



Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 23rd July 2012 at 7.15pm.

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

County Councillor Patricia Stallard

One member of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Nick Guy, Jenny Hollis, Tony Ryder, 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 No report this month. Work has been carried out by WCC in Dairymoor with the aim of reducing motorbike nuisance.

3.2 Report from County Councillor Report circulated prior to meeting. Cllr Stallard would welcome applications for grant funding from her budget. Details available www3.hants.gov.uk/grants/county-councillor-grants.htm Cllr Stallard is meeting Cllr Woodward, Leader of FBC, and agreed to raise the PC's concerns regarding the New Community North of Fareham mentioned below.

3.3 Reports from District Councillors The Local Plan inspector will hold a pre-hearing on 12th September. Cllr Evans has discussed housing numbers with WCC officers who have advised that there is no intention for the allocations to be built at once.

WCC is drafting a response to the FBC New Community North of Fareham Draft Action Plan (SDA). One option shows the triangle of fields adjoining Knowle, that is in Winchester District, included within the development boundary. WCC has confirmed there will be no building on this land. Other issues are the density of buildings at the edge of Winchester's boundary, keeping the A32 corridor as green as possible and impact of traffic.

Cllr Evans is part of a panel looking at how planning applications are dealt with at the Council.

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 25th June 2012* **Minutes approved and signed.**

4.2 *General Purposes Committee report (Cllr Gamblin)*

4.2.1 *To receive minutes of meeting held 4th July 2012* **Minutes received.**

4.3 *Lighting / Highways Representative report (Chairman)* **Ongoing repairs and grass cutting are being pursued.**

4.4 *Planning Committee report (Cllr Frost)*

4.4.1 *To receive minutes of meeting held 4th July 2012* **Minutes received.**

4.5 *Recreation Committee report (Cllr Roger-Jones)*

4.5.1 *To receive minutes of meeting held 4th July 2012* **Minutes received .**

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

4.7 *Finance Committee report: (Chairman)*

4.7.1 *To receive minutes of meeting held 4th July 2012* **Minutes received.**

4.7.2 *Proposal to make a grant of £830 towards the costs of the No 38 taxi share service for three years on condition that the service provides two extra journeys from Wickham to Cosham on weekdays.* **Resolved.**

4.8 *Projects reporting to Full Council*

4.8.1 *Parish Plan (Cllr du Boulay)* **No responses have been received to the draft summary circulated in the summer parish magazine.**

4.8.2 *Monitoring Fareham LDF / North Fareham SDA (Cllr Evans)* **Included in item 3.3 above.**

4.8.3 *Monitoring WCC Local Plan (Cllr Clear / Cllr Evans)* **Included in item 3.3 above.**

4.8.4 *Neighbourhood Plan Meeting to be held 26th July.*

4.9 *Reports from representatives of outside organisations including:*

4.9.1 *Wickham Community Association (Cllr Roger-Jones)* **The Village Agent starts in September, the Centre is fully involved in Wickham Festival this year. A Family Fun Day is due to be held on 27th August. A job fair for young people not in employment or education will be held next spring.**

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 Club would like to improve the lighting in the pavilion and also to paint the kitchen/lobby area. Tennis camps are running during the summer holidays. The Clubmark application has been submitted to the LTA for approval.**

4.10 Following the abolition of the Code of Conduct and the advice from HALC to adopt the revised Code adopted by Winchester City Council, the following resolution is proposed:

That Wickham Parish Council continues to abide by its existing Code of Conduct, related protocols and guidelines unless they are inconsistent with any regulations made by the Secretary of State or other legal requirement until such times as it adopts a replacement code. Resolved.

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

5. Recent correspondence

Swanmore Community Facilities Committee – does the PC wish to be represented? **It was agreed to withdraw from the committee.**

HCC library route proposes to cut the Knowle once a month visit – request has been made to re-site the bus in the village hall car park

WCC’s request for views on planning procedures

FBC consultation on options for North Fareham new community **PC to respond.**

WCC link to Local Plan and inspection process

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

7. Questions and comments from Councillors None.

Meeting closed 8.55pm

Signed.....

Date.....

Wickham Parish Council Accounts for Payment July 2012

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	2457	CJ Hoare	£721.00	Install festive lights to trees
2	2458	Cannon (OCS)	£330.48	Knowle play area safety checks 4/17/31/ May Wickham play area safety checks 4/17/31 May
3			<u>£330.48</u>	
			£660.96	
4	2459	Wickham Centre	£66.38	Room hire Electricity for floodlights, cctv maintenance
5			<u>£1,275.00</u>	
			£1,341.38	
6	2460	Studio 6	£490.00	Parish Plan leaflets
7	2461	B Samways	£115.00	Knowle village hall repairs
8	2462	SCATS	£31.68	Materials for installing dog bins
9	2463	Blachere	£450.00	Christmas lights
10	2464	Paul Collins	£1,678.00	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 Wickham extras: extra mowing and strimming before the Jubilee celebrations, repair litter bin outside Bostons, cut path along triangular piece of land, install posts to prevent parking at crossroads, cut back daffs and dispose of; pick up baskets and install, plant beds, clear broken glass outside Water Meadows Knowle extras: Install two dog bins, make good skatepark after fire, repair gates and seats after vandalism, extra dog bin empty
			£1,355.00	
			£430.00	
			<u>£110.00</u>	
			£3,573.00	
11	2465	Nicki Oliver	£1,209.30	*June salary
12	2465	Home as office	£40.16	*Clerk's expenses June
13	2465	Telephone and internet	£34.66	*Clerk's expenses June
14	2465	Clerk's expenses	£18.78	*Visits to Knowle June
15	2466	HCC	£404.68	Employee and employer's pension conts June
		Total	£9,090.60	
		Water Meadows		
1	295	Paul Collins	£200.00	Maintenance June
2	296	SCATS	£43.08	Chain and padlock
		Total	£243.08	