



# Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 22<sup>nd</sup> October 2012 at 7.15pm.

**Present:** Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Mike Bennett, Marie du Boulay, Di Frost, Jenny Hollis, Tony Ryder, Jon Taylor.

County Councillor Patricia Stallard.

Two members of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Thérèse Evans, Justin Gamblin, Nick Guy.
- 2. To receive declarations of interest regarding agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public**

Resident Doug Copeland congratulated the Parish Council on winning Village with Best Quality of Life in the 2012 Hampshire Village of the Year competition. The subsequent publicity for Wickham has been very good particularly in the Hampshire Chronicle.

Resident Tony Page advised he would be making a planning application for a replacement dwelling at Shaugh Prior, Hundred Acres and would be happy to answer any questions in due course.

**3.1 To receive Safer Neighbourhood concerns from the community** No issues raised.

**3.2 Report from County Councillor** Report circulated prior to meeting. Cllr Stallard is also working with residents of Upper House Court and HCC to find a solution to the dangerous pedestrian route to The Square.

**3.3 Reports from District Councillors** Cllr Clear and Cllr Evans are trying to find a solution to planning problems due to lack of parking at Chesapeake Mill. WCC has agreed to look at all parking issues in Wickham.

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

**3.5 Chairman's announcements**

The Parish Council and local organisations were represented at the Village of the Year presentations held in Bishops Sutton. The Community Land Trust and Park Place Allotments gave presentations which were very well received.

The Chairman thanked all the organisations that took part in a subsequent major Hampshire Chronicle feature on the village.

#### **4. Meeting resumed to consider the following agenda items:**

**4.1 To approve the minutes of the Full Council meeting held 24<sup>th</sup> September 2012  
Minutes approved and signed.**

**4.2 General Purposes Committee report (Cllr Gamblin)**

**4.2.1 To receive minutes of meeting held 3<sup>rd</sup> October 2012 Minutes received.**

**4.3 Lighting / Highways Representative report (Chairman) Work to remove incorrect yellow lines in Mill Lane is still awaited. Concerns were raised over traffic light sequencing at Titchfield Lane/Blind Lane and the creation of a slip road. Trees overgrowing Hoads Hill were reported.**

**4.4 Planning Committee report (Cllr Hollis)**

**4.4.1 To receive minutes of meeting held 3<sup>rd</sup> October 2012 Minutes received.**

**4.5 Recreation Committee report (Cllr Roger-Jones) Next meeting 7<sup>th</sup> November.**

**4.6 Water Meadows Trust report. (Cllr Roger-Jones) No report this month.**

**4.7 Finance Committee report: (Chairman)**

**4.7.1 To receive minutes of meeting held 3<sup>rd</sup> October 2012 Minutes received.**

**4.8 Projects reporting to Full Council**

**4.8.1 Parish Plan (Cllr du Boulay) The consultation period has now ended.**

**4.8.2 Monitoring Fareham LDF / North Fareham SDA (Cllr Evans) Cllr Evans attended the FBC Standing Conference on 11<sup>th</sup> October, concerns about traffic, gaps and housing density were raised again. Concerns raised that HCC stated it is only able to mitigate the traffic increase problem not solve it.**

**4.8.3 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans) The Local Plan Part 1 inspection process starts at the end of October. The Parish Council has a seat at the table on 6<sup>th</sup> November when market towns are discussed.**

**4.8.4 Neighbourhood Plan A group of councillors have met for the second time. Representatives from Denmead attended to discuss their progress as one of the Governments Neighbourhood Planning 'Front Runners'.**

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

**4.9.1 Wickham Community Association (Cllr Roger-Jones) Nothing to report.**

**4.9.2 Wickham Youth Club (Cllr Ryder) The Youth Club continues to thrive.**

**4.9.3 Safer Neighbourhood Panel (Cllr Clear/Cllr Gamblin) Notes from the meeting 16<sup>th</sup> October to be circulated to all councillors.**

**4.9.4 Passenger Transport Group (Cllr Bennett) Next meeting 7th November.**

**4.9.5 Wickham Community Tennis Club (Clerk) The new coach Marie Buzzard is working well, particularly with the juniors. A coaching session for 24 Wickham Beavers was very well received and resulted in some new children joining the Saturday coaching sessions. Three adult teams are playing in the winter leagues.**

4.10 Proposal to replace the existing Code of Conduct with that adopted by Winchester City Council as advised by Hampshire Association of Local Councils  
**Resolved.**

4.11 Report on proposed Government changes to the planning system (Cllr Bennett)  
**Discussed earlier in the meeting.**

4.12 Reports on other recent meetings attended by Councillors/Clerk

2<sup>nd</sup> October LEADER Fund workshop (Clerk) **Workshop attended to learn how to make a grant claim**

5<sup>th</sup> October WCC Parking Manager Richard Hein (Clerk) **Meeting to discuss a proposal for a permanent flag pole. Due to concerns about loss of parking spaces this has been put on hold whilst parking provision is considered further.**

10<sup>th</sup> October WCC Local Plan Part 2 briefing (Cllr du Boulay/Clerk) **Notes circulated prior to the meeting. WCC is suggesting it will work closely with parishes with housing allocations during the Part 2 process to allocate sites and develop detailed plans.**

12<sup>th</sup> October WCC Planning tour (Chairman/Clerk) **WCC invited parishes and district councillors on a tour of recently completed sites which was both informative and interesting.**

## 5. Recent correspondence

10.15am Sunday 11<sup>th</sup> November Remembrance Day Parade Wickham Square reception in the Church Room afterwards **The Chairman requested that as many councillors as possible attend this event.**

### Training opportunities:

WCC New Code of Conduct 6.30pm Thursday 8 November 2012 Guildhall, Winchester  
WCC Planning 6.30pm Thursday 22nd November 2012, Guildhall, Winchester.

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

**7. Questions and comments from Councillors** Date for Knowle walkabout to be confirmed.

Meeting closed 8.55pm

Wickham Parish Council Accounts for Payment October 2012

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	DD	British Gas	£36.25	Tennis floodlights electricity to be recharged to club
2	BACS	British Gas	£120.00	Electricity meter for all weather pitch floodlights
3	BACS	Hedleys	£265.00	Indemnity policy premium for all weather pitch
4	BACS	Chiltern Sports	£66,348.00	All weather pitch interim payment
5	BACS	Derek Pilcher	£205.00	Fit new lights to ref's rooms in pavilion
6	BACS	Lucketts	£495.00	Coach trip to House of Parliament, councillors to reimburse PC
7	BACS	Paul Collins £1,678.00  £1,355.00  £512.00  <u>£10.00</u>	£3,555.00	<b>Wickham:</b> 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 <b>Knowle:</b> Maintain three play areas, skatepark, MUGA football pitch and village green <b>Wickham extras:</b> mark out pitch 5 x £15, paint for marking 2 x £21, cut hedge pavement side of Lysander Meadow £50, cut rec hedge pavement side of rec £155, repair goal £20, repair aerial runway £20, extra cuts to pitch and pick up grass for football matches £150 <b>Knowle extras:</b> repair play area gate
8	2487	Stuart Scott	£410.00	Cut and collect Lysander Meadow
9	2488	Wickham CA	£78.13	Room hire
10	2489	Ken Abraham	£290.00	Interim audit fee (due to high turnover last year)
11	2490	Sue Roger-Jones	£34.19	Village of the Year expenses
12	2491	ClubNet Ltd	£281.00	All weather pitch online booking system, set up and first year's fees
13	2492	Axis Architecture	£1,200.00	Public conveniences feasibility study
14	2493	Dynamika UK Ltd	£300.00	Legionella risk assessment for pavilion

Wickham Parish Council Accounts for Payment October 2012

	Chq no	Recipient	Amount	Notes *payments to Clerk
15	2494	OCS Cannon	£324.65	Wickham play area safety checks 11 & 24.8.12 & empty dog bins 4,11,24.8.12 Knowle play area safety checks 11 & 24.8.12 & empty dog bins 4,11,24.8.12
16			<u>£342.04</u>	
			£666.69	
17	2495	Viking	£91.75	Printer ink and stationery
18	2496	WCC	£195.00	Empty dog bins April - June (last invoice as now in house)
19	2497	Nicki Oliver	£1,209.30	*October salary
19	2497	Home as office	£40.16	*Clerk's expenses September
20	2497	Telephone and internet	£34.66	*Clerk's expenses September
21	2497	Clerk's expenses	£66.92	*Visits to Knowle/WCC 25.9 - 22.10.12
22	2498	HCC	£404.68	Employee and employer's pension conts September
23	2486	Revenue & Customs	£1,138.95	Tax and NI July- September 12
		<b>Total</b>	<b>£77,465.68</b>	
		<b>Water Meadows</b>		
1	BACS	Paul Collins	£200.00	Maintenance September
			£40.00	Clear blocked river £20, move fallen tree from Wykeham Field/triangular piece of land path.
		<b>Total</b>	<b>£240.00</b>	

Signed.....

Date.....