



Wickham Parish Council

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

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

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

- 1. To receive apologies for absence** Marie du Boulay, Ryan Cottle, Nick Guy, Jenny Hollis
- 2. To receive declarations of interest regarding agenda items** Cllr Clear declared an interest in agenda item 4.7.2 as Chairman and trustee of Wickham Community Association, Cllr Gamblin and Cllr Roger-Jones also declared interests in this item as trustees of Wickham Community Association.
- 3. To adjourn meeting to allow participation by members of the public**

Heidi Isa was welcomed to the meeting by the Chairman. Heidi is the Winchester City Council Market Towns Development Officer working with the business communities in the larger villages to improve their economies.

Work in Wickham has included liaising over parking issues, securing a mini bus for the Festival to bring visitors into The Square, securing funding for professional photos for a revised visitor guide and a website for local businesses. Plans are in hand for a food festival.

At the end of the meeting a resident of Houghton Gardens asked if signage could be installed around the community centre site to warn drivers about children playing. **It was agreed to consider the proposal.**

3.1 To receive Safer Neighbourhood concerns from the community No report this month.

3.2 Report from County Councillor Report circulated prior to meeting. Cllr Stallard advised that individual councillor budgets for small highways projects were going to be pooled with others to form clusters of funding. Project suggestions were encouraged from the parish council. Cllr Bennett outlined his views on traffic management, urging caution to ensure commercial interests do not suffer and workers are able to travel quickly without unnecessary speed restrictions, chicanes, speed humps etc.

3.3 Reports from District Councillors The Government is consulting on proposals to allow agricultural buildings to be converted to residential as permitted development. There are plans to reduce the number of WCC councillors from 57-40 to save money.

3.4 Questions from members of the public None.

3.5 Chairman's announcements None.

Cllr Bennett gave his apologies and left the meeting.

4. Meeting resumed to consider the following agenda items:

4.1 To approve the minutes of the Full Council meeting held 23rd September 2013
Minutes approved and signed.

4.2 General Purposes Committee report (Cllr Gamblin)

4.2.1 To receive minutes of meeting held 2nd October 2013 **Minutes received.**
Interpretation boards have been installed on the Bridge St Village Green and Lysander Meadow.

4.3 Lighting / Highways Representative report (Chairman) **New lights are being well received. Drainage remedials are still to be completed in Cold Harbour Close and Holt Close.**

4.4 Planning Committee report (Cllr Frost)

4.4.1 To receive minutes of meeting held 2nd October 2013 **Minutes received.**

4.5 Recreation Committee report (Cllr Roger-Jones)

4.5.1 Proposal to place order with James White Fencing for work on the recreation ground to remove back stop fence panels and replace with netting as required by WCC Environmental Health to prevent noise nuisance to a neighbour, for the sum of £1,140.60 + VAT **Resolved.**

4.6 Water Meadows Trust report. (Cllr Roger-Jones) **Nothing to report this month.**

4.7 Finance Committee report: (Chairman)

4.7.1 To receive minutes of meeting held 2nd October 2013 **Minutes received.**

4.7.2 Proposal to make agreed grant to WCA for work to loos in this financial year rather than 2014/15 **Resolved.**

4.7.3 To consider request from KCBA for £1,750 towards the production of Knowle Village Post (awaiting copy of audited accounts) **Refer to next meeting accounts still awaited.**

4.8 Projects reporting to Full Council

4.8.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans) **The next Standing Committee is on 14th November.**

4.8.2 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans) **WCC is consulting with communities required to take housing. WCC's next LDF meeting is on 27th November.**

4.8.3 Neighbourhood Plan Steering Group (Cllr du Boulay) **WCC is looking at sites submitted for development and will eliminate or include on planning grounds. A six week public consultation on the findings / recommendations will begin with a public event 2-8pm on 29th January.**

4.8.4 Proposal to review and update Wickham Emergency Plan (Cllr Bennett) **Refer to next meeting.**

4.8.5 KCBA and Knowle Village Hall external maintenance (Chairman)

External remedial works to doors and drainage are being carried out.

Dragon's teeth are needed to the car park to prevent village hall users and others driving on the village green which is causing damage to drains and pitches.

4.8.6 Christmas Light Switch On (Clerk) It was agreed to fund a horse and carriage at £250 and also balloons with lights in, number to be agreed by Chairman and Clerk.

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association (Cllr Roger-Jones) The Beer Festival was very successful and will be making a contribution towards the refurbishment of the centre loos.

4.9.2 Wickham Youth Club (Ryan Cottle) No report this month.

4.9.3 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) The Club's coaching programme is going very well with numbers taking part increasing weekly.

4.10 Reports on other recent meetings attended by Councillors/Clerk Cllr Gamblin attended a WinACC briefing on fracking 110 people heard two expert speakers:

Dr Jürg Matter, University of Southampton, "**Shale gas and hydraulic fracturing**"

Richard Bate, Green Balance, "**Planning and regulating fracking**"

5. Recent correspondence List circulated prior to meeting.

6. Accounts for payment It was resolved to pay the following accounts:

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	2644	The Poppy Appeal	£40.00	Wreaths for Wickham and Knowle
2	BACS	Katastrophies	£39.00	Garden competition cups
3	BACS	Blachere	£891.60	Christmas lights
4	BACS	RG Warwick	£71.00	Paint for pitches, bin liners
5	BACS	Redlynch	£1,740.00	Painting community centre play equipment
6	BACS	Portsmouth Water	£21.54	Water for pavilion
7	BACS	Wickham Centre	£216.00	Room hire (NPSG meetings)
8	BACS	Winchester City Council	£50.00	Contribution towards Festival mini bus
9	BACS	Allspeed	£407.16	Signs for Lysander Meadows and Village Green
10	BACS	British Gas	£72.02	Floodlight electricity recharge to Tennis Club
11	BACS	British Gas	£30.04	Floodlight electricity for all weather pitch
12	BACS	HCC	£1,863.47	Street light energy and maintenance April - Sept
13	BACS	Chiltern Contractors	£1,344.00	Clean Knowle hard court and paint lines
14	BACS	Sports Directory UK	£1,540.20	Goals for Knowle
15	BACS	Chris Hoare	£118.00	Emergency repairs to manhole at Knowle
16	BACS	Phil Space	£126.00	Portaloo for Knowle Village Hall
17	BACS	OCS		
		£450.88		Play area safety checks 2nd 16th 29th August, empty 5 dog bins 7th 14th 21st 28th August - Wickham
		<u>£544.57</u>	£995.45	Play area safety checks ditto , empty 9 dog bins – Knowle

18	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 village green
18			£125.00 £1,355.00	Attendance on all weather pitch: check and clean up on weekday mornings, lock up Knowle: Maintain three play areas, skatepark, hard court and village green including cricket outfield/three football pitches
18			£310.00 £265.00 £370.00 <u>£95.00</u> Total	Wickham extras: strim and extra cut of rec £75, marking out and paint £160 (includes one new pitch), take down hanging baskets and empty £50, cut grass around youth club £25 Knowle extras: Pick up flytipping £25, mark out pitches £240 (includes three new pitches) Wickham extras: March: reset bench and repair fence by Bostons £110, mark out pitch £65, clear after hedge cutter £40, April: clear Circle car park after caravan removed, mark out pitch £155 Knowle extras: March: take down fence and make safe after car accident £45 April: apply fertiliser to pitch £30, remove and dispose of damaged seat from play area £20
19	BACS	Stuart Scott	£966.00	Annual cut Lysander Meadow remove grass and take to tip, £475, hedge cutting rec ground and Lysander Meadow
20	BACS	Newitts	£376.40	*Line marker for Knowle pitches
21	BACS	Fullex	£72.82	*Door handles for Knowle Village Hall
22	BACS	Wickham Post Office	£60.00	*Postage
23	BACS	Nicki Oliver	£1,232.81	*October salary
24	BACS	Home as office	£42.17	*Clerk's expenses October
25	BACS	Telephone and internet	£36.42	*Clerk's expenses October
26	BACS	Telephone and internet	£47.02	*Underpayment for telephone April - September
27	BACS	Clerk's expenses	£28.18	*Visits to Knowle 24.9 - 23.10.13
28	BACS	HCC	£404.68	Employee and employer's pension conts
		Total	£17,029.98	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance September
		Total	£200.00	

7. Questions and comments from Councillors None.

Meeting closed 8.45pm

Signed.....

Date