



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 21st January 2013 at 7.15pm.

Present: Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Mike Bennett, Marie du Boulay, Justin Gamblin, Di Frost, Nick Guy, Jon Taylor.

County Councillor Patricia Stallard, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Thérèse Evans, Jenny Hollis.
2. **To receive declarations of interest regarding agenda items** None.
3. **To adjourn meeting to allow participation by members of the public** Not required.

3.1 To receive Safer Neighbourhood concerns from the community Recent incidents have been reported to the Police.

3.2 Report from County Councillor Report circulated prior to meeting. HCC is working with other authorities to investigate the possibility of a large scale purchase of energy which could help residents reduce bills.

3.3 Reports from District Councillors WCC has confirmed it will not empty contaminated recycling bins, the proposal for a village manager is supported by WCC. A councillors surgery is due to be held on 5th March.

3.4 Questions from members of the public None.

3.5 Chairman's announcements The Chairman has received the resignation of Tony Ryder. Mr Ryder was thanked for his input whilst serving on the Council.

4. Meeting resumed to consider the following agenda items:

4.1 *To approve the minutes of the Full Council meeting held 26th November 2012*
Minutes approved and signed.

4.2 *General Purposes Committee report (Cllr Gamblin)*

4.2.1 *To receive minutes of meeting held 14th January 2013* **Minutes received.**

4.2.1 *Proposal to proceed with the refurbishment of the bus shelter approximate cost £3,000 funded by WCC £2500 & HCC £600 (plus £500 precepted budget if required to cover brickwork repairs).* **Resolved.**

4.3 *Lighting / Highways Representative report (Chairman)* **Ongoing requests for repairs and maintenance reported.**

4.4 *Planning Committee report (Cllr Hollis)*

4.4.1 *To receive minutes of meeting held 14th January 2013* **Minutes received.**

4.5 Recreation Committee report (Cllr Roger-Jones)

4.5.1 To receive minutes of meeting held 14th January 2013 **Minutes received.**

4.5.2 To note play area repair expenditure required against budgets: Wickham replacement cradle swing seats £288 + installation. **Noted.**

4.5.3 To note play area repair expenditure against Knowle commuted sum: replacement cradle swing seats £288 + installation, replacement springers £1,282 + installation **Noted.**

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 14th January 2013 **Minutes received.**

4.7.2 Proposal to make budget of up to £1,000 available to promote consultation for Local Plan Part 2 from the new projects budget **Resolved.**

4.7.3 Proposal to make a grant of £1,000 to Home Start as precepted budget **Resolved.**

4.7.4 Proposal to take part in the village manager scheme being promoted by Winchester City Council. Commitment to 2 year project required, one day a week working for Wickham, maximum cost £3,500 per annum. **Resolved.**

4.7.5 Proposal to make a precept request of £130,042 this would represent an annual payment of £72 for a Band D property, an increase of £8 or 12.5% **Resolved.**

4.8 Projects reporting to Full Council

4.8.1 Parish Plan (Cllr du Boulay) **Nothing to report.**

4.8.2 Monitoring Fareham LDF / North Fareham SDA (Cllr Evans) **Planning work is ongoing.**

4.8.3 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans) **The Inspector's report is due shortly.**

4.8.4 Neighbourhood Plan **A proposal to constitute the Neighbourhood Plan Steering Group is being prepared.**

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association (Cllr Roger-Jones) **A successful Christmas Fair was held in December. The Village Agent is arranging regular lunches for older people. The Association is working with the Parish Council and surrounding landowners to try and resolve flooding problems.**

4.9.2 Wickham Youth Club **Youth Club starts again in February. Wickham Youth Club has won the Youth Clubs Hampshire and Isle of Wight Training and Development Award**

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)
Wickham Tennis Club has won the Hampshire and IOW LTA Volunteer of the Year Award.**

4.10 Reports on other recent meetings attended by Councillors/Clerk

1st December Christmas Light Switch On – Parish Council organised

7th December All Weather Pitch Opening Ceremony – Parish Council organised.

10th December 2012 WCC/WPC Briefing on proposal for village manager – Parish Council invited traders and hosted

7th January meeting with WCA, WCC, Hyde Housing and the surgery to discuss flooding issues – Parish Council chaired meeting.

8th January Chamber of Trade meeting at Greens to discuss the village manager proposal and resurrecting the Chamber – Parish Council co-chaired with Chamber of Trade.

5. Recent correspondence List circulated prior to meeting.

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

7. Questions and comments from Councillors None.

Meeting closed 8.40pm

Signed.....

Date.....

December accounts for payment

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	2512	British Gas	£89.21	Tennis courts floodlights - recharge to club
2	2512	British Gas	£92.47	AWP floodlights - initial charge
3	2513	Wickham Centre	£311.13	Room hire August and November
4	2514	Sports-E-Quipment	£80.34	Goal socket covers
5	2515	Glasdon	£478.23	Bin for all weather pitch
6	2516	RG Warwick	£72.07	Soap for pavilion, cable ties, bin liners, drain dye, certificate frame, litter picker
7	2517	Southern Electric	£27.48	Electricity for pavilion
8	2518	Kompan	£111.88	Handle for The Circle play area slide
9	2519	CJ Hoare	£600.00	Christmas lights installation
10	2520	HCC	£404.68	Employee and employer's pension conts November
11	2521	OCS	£382.61	Play area safety checks Knowle 5th & 19th Oct empty dog bins 6,11,19,26th Oct
12	2522	OCS	£359.42	Play area safety checks Wickham 5th & 19th October, empty dog bins 6th, 19th, 26th October
13	BACS	Chiltern Sports	£26,513.00	Interim payment for all weather pitch
14	BACS	Chiltern Sports	£120.00	Purchase of Heras fence to secure school site
15	BACS	Katastrophies	£39.00	Garden competition
16	BACS	Katastrophies	£300.00	Commemorative medals for all weather pitch
17	BACS	Paul Collins £1,678.00 £1,355.00 £270.00 <u>£80.00</u>	 £3,383.00	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: paint for line marking and mark out pitch £100, clear leaves various locations around village £170 Knowle extras: pick up leaves and take away £20 cut up fallen tree in cemetery £60
18	BACS	The Poppy Appeal	£40.00	*Wreaths for Wickham and Knowle
19	BACS	Nicki Oliver	£1,209.30	*December salary
20	BACS	Home as office	£40.16	*Clerk's expenses December
21	BACS	Telephone and internet	£34.66	*Clerk's expenses December
22	BACS	Clerk's expenses	£9.39	*Visits to Knowle 27.11. - 19.12.12
		Total	£34,698.03	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance November
		Total	£200.00	

January accounts for payment

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	DD	British Gas	£54.20	Tennis courts floodlights - recharge to club
2	2522	British Gas	£75.85	AWP floodlights - estimate for electricity
3	2523	Wickham Centre	£39.88	Room hire December
4	2524	St Nicholas PCC	£451.28	Churchyard maintenance
5	2525	RG Warwick	£40.01	Cable lock & padlock for all weather pitch net
6	2526	Information Commissioner	£35.00	Data protection registration
7	2527	OCS	£324.00	Wear and tear repairs to metal skate ramps Wickham play area safety checks 2nd, 16th & 30th Nov, empty dog bins 2nd,9th, 16th & 30th Nov Ditto for Knowle VAT missed from invoice 92418 31.8.12
8			£469.58	
9			£492.77	
10			<u>£50.24</u>	
			£1,336.59	
11	2528	Linvoy Primus Promotions	£50.00	Fee for opening the all weather pitch
12	BACS	Playground Markings Direct	£695.64	Replacement equipment for Knowle
13	BACS	Paul Collins	£1,678.00	<p>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</p> <p>Knowle: Maintain three play areas, skatepark, MUGA football pitch and village green</p> <p>Attendance on all weather pitch: check and clean up on weekday mornings, lock up</p> <p>Summer watering, time and cost of water</p> <p>Wickham extras: The Circle play area: replace slide handle, tighten others £10, clear leaves and take away £10, mark out football pitch £15, paint £20, community centre car park: clear rubbish, sweep £30</p> <p>Knowle extras: clear leaves from car park and take away, remove shrub cuttings £20</p>
			£1,355.00	
			£125.00	
			£1,000.00	
			£85.00	
			<u>£20.00</u>	
			£4,263.00	

January 2013

	Chq no	Recipient	Amount	Notes *payments to Clerk
14	BACS	Wickham Post Office	£60.00	Postage
15	BACS	Nicki Oliver	£1,209.30	*January salary
16	BACS	Home as office	£40.16	*Clerk's expenses January
17	BACS	Telephone and internet	£34.66	*Clerk's expenses January
18	BACS	Clerk's expenses	£9.39	*Visits to Knowle 20.12.12-21.1.13
19	2529	HCC	£404.68	Employee and employer's pension conts November
20	2530	Home Start	£1,000.00	Agreed grant (as precept)
		Total	£9,799.64	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance December
2	300	SCATS	£9.66	Warning tape as barrier when Meadows flooded
		Total	£209.66	