



Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 20th February 2012 at 7.15pm.

Present: Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Mike Bennett, Marie du Boulay, Thérèse Evans, Di Frost, Nick Guy, Jenny Hollis, Tony Ryder,

Six members of the public, Parish Clerk Nicki Oliver.

The Chairman welcomed new councillor Nick Guy.

- 1. To receive apologies for absence** Justin Gamblin, Jon Taylor, HCC 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**

Judy Lucas from the Community Land Trust advised that the Trust was hoping to buy back into the affordable housing scheme being built by the community centre. There are still some funding uncertainties. The aim is to secure eight properties, two of the two bedroom houses would be for shared ownership, the remainder for affordable rent. The houses are being advertised on the Homes in Hampshire website and 26 applications have been received to date. The houses are also advertised on parish notice boards in Wickham and Knowle and have been promoted in the parish magazine and Knowle Village Post. The District Councillors and Parish Council were thanked for their support.

3.1 To receive Safer Neighbourhood concerns from the community PCSO

Towler circulated a report after the meeting. Councillors have received concerns about the speed of traffic on the A32 at night and anti-social behaviour in Dairy Moor. PCSO Towler is dealing with anti-social behaviour, in particular mopeds being ridden at speed in Elizabeth Road and Dairy Moor.

3.2 Report from County Councillor Cllr Patricia Stallard sent a report prior to the meeting.

3.3 Reports from District Councillors Cllr Evans reported that £50,000 has been included in WCC's 2012/13 budget for the public conveniences.

3.4 Questions from members of the public Not required.

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 held 23rd January 2012
Minutes approved and signed.

4.2 General Purposes Committee report (Cllr Gamblin)

4.2.1 Proposal to place order for basket and bed planting with Park Place for the sum of £432 + VAT and baskets @ £22+ VAT each **Resolved.**

**Volunteers are needed to help plant the Bridge Street Village Green embankment 10am Saturday 24th March.
Plans are progressing for the Jubilee clock.**

4.3 Lighting / Highways Representative report (Chairman) **Three new streetlights are on order as agreed. HCC has written to residents of Mill Lane advising them that the layby with a *Private Parking Only* sign is an adopted road and the sign must be removed.**

4.4 Planning Committee report (Cllr Hollis)

4.4.1 To receive minutes of meeting held 1st February 2012 **Minutes received.**

4.5 Recreation Committee report (Cllr Roger-Jones)

4.5.1 To receive minutes of meeting held 1st February 2012 **Minutes received.**

4.5.2 Proposal to adopt a Child Protection Policy **Resolved. The Council needs to look at how adults are protected from undesirable actions of children.**

4.5.3 Proposal to install a notice board at the recreation ground for the new tennis club funded by the LTA/Open Space grants from Noticeboard Company for the sum of £869 + VAT & installation (cheapest of three quotes). **Resolved.**

4.5.4 Proposal to install a notice board at Knowle Village Green for KCBA to promote events funded by the commuted sum for Knowle open spaces, Noticeboard Company for the sum of £869 + VAT & installation (cheapest of three quotes). **Resolved.**

4.6 Water Meadows Trust report. (Cllr Roger-Jones) **The annual cut is complete, the paths have been cleared and a new bin installed. Groundsman Paul Collins has advised that the bin is being well used and the amount of litter has reduced.**

4.7 Finance Committee report: (Chairman) **Next meeting 7th March.**

4.8 Projects reporting to Full Council

4.8.1 Village Design Statement **It was agreed to remove this item from the agenda**

4.8.2 Parish Plan (Cllr du Boulay) **A draft has been circulated and a meeting will be arranged to discuss further.**

4.8.3 Monitoring Fareham LDF / North Fareham SDA (Cllr Evans) **Fareham BC has issued some further low key consultations. FBC has also set up a Facebook site for the SDA.**

4.8.4 Monitoring WCC LDF (Cllr Clear / Cllr Evans) **The Parish Council has submitted its objection to the soundness of the Core Strategy, challenging the number of houses proposed for Wickham and requesting it be reduced from 150-250 to 100. Cllr Evans will also be submitting an objection.**

4.8.5 Delivery of new Scout HQ (Cllr Clear) **No update received from the Scouts.**

4.8.6 Neighbourhood Plan – WDALC training event for all interested in Neighbourhood Planning 10am – 3pm 27th March at Wickham

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association (Cllr Roger-Jones) The fencing to divide the rear car park is due to start soon. This will separate the MUGA from the car park. The Parish Council may need to add kickboards to the fence.

A tree to commemorate Martin Coles is being planted in the grounds by his wife on 3rd March.

The Parish Partnership is researching the Village Agent scheme and looking at local transport needs.

Discussions need to be held with the Council on the running costs of cctv and floodlighting for the Council's facilities currently paid for by the Community Association.

4.9.2 Wickham Youth Club (Cllr Ryder) No report this month.

4.9.3 Safer Neighbourhood Panel (Cllr Clear/Cllr Gamblin) Next meeting 19th March.

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

4.9.5 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) A number of pre-opening sessions have been held offering coaching and competitions for juniors and adults. Coach Mike Privett is starting sessions during the school day at Wickham Primary School on 23rd February. The official opening day for the club will be held on 31st March. The current membership is 152 including over 40 juniors and it is still growing.

4.10 To receive update on proposals for events:

4.10.1 Jubilee / Olympics celebration 2012

- **Party in the Park (Cllr Roger-Jones) Next meeting 21st February.**
- **Jubilee calendar (Clerk) A grant of £750 from HCC has been secured towards the project, advertisers have also been invited to contribute. The calendar should be delivered in early March. Any profits will go towards the new lights project.**
- **Festive lights (Clerk) An Awards for All grant application has been submitted for new lights.**

4.10.2 Parish Assembly 2012 (Clerk) Citizen of the Year nominations needed by 1st March.

4.11 Reports on other recent meetings attended by Councillors/Clerk

5. Recent correspondence

Southwick Parish Council mini bus proposal – further information and survey carried out by resident David Smith. **Discussions ongoing with neighbouring parishes.**

6. Accounts for payment It was resolved to pay accounts as shown on pages 4 & 5.

7. Questions and comments from Councillors None.

Meeting closed 8.55pm.

Wickham Parish Council Accounts for Payment February 2012

| | Chq no | Recipient | Amount | Notes *payments to Clerk |
|----|--------|------------------------|--|--|
| 1 | 2374 | Sainsbury's | 44.58 | Emergency food for refuge (Mike B) |
| 2 | 2375 | Jo Willis | £690.00 | Repairs to pavilion taps, extractor fan, electrics, resolve shower leaks and re-tile |
| 3 | 2376 | Sarah Johnston | £515.80 | Tree survey Knowle Cemetery |
| 4 | 2377 | Scats | £75.44 | Fencing remedials for Knowle |
| 5 | 2378 | Wickham Centre | £241.10 | Room hire January includes launching the tennis club |
| 6 | 2379 | Luminance Pro | | Tennis court floodlights awaiting certification |
| 7 | 2380 | Neptune | £1,972.80 | Seats for tennis courts (funded by grant) |
| 8 | 2381 | RG Warwick | £59.59 | Padlocks for tennis courts (funded by grant) |
| 9 | 2382 | Cannon | <p>£216.00</p> <p>£216.00</p> <p>£429.64</p> <p>£91.01</p> <p>£72.00</p> <p>£1,024.65</p> | <p>Knowle play area safety checks 2 & 26th January</p> <p>Wickham play area safety checks 4 & 26th January</p> <p>Treat and remove moss from Wickham play areas</p> <p>Fit combination padlock to pavilion (tennis court grant)</p> <p>Rivet skatepark plates to concrete - safety problem (Wickham)</p> |
| 10 | 2383 | Came & Company - Aviva | £3,375.77 | Parish Council insurance |
| 11 | 2384 | 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>£1,055.00</p> <p>£50.00</p> <p>£50.00</p> <p>£230.00</p> <p>£330.00</p> <p>£3,063.00</p> <p>£330.00</p> | <p>Village cleaning</p> <p>Verge/flowerbed maintenance</p> <p>Additional grass cutting</p> <p>Lysander Meadow 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>Maintain three play areas, skatepark, MUGA and village green at Knowle</p> <p>Clear dead wood from Wickham after storm and dispose of</p> <p>Ditto at Knowle</p> <p>Cut back hedge between village green and Ravenswood to make it manageable in the future</p> <p>BACS payment for missed January invoice, clearing rubbish at Knowle, removing graffiti, sweeping village hall car park</p> |

Wickham Parish Council Accounts for Payment February 2012 cont.

| | | | | |
|----|------|------------------------|-------------------|---|
| | | | | |
| 12 | 2385 | British Gas | £67.44 | Gas for pavilion |
| 13 | 2386 | lpage | £101.68 | *Temporary webspace & domain name, to be claimed back/deducted from HCC |
| 14 | 2386 | Timpson Ltd / Studio 6 | £27.31 | *Spare keys for pavilion, envelopes |
| 15 | 2386 | Nicki Oliver | £1,144.33 | *February salary |
| 16 | 2386 | Home as office | £38.25 | *Clerk's expenses February |
| 17 | 2386 | Telephone and internet | £33.00 | *Clerk's expenses February |
| 18 | 2386 | Clerk's expenses | £9.32 | *Visits to Knowle |
| 19 | 2387 | HCC | £376.37 | Employee and employer's pension conts Jan |
| | | Total | £13,145.85 | |
| | | | | |
| | | Water Meadows | | |
| 1 | 286 | Paul Collins | £160.00 | Maintenance January |
| 2 | 286 | | £140.00 | Cut back and clear paths, install new bin |
| | | Total | £300.00 | |

Signed.....

Date.....