



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 24th September 2012 at 7.15pm.

Present: Angela Clear (Chairman), Justin Gamblin, Tony Ryder, Jon Taylor.

County Councillor Patricia Stallard, two members of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Sue Roger- Jones, Mike Bennett, Marie du Boulay, Thérèse Evans, Di Frost, Nick Guy, Jenny Hollis.
- 2. To receive declarations of interest regarding agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public**

Resident Mike Hollis outlined a plan for alterations to The Square to allow the installation of a permanent flag pole. Proposals to be discussed at the GP Committee meeting on 3rd October. The Chairman thanked Mr Hollis for leading the installation of the flag pole and the flag displays during the summer. They have been very well received by residents and visitors.

3.1 To receive Safer Neighbourhood concerns from the community The Police dealt with a potential traveller invasion at Knowle on 22nd September, mini motorbike nuisance is also being monitored at Knowle. The recreation ground is being monitored in Wickham following reports of antisocial behaviour. Residents are still complaining about motorbikes in Dairymoor despite the installation of the new barriers. Cllr Gamblin is attending the Safer Neighbourhood Panel meeting on 25th September.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors Cllr Clear and Cllr Evans continue to campaign for protection for Wickham from the North Fareham SDA.

3.4 Questions from members of the public None.

3.5 Chairman's announcements

The Chairman attended WCC's Local Plan Part 1 pre-hearing meeting on 12th September, Wickham Parish Council will have a place at the table when the inspector considers issues relevant to the village.

The winners of the 2012 Best Garden Competition have been chosen and will be invited to a presentation at the November Full Council meeting.

Wickham has won village with Best Quality of Life in the Hampshire Village of the Year competition. The presentations take place on 25th September and the Community Land Trust and Park Place Allotments have been asked to make presentations on the success of their projects.

4. Meeting resumed to consider the following agenda items:

4.1 To approve the minutes of the Full Council meeting held 23rd July 2012 **Minutes approved and signed.**

4.2 General Purposes Committee report (Cllr Gamblin) **The draft plans for the public conveniences were circulated and it was agreed to proceed to the next stage with a meeting with WCC to discuss the proposals.**

4.3 Lighting / Highways Representative report (Chairman) **Ongoing lighting repairs are being actioned quite quickly, the resurfacing of Mill Lane has been completed but the yellow lines need to be reviewed to ensure they are as the latest plans.**

4.4 Planning Committee report (Cllr Frost)

4.4.1 To receive minutes of meeting held 5th September 2012 **Minutes received.**

4.5 Recreation Committee report (Cllr Roger-Jones)

4.5.1 To receive minutes of meeting held 5th September 2012 **Minutes received.**

4.5.2 Proposal to accept quotes for work to the pavilion to improve lighting £450 and to paint the kitchen/entrance area £190 **Resolved.**

4.5.3 Following a tendering process, proposal to place order for an all weather pitch with Chiltern Sports in the sum of £153,606 + VAT **Resolved.**

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

4.6.1 To receive minutes of meeting held 5th September 2012 **Minutes received.**

4.6.2 Proposal to carry out work to trees identified as urgent in the sum of £1,105 + VAT **Resolved.**

4.7 Finance Committee report: (Chairman) **Next meeting 3rd October.**

4.8 Projects reporting to Full Council

4.8.1 Parish Plan **No report this month.**

4.8.2 Monitoring Fareham LDF / North Fareham SDA **No report this month.**

4.8.3 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans) **See item 3.5 above.**

4.8.4 Neighbourhood Plan **No report this month.**

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association **No report this month.**

4.9.2 Wickham Youth Club **No report this month.**

4.9.3 Safer Neighbourhood Panel **Next meeting 25th September.**

4.9.4 Passenger Transport Group **No report this month.**

4.9.5 Wickham Community Tennis Club **The new coach Marie Buzzard is working hard to develop club coaching sessions, particularly for juniors.**

4.10 Report on proposed Government changes to the planning system (Cllr Bennett) **Refer to next meeting.**

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

5. Recent correspondence List circulated prior to meeting.

It was agreed to express an interest to Bishops Waltham Parish Council in the Parish Lengthsman scheme

6. Accounts for payment It was resolved to pay accounts as shown below.

7. Questions and comments from Councillors None.

Accounts for Payment August 2012

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	2467	St Nicholas Church PCC	£810.47	Church yard maintenance
2	2468	OCS Cannon £202.94 £110.16 <u>£110.16</u>	 £423.26	Repair community centre notice board glazing Wickham play area safety checks Knowle play area safety checks
3	2469	Wickham Centre	£82.13	Room hire
4	2470	Chiltern Sports	£4,068.00	Final valuation (£1,121 + VAT retention still held)
5	DD	British Gas	£16.06	Tennis court floodlights electricity to be recharged to the tennis club
6	2471	British Gas	£68.97	Gas for pavilion
7	2472	Securitas	£285.12	Security for summer hols 2011, invoice not received
8	BACS	Paul Collins £1,678.00 £1,355.00 151,00 <u>£80.00</u>	 £3,264.00	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: repair rec barrier £20; paint pavilion shower floors £30, buy paint for line marking £21; two extra cuts of rec and collect grass Knowle extras: two extra cuts for cricket matches
9	2473	Portsmouth Evening News	£19.95	*Group photo of Village of the Year participants
10	2473	Lillys/ Hobbycraft	£53.30	*Village of the Year expenses: £23.30 Lillys refreshments for flagpole team; £30 Hobbycraft display boards
11	2473	Newitt & Co Ltd	£376.40	*Line marker for Wickham and Knowle

	Chq no	Recipient	Amount	Notes *payments to Clerk
12	2473	Nicki Oliver	£1,209.30	*July salary
13	2473	Home as office	£40.16	*Clerk's expenses July
14	2473	Telephone and internet	£34.66	*Clerk's expenses July
15	2473	Clerk's expenses	£14.09	*Visits to Knowle 24.7 - 23.8.12
	Chq no	Recipient	Amount	Notes *payments to Clerk
16	2474	HCC	£404.68	Employee and employer's pension conts July
		Total	£11,170.55	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance July
2	297	York Survey Supply	£94.26	Tree tags for tree survey
3	298	Johnston Tree Consultancy	£2,500.00	Tree condition and arboricultural report
4	299	Zurich	£52.48	Tax missed from insurance premium
		Total	£2,846.74	

Accounts for payment September 2012

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	DD	Lloyds	£23.04	Bank charges
2	BACS	D Pilcher	£590.00	Lighting and decorating to pavilion
3	BACS	Phil Space	£247.68	Container for community centre deposit
4	BACS	Phil Space	£1,374.00	Ditto (all weather pitch compensation for lost storage cage)
5	BACS	Lockett & Co	£375.00	Coach to Village of the Year presentations
6	BACS	British Gas	£18.80	Electricity for tennis court floodlights - to be re-charged to the tennis club
7	BACS	Southern Electric	£3,049.87	New supply for all weather pitch
8	BACS	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
		£1,355.00		Knowle: Maintain three play areas, skatepark, MUGA football pitch and village green
		£206.00		Wickham extras: two extra cuts to pitch £80, install dog bins, clear out pavilion store £60, mark out pitch x 3 £45, paint for marking out £21
		<u>£40.00</u>	£3,279.00	Knowle extras: one extra cut for cricket match

	Chq no	Recipient	Amount	Notes *payments to Clerk
10	2476	Southern Electric	£28.54	Electricity for pavilion
11	2477	Sports E Qipment	£15.48	Bolts for rec goal
12	2478	RG Warwick	£29.70	Light bulbs for pavilion, bin liners for bins & litter picking
13	2479	Sports Facility Planning & Design	£570.00	Planning for tennis courts Contract management for tennis courts
14			<u>£4,350.00</u>	
			£4,920.00	
15	2480	OCS Cannon	£179.71	Wickham play area safety checks 11 & 27.7.12 & empty dog bins 7&27.7.12 Knowle play area safety checks 11 & 27.7.12 & empty dog bins
16			<u>£251.22</u>	
			£430.93	
17	2481	SCATS	£34.20	Concrete for dog bin installation
18	2482	CGC	£102.90	Annual safety check to pavilion boiler
19	2483	Audit Commission	£1,260.00	Annual external audit fee
20	2484	Wickham Post Office	£62.40	*Postage
21	2484	Nicki Oliver	£1,209.30	*August salary
22	2484	Home as office	£40.16	*Clerk's expenses August
23	2484	Telephone and internet	£34.66	*Clerk's expenses August
24	2484	Clerk's expenses	£14.09	*Visits to Knowle 23.8 - 24.9.12
25	2485	HCC	£404.68	Employee and employer's pension conts August
		Total	£17,618.43	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance July
			£20.00	Clear blocked river
		Total	£220.00	

Meeting closed 8pm

Signed.....

Date.....