



# Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 26<sup>th</sup> November 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, Tony Ryder.

PCSO Barry Towler, Sgt Ally Hibberd, ten members of the public, Parish Clerk Nicki Oliver.

Presentations were made prior to the meeting:

## **Presentation of 2012 Summer Garden Competition including the Wickham Parish Cup and the Brian Sharp Cup**

The Chairman presented the Wickham Parish Cup to Mr and Mrs R Greaves for their garden at the Old Rectory and the Brian Sharp Cup to Brian Child for his garden in Buddens Road.

Mrs D Gubby was presented with a Highly Commended certificate for her garden in Buddens Road.

**Presentation on proposals for the Wickham Lab site by Remarkable Group for McCarthy & Stone.** Matt Shellum, representing McCarthy & Stone, outlined the plans for the site.

Hampshire County Council is looking at ways to improve pedestrian safety on Winchester Road.

A public consultation is due to be held on the latest plans on 29<sup>th</sup> November. 1,000 households in the village have received an invitation.

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

### **3.1 To receive Safer Neighbourhood concerns from the community** PCSO

Barry Towler reported on issues he has dealt with recently. It was agreed that the priority for Wickham should be monitoring the new all weather pitch once it opens.

**3.2 Report from County Councillor** Report circulated prior to meeting.

**3.3 Reports from District Councillors** Cllr Evans attended the Local Plan inspection and spoke as a member of the Neighbour hood Plan Steering Group against the proposed number of houses for Wickham.

**3.4 Questions from members of the public** Resident Mike Hollis asked for drains to be cleared in Buddens Road. The Chairman confirmed this is in hand.

**3.5 Chairman's announcements** Councillors were asked to attend the Parish Council's Christmas Light Switch One event 6pm 1<sup>st</sup> December.

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

*4.1 To approve the minutes of the Full Council meeting held 22<sup>nd</sup> October 2012*  
**Minutes approved and signed.**

*4.2 General Purposes Committee report (Cllr Gamblin)* **A fallen tree has been cleared from the path around Knowle Cemetery, chicken wire to be fixed to steps to make them less slippery.**

*4.3 Lighting / Highways Representative report (Chairman)* **Flooding has been a problem in many places in the village.**

*4.4 Planning Committee report (Cllr Hollis)*

*4.4.1 To receive minutes of meeting held 12<sup>th</sup> November 2012* **Minutes approved and signed.**

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

*4.5.1 To receive minutes of meeting held 12<sup>th</sup> November 2012* **Minutes received.**

*4.5.2 Proposal to adopt 2013/14 Sports Development Plan* **Resolved following some amendments.**

*4.6 Water Meadows Trust report. (Cllr Roger-Jones)* **The Water Meadows is coping with some flooding.**

*4.7 Finance Committee report: (Chairman)*

*4.7.1 To consider request for a contribution of £1000 - £1500 towards the Community Speed Watch Scheme – email circulated 5<sup>th</sup> November 2012* **Not agreed, whilst the Parish Council is concerned about speeding traffic the Speed Watch Scheme is not the solution.**

*4.8 Projects reporting to Full Council*

*4.8.1 Parish Plan (Cllr du Boulay)* **Plan to be reviewed in a year.**

*4.8.2 Monitoring Fareham LDF / North Fareham SDA (Cllr Evans)* **Master planning workshops are being held.**

*4.8.3 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans)* **The Parish Council was represented at the Local Plan inspection and spoke to request a reduction in the number of houses required for Wickham to 100, asked for confirmation that drainage upgrades would be funded by Southern Water rather than by developers contributions which would put pressure on the village to take more housing, and for consideration of the impact of the North Fareham SDA to be taken into account.**

*4.8.4 Neighbourhood Plan* **A group of councillors continue to look at guidance.**

*4.9 Reports from representatives of outside organisations including:*

*4.9.1 Wickham Community Association (Cllr Roger-Jones)* **The Association is hosting a Christmas Fair on 2<sup>nd</sup> December which is a new venture. The Village Agent is running a free Christmas meal for over 55s on 10<sup>th</sup>**

**December. The Association requested help from the Parish Council in dealing with surface water run off, the routes and volume have increased since the development of the surgery and houses in Houghton Gardens.**

**4.9.2 Wickham Youth Club The Club needs more adult helpers.**

**4.9.3 Safer Neighbourhood Panel (Cllr Clear/Cllr Gamblin) See 3.1 above.**

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

**4.9.5 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) Nothing further to report.**

**4.10 Reports on other recent meetings attended by Councillors/Clerk**

**6<sup>th</sup> November visit to Houses of Parliament Councillors reported an interesting day.**

**6<sup>th</sup> November Local Plan Enquiry – Market Towns Report included above.**

**16<sup>th</sup> November WCC Wickham Fair wash up meeting. Cllr Clear and Cllr Bennett attended.**

**19<sup>th</sup> November WCC, WCA, Chamber of Trade parking meeting WCC together with the Parish Council and businesses is looking at long and short term solutions to provide more parking in the village. Following a survey of traders it is estimated 150 additional spaces are needed for traders to park.**

**22<sup>nd</sup> November WCC Planning Training Cllr Hollis attended.**

**5. Recent correspondence**

WCC Proposal to share a village manager with Bishops Waltham and other market towns in Winchester District **Briefing by WCC 6pm on 10<sup>th</sup> December.**

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

**7. Questions and comments from Councillors** Cllr Roger-Jones has received an enquiry from a trader wishing to sell Christmas trees from the recreation ground car park.

Meeting closed 9.20pm

Signed.....

Date.....

Accounts for Payment November 2012

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	BACS	Chiltern Sports	£34,012.80	All weather pitch interim payment 22.11.12
2	DD	British Gas	£63.42	Tennis court floodlights to be recharged to club
3	BACS	Chiltern Sports	£53,544.00	All weather pitch interim payment
4	DD	Lloyds	£18.24	Bank charges 10.9-9.10.12
5	DD	Lloyds	£16.63	Bank charges 10.10-9.11.12
6	BACS	Paul Collins	£3,423.00	Grounds maintenance
7	2499	Wickham Youth Club	£2,000.00	Precepted grant
8	2500	British Gas	£51.67	Gas for pavilion
9	2501	Hedleys	£674.00	Legal fees ref agreement to lease for all weather pitch
10	2502	RG Warwick Trading Ltd	£77.97	Bolts for rec ground goal, bin liners, padlock
11	2503	Wickham Centre	£136.13	Room hire
12	2504	Portsmouth Water	£32.78	Water for pavilion
13	2505	Southern Water	£85.80	Water water for pavilion
14	2506	HCC	£2,029.68	Street lights energy and maintenance April-September 2012
15	2507	Aerobuild	£474.00	Drainage work to enable all weather pitch
16	2508	Blachere	£585.65	Bulbs for Christmas lights
17	2509	OCS Cannon	£394.20	Wickham play area safety checks 7&21.9.12 & empty dog bins 31.8,7,14,21,28.9.12 Knowle play area safety checks, empty dog bins ditto
18			<u>£423.18</u>	
19	2510	Dawsons Signs	£8.44	*Lettering to alter Christmas Switch on signs
20	2510	Equip4Work	£87.00	*Signs for rec ground - dogs on leads, clear up after dogs
21	2510	Dummy Camera Co	£9.95	*CCTV signs for rec and all weather pitch
22	2510	Studio 6	£6.11	*Envelopes
23	2510	Nicki Oliver	£1,209.30	*November salary
24	2510	Home as office	£40.16	*Clerk's expenses November
25	2510	Telephone and internet	£34.66	*Clerk's expenses November
26	2510	Clerk's expenses	£42.39	*Visits to Knowle/WCC 23.10 - 26.11.12
27	2511	HCC	£404.68	Employee and employer's pension conts November
		<b>Total</b>	<b>£99,885.84</b>	
		<b>Water Meadows</b>		
1	BACS	Paul Collins	£200.00	Maintenance October
			£10.00	Cut up fallen tree
		<b>Total</b>	<b>£210.00</b>	