



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 22nd April 2013 at 7.15pm.

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

County Councillor Patricia Stallard, one member of the public, Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Mike Bennett, Jenny Hollis.
2. **To receive declarations of interest regarding agenda items** Cllrs Clear, Gamblin and Roger-Jones declared personal interests as trustees of Wickham Community Association. Cllr Evans declared an interest in agenda item 4.4.1 as an application for a tree removal relates to her property.
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.

3.2 Report from County Councillor No report this month.

3.3 Reports from District Councillors The balloon event took place today with 264 balloons released which will raise over £1,000 for the Mayor's charities.

3.4 Questions from members of the public Doug Copeland asked for the woodland between Gwynn Way and Dickson Park to be cleared of rubbish.

3.5 Chairman's announcements No announcements.

4. Meeting resumed to consider the following agenda items:

4.1 *To approve the minutes of the Full Council meeting held 25th March 2013* **Minutes approved and signed.**

4.2 *General Purposes Committee report (Cllr Gamblin)* **Next meeting 8th May.**

4.3 *Lighting / Highways Representative report (Chairman)* **Requests for repairs and maintenance are ongoing.**

4.4 *Planning Committee report (Cllr Hollis)*

4.4.1 *To receive minutes of meeting held 3rd April 2013* **Minutes received.**

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

4.5.1 *To receive minutes of meeting held 3rd April 2013* **Minutes received.**

4.5.2 *Proposal to install roof net to all weather pitch funded through remaining grant for the sum of £3,100 + VAT* **Resolved.**

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

4.6.1 *To receive minutes of meeting held 3rd April 2013* **Minutes received.**

4.7 Finance Committee report: (Chairman) **Next meeting 8th May.**

4.8 Projects reporting to Full Council

4.8.1 Monitoring Fareham LDF / North Fareham SDA (Cllr Evans) **FBC will be holding exhibitions of the draft plans on Tuesday 14 May Knowle Village Hall and Thursday 23 May Wickham Community Centre 4pm–7pm.**

4.8.2 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans) **Work continues on Local Plan Part 2 with WCC working with those parish councils with housing allocations.**

4.8.3 Neighbourhood Plan (Cllr du Boulay) **The group is gathering evidence as requested by WCC for Local Plan Part 2. A successful meeting with stakeholders was held on 16th April. A community event is planned for 27th June.**

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association (Cllr Roger-Jones) **A successful beer festival has been held numbers were disappointing for a recent fashion show.**

4.9.2 Wickham Youth Club **The Youth Club are using the all weather pitch on Thursdays 6-7pm.**

4.9.3 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) **Junior outdoor coaching is running from the courts from April – October alongside indoor sessions for younger children at Knowle Village Hall. The majority of members have renewed their membership with a total membership in excess of 200.**

4.10 Reports on other recent meetings attended by Councillors/Clerk

The Chairman attended a meeting with the Community Safety Partnership Officer, new Police sergeant and WCC neighbourhood warden.

The Clerk attended a lunch to meet four candidates for the Market Towns Development Officer position.

5. Recent correspondence List circulated prior to meeting.

6. Accounts for payment It was resolved to pay accounts as shown on page 3.

7. Questions and comments from Councillors

Negotiations are taking place with Hyde Housing to try and secure safe pedestrian access through their site from the Festival grounds to the village.

The Parish Council has not been fully involved in meetings between WCC and the Police to discuss arrangements for Wickham Fair, residents of Tanfield Park and Tanfield Lane will have no vehicular access during the Fair.

Meeting closed 8.40pm

Wickham Parish Council Accounts for Payment April 2013

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	BACS	Wickham Community Association	£168.75	Room hire March
2	BACS	British Gas	£131.45	Electricity for AWP floodlights
3	BACS	Neptune	£602.40	Two dog bins for Knowle
4	BACS	Portsmouth Water	£13.37	Water for pavilion
5	BACS	Winchester City Council	£1,880.88	Contribution towards running public conveniences 2012/13
6	BACS	Allspeed	£358.56	6 dog control signs for Wickham and Knowle
7	BACS	HALC	£686.00	HALC and NALC affiliation fees
8	2554	Stuart Scott	£195.00	Hedge cutting on rec ground
9	BACS	Viking	£82.46	Printer ink, copy paper, coloured paper (shared with Whiteley)
10	BACS	OCS		Play area safety checks Wickham 8th & 13th February, dog bin emptying 12th & 24th February
		£289.87		Play area safety checks Knowle & dog bin emptying Ditto
		£301.46	£591.33	
11	BACS	HCC	£404.68	Employee and employer's pension conts
12	BACS	Paul Collins		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
		£1,678.00		Knowle: Maintain three play areas, skatepark, MUGA football pitch and village green
		£1,355.00		Attendance on all weather pitch: check and clean up on weekday mornings, lock up
		£125.00	£3,158.00	
13	BACS	Moneysoft	£30.00	*Accounts software upgrade (existing 13 years old!)
14	BACS	SLCC	£200.00	*Contribution towards professional organisation subs as precept
15	BACS	Nicki Oliver	£1,233.01	*April salary
16	BACS	Home as office	£42.17	*Clerk's expenses April
17	BACS	Telephone and internet	£36.41	*Clerk's expenses April
18	BACS	Clerk's expenses	£14.08	*Visits to Knowle 26.3 - 22.4.13
		Total	£9,828.55	