



Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 21st November 2011 at 7.15pm.

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

Two members of the public, Parish Clerk Nicki Oliver

Before the meeting started a minute's silence was observed in memory of County Councillor Freddie Allgood.

- 1. To receive apologies for absence** Mike Bennett, Jon Taylor.
- 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 PCSO Barry Towler circulated a report prior to the meeting.

3.2 Report from County Councillor No report this month.

3.3 Reports from District Councillors Cllr Evans and Cllr Clear paid tribute to Cllr Freddie Allgood. There are still some unresolved problems with the new waste collection service which are being pursued.

3.4 Questions from members of the public Resident Mike Hollis asked a question about regarding agenda item 4.5.3.

3.5 Chairman's announcements The Chairman advised that a memorial service to celebrate the life of Cllr Allgood will be held at Denmead on 25th November.

4. Meeting resumed to consider the following agenda items:

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

4.2 General Purposes Committee report (Cllr Gamblin) **The seats for the Village Green have been installed, a consultation on the proposal for a Jubilee clock has been included in the December parish magazine.**

4.3 Lighting / Highways Representative report (Chairman) **A meeting has been arranged with HCC to discuss proposals for new lights in Tanfield Park, Station Close and Garnier Park. Road and drain maintenance and removal of leaves are being pursued.**

4.4 Planning Committee report (Cllr Hollis)

4.4.1 To receive minutes of a meeting held 14th November 2011
Minutes received.

4.5 Recreation Committee report (Cllr Roger-Jones)

4.5.1 To receive minutes of a meeting held 14th November 2011 **Minutes received.**

4.5.2 Proposal to place order with Chiltern Sports to construct tennis courts in the sum of £70,120 + VAT (funded through grants) **Resolved.**

4.5.3 Proposal to place order with Luminance Pro to install floodlights for tennis courts in the sum of £17,302 + VAT (funded through grants) **Resolved.**

4.5.3 Proposal to contribute up to £3,000 towards five free tennis lessons for residents of Wickham and Knowle as part of the Olympic legacy (funded through precepted tennis courts enabling fund) **Resolved.**

4.6 Water Meadows Trust report. (Cllr Roger-Jones) **The triangular piece of land has been cleared.**

4.7 Finance Committee report: (Chairman) **Precept to be discussed at Full Council on 12th December.**

4.8 Projects reporting to Full Council

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

4.8.2 Parish Plan (Cllr du Boulay) **Refer to next meeting.**

4.8.4 Monitoring Fareham LDF / North Fareham SDA (Cllr Evans) **Cllr Evans has asked FBC for a green gap on the A32; discussions on the gaps between settlements are ongoing, Cllr Evans has asked for WCC to have nomination rights for affordable housing in the SDA.**

4.8.5 Monitoring WCC LDF (Cllr Clear / Cllr Evans) **The Core Strategy has been published and will be debated on 28th November before going to Full Council.**

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

4.8.7 Neighbourhood Plan (Cllr Evans) **It was agreed to progress a Neighbourhood Plan in the New Year.**

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association **The café is opening from 8.45-2pm Tuesday-Friday during term time. The Association has invested in solar pv panels which should provide free electricity for the building during the day.**

4.9.2 Wickham Youth Club **A Christmas disco is planned for children and parents.**

4.9.3 Safer Neighbourhood Panel **A special SNP meeting is to be held on 8th December to encourage more people to take part in setting policing priorities.**

4.9.4 Passenger Transport Group **Residents Mr and Mrs Smith attended the last forum and are looking to improve public transport provision for the Southwick Road/Hundred Acres areas.**

4.10 To receive update on proposals for events:

4.10.1 Christmas light switch on **The lights will be switched on at 6.30pm on Thursday 1st December.**

4.10.2 Jubilee / Olympics celebration 2012 **Plans are underway for a Jubilee Party in the Park on 4th June.**

4.10.3 Parish Assembly 2012 **The Mayor will be attending the Assembly.**

4.11 Reports on other recent meetings attended by Councillors/Clerk

19th October WCC consultation on LDF Market Town policies **The Chairman and Clerk attended the meeting where the main issue under discussion was housing numbers for the market towns. All the settlement's representatives felt 150-250 houses was too many. The PC has asked for no more than 100 new houses in Wickham.**

29th October HALC AGM **It was unanimously agreed to increase the HALC subscriptions for 2012/13 at the AGM.**

10th November FBC North Fareham SDA presentation **230 attended the presentation by FBC.**

5. Recent correspondence

Consultation on Policy and Procedures for Electoral Reviews and Principal Area Boundary Reviews **The following response has been made:**

Wickham wishes to be within the Winchester constituency rather than Fareham and Horndean as proposed. This would respect the district council boundary.

As a rural village its needs are more aligned to those of the Winchester district than those of the largely urban areas of Fareham and Horndean and residents would be able to benefit from representation from an MP that works with other rural areas and is able to develop a deeper understanding of the issues involved

6. Accounts for payment It was resolved to pay the accounts shown on page 4.

7. Questions and comments from Councillors None.

Meeting closed 9.04om

Signed

Date.....

Wickham Parish Council Accounts for Payment November 2011

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	2325	Chris Nangle Furniture Design	£2,778.00	Seats for Bridge St Village Green
2	2326	Wickham Community Asn	£123.35	Room hire
3	2327	Cannon	£432.00	Play area safety checks
4	2328	RG Warwick	£13.04	Enamel paint
5	2329	Scats	£35.64	Postcrete for rec ground repairs
6	2330	Stuart Scott	£280.00	Hedge cutting on rec
7	2330	Stuart Scott	£330.00	Cut Lysander Meadow and remove cuttings
8	2331	Audit Commission	£660.00	External audit fee
9	2332	The Poppy Appeal	£40.00	Wreaths for Wickham and Knowle
10	2333	Paul Collins £245.00 £210.00 £315.00 £200.00 £350.00 £108.00 £150.00 £100.00 £1,055.00 £1,000.00 £50.00 £95.00 <u>£40.00</u>	£3,918.00	October Village cleaning Verge/flowerbed maintenance Additional grass cutting Lysander Meadow maintain paths and litter pick Maintain recreation round Maintain The Circle play area Maintain the skatepark Maintain the Bridge Street junction Maintain three play area, skatepark, MUGA and village green at Knowle Summer watering Clearing rubbish from Knowle skatepark on three occasions Repairs to pavilion and rec, extra cut Take down hanging baskets/clear contents
11	2334	Buy for Less	£70.47	*Father Christmas outfit
12	2334	Nicki Oliver	£1,144.33	*November salary
13	2334	Home as office	£38.25	*Clerk's expenses November
14	2334	Telephone and internet	£33.00	*Clerk's expenses November
15	2334	Clerk's travelling expenses	£54.06	*WCC meetings/visits to Knowle Sept/Oct
16	2335	HCC	£376.37	Employee and employer's pension conts Nov
17	2336	British Gas	£19.81	Gas for pavilion
18	2237	St Nicholas PCC	£501.77	Church yard maintenance
		Total	£10,848.09	
		Water Meadows		
1	282	Paul Collins	£160.00	Maintenance October
2	282	Paul Collins	£1,100.00	Clear triangular piece of land
		Total	£1,260.00	