



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 25th June 2012 at 7.15pm.

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

Six members of the public, Parish Clerk Nicki Oliver.

Prior to the meeting Bryan Jezeph from Bryan Jezeph Consultancy spoke on behalf of Bewley Homes who together with Bloor are promoting land to the north of Wickham for residential development.

Mr Jezeph advised that according to the developer's survey the land to the north is preferred to the Glebe and it is understood the Glebe is no longer being promoted.

Mr Jezeph is arranging a developer led consultation workshop for residents on 10th July where issues such as the proportion and form of affordable housing, drainage and highways improvements together with requirements for the new recreation land can be discussed. It was noted that the level of annual development of the land would be market led.

It was acknowledged that the proposed level of development exceeded that supported by the Parish Council.

- 1. To receive apologies for absence** Tony Ryder, County Councillor Patricia Stallard
- 2. To receive declarations of interest regarding agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public**

Cllr Jim Watson from Southwick and Widley Parish Council spoke to request a funding contribution towards extending the No 38 Taxi Share service. Resident David Smith spoke in favour of the proposal. The Parish Council will consider the request at its Finance Committee meeting on 4th July.

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

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors The Parish Council's Leader Fund grant application for £28, 000 has been agreed towards the all weather pitch project.

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 AGM held 28th May 2012 Minutes approved and signed.

4.2 General Purposes Committee report (Cllr Gamblin)

4.2.1 To receive minutes of meeting held 13th June 2012 Minutes received.

4.2.2 Proposal to adopt revised Child Protection Policy to include vulnerable adults Resolved.

4.2.3 Proposal to adopt an Equalities and Diversity Policy Resolved.

4.3 Lighting / Highways Representative report (Chairman) Cutting back to verge growth has been requested for the entrances to Cold Harbour and Holt Close to improve visibility.

4.4 Planning Committee report (Cllr Hollis)

4.4.1 To receive minutes of meeting held 13th June 2012 Minutes received.

4.5 Recreation Committee report (Cllr Roger-Jones)

4.5.1 To receive minutes of meeting held 13th June 2012 Minutes received.

4.6 Water Meadows Trust report. (Cllr Roger-Jones)

4.6.1 To receive minutes of meeting held 13th June 2012 Minutes received.

The Scouts have written to thank the Parish Council for use of the Water Meadows for the Duck Race.

4.7 Finance Committee report: (Chairman) Next meeting 4th July.

4.8 Projects reporting to Full Council

4.8.1 Parish Plan (Cllr du Boulay) A consultation summary of the plan will be included in the summer Parish Magazine

4.8.2 Monitoring Fareham LDF / North Fareham SDA (Cllr Evans) Cllr Evans attended the first Standing Conference on 20th June. A consultation on three options for the SDA is to take place with different densities and sizes of buildings. A decision will be made by November 2012 with a formal policy plan adopted in mid 2013.

4.8.3 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans) No further news.

4.8.4 Neighbourhood Plan A date for the first meeting to be arranged. Action Chairman.

4.8.5 Southwick mini-bus proposal Request for funding referred to the Finance Committee.

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association (Cllr Roger-Jones) Surface water drainage problems as a result of the neighbouring developments are being monitored.

4.9.2 Wickham Youth Club No report this month.

4.9.3 Safer Neighbourhood Panel (Cllr Clear/Cllr Gamblin) No report this month.

4.9.4 Passenger Transport Group (Cllr Bennett) No report this month.

4.9.5 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) The junior coaching programme is going well. The Club Mark application is progressing and should meet the LTA's target of September completion.

4.10 Reports on other recent meetings attended by Councillors/Clerk
Cllr du Boulay attended a Neighbourhood Planning training event on 21st June

4.11 Feed back from the Jubilee projects and events A number of cards and letters of thanks for the Jubilee Party in the Park have been received. All those that helped with the event were thanked.

Thanks to be recorded to Mr Arnett for sponsoring the Jubilee clock and Cllr Bennett for organising its supply and installation, it has been very well received. Thanks also to Robert Goulson for encouraging the Parish Council to provide a good quality clock.

The new festive lights have also proved popular, thanks to Chris Hoare for the installation and to the businesses that made contributions towards the project.

Children at Wickham CE Primary School received Jubilee mugs funded by the Parish Council.

Knowle Village held a successful event that was part funded by the Parish Council.

5. Recent correspondence

Invitation to take part in the Village of the Year Competition **It was agreed to submit an entry to the competition.**

Draft HCC lease for the all weather pitch **The draft lease was approved for the next stage.**
WCC proposals for measures to discourage mopeds through Dairy Moor **Proposals were approved.**

HCC/WCC list of proposed highways improvements projects. **It was agreed to advise HCC that the alterations to Hoads Hill and signalisation of the Church crossroads had not been discussed with the Parish Council and were not currently supported.**

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

7. Questions and comments from Councillors None.

Meeting closed 9.40pm

Signed.....

Date.....

Wickham Parish Council Accounts for Payment June 2012

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	2435	Wickham Festivals Ltd	£2,500.00	Replacement for chq 2420 returned
2	2436	John Willis	£75.00	Repair WC leak and light switch in pavilion
3	2337	Commercial Gas Consultants	£72.00	Relight boiler in pavilion, demonstrate and provide instructions
4	2438	Southern Electric	£28.75	Electricity for pavilion
5	2439	Saje UPVC	£1,911.35	New door for Knowle Village Hall - insurance claim
6-8	2440	OCS (Cannon)	£667.44	Play area safety checks 4th & 17th April. Deal with rats at Knowle - three visits
9	2441	Therese Evans	£64.55	Party in the Park fancy dress/prizes
10	2442	Sue RJ expenses	£1,047.30	Party in the Park
11	2443	Securitas		Security for Party in the Park ? Check amount
12	2444	KCBA	£200.00	Marquee hire Party in the Park
13	BACS	All Seasons Marquees	£1,464.28	Marquee for Party in the Park
14	2446	Blachere	£5,056.80	New lights (excludes Christmas tree)
15	2447	As Time Goes By	£1,572.00	Jubilee clock
16	2448	Park Place Nurseries	£1,163.70	Summer baskets and plants for beds & containers
17	2449	Allspeed	£71.28	No parking signs for rec ground and Water Meadows entrance gates/barriers
18	2450	Neptune	£903.60	Dog bins for Meon Valley Trail, rec ground and Tanfield Lane
19	2451	Wickham Centre	£69.88	Room hire
20	2452	Viking	£58.86	Stationery
21	DD	British Gas	£33.16	Electricity for tennis court floodlights to be recharged to club
22	2453	Paul Collins £1,678.00 £1,355.00	 £3,033.00	Wickham: Village cleaning, verge and flowerbed maintenance, additional grass cutting, Lysander Meadow paths, recreation ground and football pitch, the Circle, rec ground & Community Centre play areas, skatepark, Bridge St Junction Knowle: Maintain three play areas, skatepark, MUGA football pitch and village green
23	2454	Revenue & Customs	£1,138.95	Employee tax/NI employer's NI April - June
24	2455	Nicki Oliver	£1,209.30	*June salary
25		Home as office	£40.16	*Clerk's expenses June
26		Telephone and internet	£34.66	*Clerk's expenses June
27		Clerk's expenses	£14.09	*Visits to Knowle June
28		HCC	£404.68	Employee and employer's pension conts June
		Total	£20,334.79	
		Water Meadows		
1		Paul Collins	£200.00	Maintenance May
2		Streetwise maps	£118.80	*Maps & plans for Water Meadows tree survey
3		Zurich	£874.65	Insurance (including Old Forge)
		Total	£1,193.45	