



# Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 18<sup>th</sup> July 2011 at 7.15pm.

**Present:** Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Mike Bennett, Justin Gamblin, Jenny Hollis, Tony Ryder, Jon Taylor.

One member of the public, Parish Clerk Nicki Oliver.

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

**3.1 To receive Safer Neighbourhood concerns from the community** Updates from PC Jon Newman were acknowledged.

**3.2 Report from County Councillor** No report this month.

**3.3 Reports from District Councillors** Cllr Clear reported that a WCC scrutiny group would be looking at gypsy and traveller issues. The Standards Board is likely to be disbanded in the autumn.

**3.4 Questions from members of the public** None.

**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 20th June 2011 Minutes approved and signed.**

**4.2 General Purposes Committee report (Cllr Gamblin) Next meeting 25<sup>th</sup> July.**

**4.3 Lighting / Highways Representative report (Chairman) Repairs to potholes in Buddens Road have been requested. The Environment Agency has looked at possible pollution in the river opposite Chesapeake Mill, the sluice gates in the Mill House need to be opened occasionally to resolve the issue.**

**4.4 Planning Committee report (Cllr Hollis) Next meeting 25<sup>th</sup> July.**

**4.5 Recreation Committee report (Cllr Roger-Jones) The recreation ground gate will remain shut whilst travellers are in the area. There has been some vandalism in the recreation ground and racist graffiti at the skatepark. The new goal has been installed.**

**4.6 Water Meadows Trust report. (Cllr Roger-Jones) A thank you card has been received from the Scouts for the use of the Water Meadows for the Duck Race.**

**4.7 Finance Committee report: (Chairman) Next meeting 25<sup>th</sup> July.**

#### 4.8 Projects reporting to Full Council

4.8.1 Village Design Statement **Refer to next meeting.**

4.8.2 Parish Plan / Master Plan for village (Cllr du Boulay) **Refer to next meeting.**

4.8.4 Monitoring Fareham LDF / North Fareham SDA (Cllr Evans) **No further news.**

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

4.8.6 Delivery of new Scout HQ (Cllr Clear) **An update from the Scouts is still awaited.**

#### 4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association **An internet café has been set up in the Activities Room, the IT Suite has been let to the Centre of Global Awareness, a teacher training organisation.**

4.9.2 Wickham Youth Club **Tony Ryder has stepped down as a leader but is still helping with the club.**

4.9.3 Safer Neighbourhood Panel **Current priorities are antisocial behaviour and vandalism in Wickham. Problems with Fair Day have been reported from several residents and it was agreed to request a meeting with the Police to discuss.**

4.9.4 Passenger Transport Group **No recent news.**

#### 4.10 Reports on other recent meetings attended by Councillors/Clerk **None.**

### 5. Recent correspondence

WCC Plans for Places consultation **Clerk to draft a response for comments.**

Armed Forces Day and other events, letter from Mike Hollis **Mr Hollis would like the Parish Council to be involved in managing an events group.**

### 6. Accounts for payment It was resolved to pay accounts as shown on page 3.

### 7. Questions and comments from Councillors

It was agreed to research the possibility of employing a security firm to patrol antisocial behaviour and vandalism hotspots Action Clerk

Cllr Jon Taylor to ask local sports teams if they are interested in an Olympic event.

A possible Jubilee event was also discussed.

Meeting closed 8.47pm

**Wickham Parish Council Accounts for Payment July 2011**

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	2275	Jardin	£4,500.00	Bridge St village green first instalment
2	2275	Wickham Festivals Ltd	£2,000.00	Grant towards free entry for Wickham and Knowle residents on Sunday of Festival
3	2276	Jardin	£7,185.60	Completion of village green
4	2277	Wickham Community Association	£48.50	Room hire
5	2278	SCATS	£7.69	Rec ground / pavilion maintenance
6	2279	Warwicks	£53.01	Ditto
7	2280	Warwicks	£3.70	Ditto
8	2281	Viking	£30.65	Stationery
9	2282	HALC	£613.00	HALC/NALC affiliation fee/levy for 2011
10	2283	St Nicholas PCC	£721.72	Church yard maintenance
11	2283	St Nicholas PCC	£140.00	Print and deliver Emergency Plan flyers with summer parish mag
12	2284	Cannon	£216.00	Play area safety checks
13	2285	Sports Equipment.co.uk	£794.12	Goal post for rec ground
14	2286	Neptune	£528.00	Seat slats / picnic table slats replacements for rec ground
15	2287	Paul Collins	<p>£245.00</p> <p>£210.00</p> <p>£315.00</p> <p>£200.00</p> <p>£350.00</p> <p>£108.00</p> <p>£150.00</p> <p>£100.00</p> <p>£150.00</p> <p>£50.00</p> <p>£50.00</p> <p>£90.00</p> <p>£150.00</p> <p>£150.00</p> <p>£100.00</p> <p>£2,418.00</p>	<p>June</p> <p>Village cleaning</p> <p>Verge/flowerbed maintenance</p> <p>Additional grass cutting</p> <p>Land next to rec maintain paths and litter pick</p> <p>Maintain recreation round</p> <p>Maintain The Circle play area</p> <p>Maintain the skatepark</p> <p>Maintain the Bridge Street junction</p> <p>Knowle Cemetery maintenance</p> <p>Clear fallen tree from pavement in Winch Rd</p> <p>Cut long grass to perimeter of rec</p> <p>Deal with vandalism &amp; broken glass on rec</p> <p>Mark pitch at c centre, remove graffiti</p> <p>Assemble goal posts, sort out chain/lock</p> <p>Paint pavilion floor</p>
16	2288	Parrs	£18.54	*Replacement 'No ball games' sign for Springfield Close
17	2288	Studio 6	£77.80	*Printing all weather pitch consultation invites
18	2288	Nicki Oliver	£1,144.33	*July salary
19	2288	Home as office	£38.25	*Clerk's expenses July
20	2288	Telephone and internet	£33.00	*Clerk's expenses July
21	2289	HCC	£376.37	Employee and employers pension conts July
22	2290	E Stockroom	£96.68	*Graffiti remover
		<b>Total</b>	<b>£21,044.96</b>	

**Wickham Parish Council Accounts for Payment July 2011 cont.**

		<b>Water Meadows</b>		
1	277	Paul Collins	£160.00	Maintenance June
2	278	Glasdon	£450.78	New bin
		<b>Total</b>	<b>£610.78</b>	

Signed.....

Date.....