



Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 14th February 2011 at 7.15pm.

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

HCC Cllr Freddie Allgood, four members of the public, Parish Clerk Nicki Oliver.

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

Resident Chris Hoare asked when Fareham Borough Council would be presenting the SDA plans to Wickham and Knowle residents. **Cllr Evans advised that Fareham Borough Council has to produce an Area Action Plan and has to consult on the Plan, no timescale for the consultation are available yet.**

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

3.2 Report from County Councillor Report circulated prior to meeting. Cllr Allgood advised that the Parish Council's grant application for the Bridge St village green was unanimously supported by the Hampshire Action Team and a grant of £12,500 approved. The County Council has a £55 million funding gap but there will be no increase in Council Tax and savings will be made in back office operations rather than front line services. Remedial work is required to Knowle roads that are due for adoption. It is hoped the adoption will be completed by the end of March. HCC is carrying out a consultation on the consolidation of Children's Centres, some of the proposed groupings appear inadvisable.

Cllr Bennett asked whether the Children's Centres will be run by private contractors or by the Big Society. Cllr Allgood advised that some are currently run by Action for Children.

The Chairman advised Cllr Allgood of an accident on the A334/Buddens Road junction. This is the area where residents consider speeding traffic to be a problem.

The public were asked to leave at this point to allow discussions regarding the Scout lease.

The meeting resumed at 8.20pm

3.3 Reports from District Councillors Cllr Evans advised that WCC has signed a waste contract with East Hampshire District Council and the savings allow for a new monthly collection of glass starting in October. The next Cabinet LDF

Committee is due to be held on 23rd February, a report will be made on the responses to the Blueprint consultation, WCC will be discussing further with Parish Councils and local groups in March. The Core Strategy will be completed by the end of the year and adopted in 2012. It will run until 2031. Council Tax will not be increased for 2011/12.

3.4 Questions from members of the public Included above.

3.5 Chairman's announcements The Chairman reminded members that Parish Council elections will be held in May.

4. Meeting resumed to consider the following agenda items:

4.1 To approve the minutes of the Full Council meeting held 17th January 2011 Minutes approved and signed.

4.2 General Purposes Committee report (Cllr Gamblin)

4.2.1 To receive minutes of a meeting held 24th January 2011 Minutes received.

4.2.2 Proposal to adopt a Wickham Emergency Plan Resolved. Cllr Bennett was thanked for preparing the Plan.

4.2.3 Proposal to adopt revised Standing Orders Resolved.

4.3 Lighting / Highways Representative report (Chairman) The Bridge Street bridge has been surveyed by HCC and remedial work will be carried out in the near future.

4.4 Planning Committee report (Cllr Frost)

4.4.1 To receive minutes of a meeting held 24th January 2011 Minutes received.

4.5 Recreation Committee report (Cllr Roger-Jones)

4.5.1 To receive minutes of a meeting held 8th February 2011 Minutes received.

4.5.2 Proposal to adopt the Wickham Sports Development Plan 2011-2021 to be reviewed annually Minutes received.

4.5.3 Proposal to install two floodlit tennis courts on the recreation ground to be run and managed by Wickham Tennis Club, a new club for the village.

Resolved with the amendment 'to be run and managed by Wickham Tennis Club with representation from the Parish Council'.

4.5.4 Proposal to commit Open Space Funds to a maximum of £53,500 towards the new tennis courts Resolved.

4.5.5 Proposal to carry out topographical survey of the recreation ground for planning purposes at a cost of £450+VAT (£5,000 enabling fund in 2011/12 precept. Resolved.

4.5.6 Proposal to object the Government's plans to sell publically owned woodland. Resolved.

4.5.7 Proposal to adopt risk assessments for major assets, reviewed annually. Resolved.

4.6 Water Meadows Trust report. (Cllr Roger-Jones) The annual cut has been completed, some flytipping on the triangular piece of land has been removed. Tree work behind No 2 St Nicholas Row has been carried out.

4.7 Knowle Committee (Chairman) KCBA has requested a break clause in the lease allowing six months notice for the Association to end the lease. It was agreed to refuse the request allowing the current wording which provides for KCBA to assign the lease to another organisation with the same objects.

4.8 Finance Committee report: (Chairman)

4.8.1 To receive minutes of a meeting held 24th January 2011 Minutes agreed.

4.8.2 Proposal to make a grant of £500 to KCBA for glassware and cooking equipment for the new building Resolved.

4.8.3 Proposal to make a grant of £1850 to KCBA towards the costs of producing the Village Post Resolved.

4.9 Projects reporting to Full Council

4.9.1 Village Design Statement (Cllr Carter) No further news.

4.9.2 Parish Plan / Master Plan for village (Chairman) Informal meeting arranged for 16th February to agree the next steps.

4.9.3 Sports development plan / Mill Lane planning (Cllr Roger-Jones) Agreed to remove from future agendas.

4.9.4 Monitoring Fareham LDF / North Fareham SDA (Cllr Carter) The Parish Council's objection has been submitted.

4.9.5 Monitoring WCC LDF (Cllr Clear / Cllr Evans) See agenda item 3.3.

4.9.6 Delivery of new Scout HQ (Cllr Clear) Rookesbury Estate is happy with the plans but will not permit a lease without a break clause to ensure the sub-lease ends should the head lease end. This is not currently acceptable to the Scouts.

4.10 Reports from representatives of outside organisations including:

4.10.1 Wickham Community Association Cllr Roger-Jones reported that work is expected to start on the Hyde Housing scheme and new surgery soon, the contractors will be sharing the existing access into the community centre and the new access will be completed at the end of the project.

4.10.2 Wickham Youth Club Cllr Carter reported that there will be no grant for additional staff this year.

4.10.3 Safer Neighbourhood Panel Next meeting 3rd March.

4.10.4 Passenger Transport Group Next meeting 16th March.

4.11 Boxing day issues (Cllr Bennett) Cllr Bennett would like to explore the possibility of the Parish Council hiring The Square on Boxing Day to prevent the burger vans from taking up so much space. It was agreed Cllr Bennett should attend the District Safety Panel to discuss further.

4.12 Reports on other recent meetings attended by Councillors/Clerk The Chairman attended WCC's Parishes Planning Forum, the timetable for the Core Strategy was discussed and the new ideas coming forward from the Government's Big Society including the production of Neighbourhood Plans. These plans have to

conform with the LDF and areas with robust Parish Plans would not have to develop Neighbourhood Plans.

5. Recent correspondence List circulated prior to meeting.

Possible twinning opportunity with Hector NY (Cllr Bennett) **Agreed to remove from future agendas.**

6. Accounts for payment It was resolved to pay accounts as shown on page 5

7. Questions and comments from Councillors

Cllr Carter advised that the Stan Woodford Photographic Competition was a success this year with 37 adult entries and three for under 18 and under 13. Cllr Carter was thanked for the huge amount of work involved in running the competition.

Meeting closed 9.55pm

Signed.....

Date.....

Wickham Parish Council Accounts for Payment February 2011

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	2198	Chris Hoare	£900.00	Christmas light installation
2	2199	Makro/Timpson	£35.38	Sue RJ cleaning materials for pavilion/ keys for rec
3	2200	Mike Carter	£100.00	£50 SDA leaflet/£50 Stan Woodford printing
4	2201	Commercial Gas Services	£96.00	Pavilion boiler annual service
5	2202	Mount Folly	£600.00	Summer planting
6	2203	Wickham CA	£48.50	Room hire
7	2204	RG Warwick	£28.00	Bin liners
8	2205	Allspeed Signs	£56.28	Veranda flower bed sign (replace vandalised sign)
9	2206	WCC	£2,160.83	Contribution towards public WCs (inc VAT)
10	2207	Cannon	£204.00	Play area safety checks
11	2208	Stevens & Bolton	£1,000.00	Knowle post exchange legals
12	2209	Home Start	£1,000.00	Grant agreed January 2011
13	2210	Flagpole Express	£461.72	Flag pole for Armed Forces Day agreed Jan11
14	2211	Wickham Society	£168.28	Flag pole alterations agreed Jan 11
15	2212	KCBA	£750.00	Legal fees for new building lease agreed Jan 11
16	2213	St Nicholas PCC	£109.00	Churchyard maintenance
17	2215	Paul Collins £180.00 £200.00 £200.00 £300.00 £300.00 <u>£20.00</u>	£1,200.00	January Village cleaning Play area maintenance Verge/flowerbed maintenance Rec ground maintenance Additional grass cutting as precepted Repair pavilion door
18	2216	Nicki Oliver	£1,106.78	*January salary
19	2217	Swanmore Post Office	£73.00	Postage
20	2217	Wickham Post Office	£6.70	Postage
21	2217	Home as office	£36.50	*Clerk's expenses January
22	2217	Telephone and internet	£31.50	*Clerk's expenses January
23	2218	HCC	£383.60	Employee and employers pension conts
		Total	£9,656.07	
1	267	Water Meadows Paul Collins £160.00 £800.00 £20.00 <u>£40.00</u>	£1,020.00	Maintenance December Annual Cut Clear flytipping from triangular piece of land Tree cutting behind No 2 St Nicholas Row
2	268	J Gordon	£144.00	Tree cutting behind No 2 St Nicholas Row
		Total	£1,164.00	