other areas.

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

10.9 Projects reporting to Full Council

10.9.1 Village Design Statement **Nothing to report.**

10.9.2 Parish Plan / Master Plan for village **Cllr du Boulay is developing a new steering group.**

10.9.4 Monitoring Fareham LDF / North Fareham SDA **The enquiry for Fareham Borough Council's Core Strategy begins on 17th May.**

10.9.5 Monitoring WCC LDF **WCC's next LDF meeting will be held on 6th June. It was agreed to ask WCC to add the need for a balance of housing types for Wickham to the Parish Profiles that are being prepared.**

10.9.6 Delivery of new Scout HQ **No further communications have been received from the Scouts.**

10.10 Reports from representatives of outside organisations including:

10.10.1 Wickham Community Association **All are invited to the AGM on 16th June.**

10.10.2 Wickham Youth Club **The Youth Club is under threat of closure due to a lack of volunteers to assist the leaders.**

10.10.3 Safer Neighbourhood Panel **The next meeting is due to be held on 21st June.**

10.10.4 Passenger Transport Group **Nothing to report this month.**

10.11 Reports on other recent meetings attended by Councillors/Clerk

11. Recent correspondence List circulated prior to meeting.

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

13. Questions and comments from Councillors

The Chairman and Clerk noted their disappointment that the Parish Council has not been involved in the planning meetings for this year's Wickham Fair.

Meeting closed 9pm

Signed.....

Date.....

Wickham Parish Council Accounts for Payment May 2011

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	2252	Allspeed	£56.28	Replacement Veranda sign for flower beds
2	2253	CCTV Systems	£1,008.94	Urgent electrical repairs to pavilion to meet current regulations
3	2253	CCTV Systems	£336.00	Electrical inspection and provision of test certificate
4	2254	Cannon	£420.00	Play area safety checks March and April
5	2255	Wickham Community Asc	£37.48	Room hire in April
6	2256	GLHack	£2,325.00	Supply and installation of new notice board at community centre
7	2257	Paul Collins £245.00 £210.00 £315.00 £200.00 £350.00 £108.00 £150.00 £100.00	£1,678.00	April Village cleaning Verge/flowerbed maintenance Additional grass cutting Land next to rec maintain paths and litter pick Maintain recreation round Maintain The Circle play area Maintain the skatepark Maintain the Bridge Street junction
8	2258	Street wise maps	£28.80	*Plan for tennis courts planning application
9	2258	Nicki Oliver	£1,106.78	*May salary
10	2258	Home as office	£38.25	*Clerk's expenses May
11	2258	Telephone and internet	£33.00	*Clerk's expenses May
12	2259	HCC	£287.96	Employee and employers pension conts April
13	2259	HCC	£287.96	Ditto for May (note rates have changed)
		Total	£7,644.45	
		Water Meadows		
1	272	Paul Collins	£160.00	Maintenance April
		Total	£160.00	