



Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 20th October 2014 at 7.15pm.

Present: Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Mike Bennett, Marie du Boulay, Thérèse Evans, Di Frost, Tim Harper, Jenny Hollis, Jon Taylor.

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

- 1. To receive apologies for absence** Justin Gamblin, Nick Guy.
- 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 has thanked the Parish Council for campaigning for him to stay in Wickham, the appeal was successful.

3.2 Report from County Councillor Report circulated prior to meeting. The budgets for bus subsidies are under scrutiny.

3.3 Reports from District Councillors WCC's Head of Strategic Planning has indicated that the Moyse proposals at Knowle may not receive his support as housing is outside the settlement boundary and not required for Local Plan Part 2.

3.4 Questions from members of the public Resident Doug Copeland asked for gullies to be cleared in Dickson Park and Mill Lane. The Chairman advised that these are due to be cleared in the near future.

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 22nd September 2014
Minutes approved and signed.

4.2 General Purposes Committee report (Cllr Gamblin)

4.2.1 To receive minutes of meeting held 1st October 2014 **Minutes received.**

4.2.2 Proposal to install a Streetmaster WW1 memorial bench at Wickham and Knowle funded by the contribution made by Rookesbury for the old surgery site.
Resolved.

4.3 Lighting / Highways Representative report (Chairman) **Vegetation is due to be cut back from Glebe Corner to Hundred Acres Road to improve pavement access. Drain clearance, potholes and white lines for the village are being pursued.**

4.4 Planning Committee report (Cllr Frost)

4.4.1 To receive minutes of a meeting held 1st October 2014 **Minutes received.**

4.5 Recreation Committee report (Cllr Roger-Jones) **Next meeting 5th November.**

4.6 *Water Meadows Trust report. (Cllr Roger-Jones)* **Work to stabilise the river bank has been completed.**

4.7 *Finance Committee report: (Chairman)*

4.7.1 *To receive minutes of a meeting held 1st October 2014* **Minutes received.**

4.7.2 *Proposal to employ HB Sports Surfaces to carry out regular maintenance work to the all weather pitch for 2014/15 for the sum of £3,470 + VAT* **Resolved.**

4.7.3 *Proposal to employ OCS to carry out works as part of the major refurbishment of Knowle play areas: install play tiles under moving equipment, supply and lay bark to Consort Mews and Barbastelle Walk £4,126.20* **Resolved.**

4.7.4 *Proposal to sponsor The Taste of Wickham Festival by £500 in 2015* **Resolved.**

4.8 *Projects reporting to Full Council*

4.8.1 *Monitoring Fareham Local Plan / Welborne (Cllr Evans)* **Cllr Evans and Cllr Clear attending the inspection hearings. The inspector has indicated no development should be planned for Knowle Triangle.**

4.8.2 *Monitoring WCC Local Plan (Cllr Clear / Cllr Evans)* **Local Plan Part 2 consultation begins shortly with an exhibition planned for Wickham on 13th November.**

4.8.3 *Neighbourhood Plan Steering Group (Cllr du Boulay)* **See item 4.8.2.**

4.8.4 *Proposal to review and update Wickham Emergency Plan (Cllr Bennett)* **Cllr Bennett and Cllr Harper attended an HCC meeting on community resilience. Wickham's Emergency Plan was highlighted as a very good example. HCC is looking to keep a list of local people able to lead in an emergency. A request to be added to the list for the supply of a generator in an emergency to be made.**

4.9 *Reports from representatives of outside organisations including:*

4.9.1 *Wickham Community Association (Cllr Roger-Jones)* **25th anniversary celebrations are being planned.**

4.9.2 *Wickham Youth Club (Cllr Roger-Jones)* **No report this month.**

4.9.3 *Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones)* **No report this month.**

4.10 *Reports on other recent meetings attended by Councillors/Clerk* **No meetings to report.**

4.11 *To agree a response to the Electoral Commission regarding the review of Winchester City Council ward boundaries* **Response to be made by 3rd November 2014.**

5. **Recent correspondence** List circulated prior to meeting.

6. **Accounts for payment** It was resolved to pay accounts as shown on page 3 & 4.

7. To note bank balances

Bank balances 19.10.14

Water Meadows	£15,281.00
PC current ac	£5,877.00
PC interest ac	£290,858.00
	<u>£312,016.00</u>

8. Questions and comments from Councillors None.

Wickham Parish Council Accounts for Payment October 2014

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	DD	British Gas	£18.88	Electricity for tennis courts recharged to club October
2	DD	Southern Electric	£12.00	Electricity for pavilion
3	BACS	Templecoombe Ltd	£642.00	Bags for Taste of Wickham Festival (Caroline Ford)
4	BACS	Streetmaster	£1,156.60	Memorial bench (Mrs Cleife has refunded)
5	BACS	CGC	£2,580.00	New boiler for pavilion
6	BACS	Stuart Scott	£1,009.20	Lysander Meadow annual cut and collect £600 rec and meadow hedge cutting £409.20
7	BACS	Richard Frampton	£790.00	Replace basket swing on rec, fit replacement cradle swing seats to Consort Mews play area, £120; supply and install new hardwood bridge/walkway between towers, remove and fit new safety nut covers, tighten all fixings Barbastelle Walk play area £670
8	BACS	Pitchworks	£225.60	Goal sockets for Knowle pitch move
9	BACS	SCATS	£35.39	Padlock and chain for new bin at Knowle
10	BACS	Portsmouth Water	£49.12	Water for pavilion
11	BACS	DJ Scott Garden Machinery Ltd	£1,075.01	Church yard maintenance
12	BACS	Online Playgrounds	£487.82	Replacement donut caps for Knowle play equipment £192; swing seats, edge sealer for Knowle play areas £211.32; chain and shackles for vandalised basket swing £84.50
13	BACS	Rookesbury	£5.00	*Quarterly rent for rec ground
14	BACS	Widley Landscapes	£108.00	Shrub maintenance Knowle car park and hall August & September
15	BACS	HCC	£181.20	Map boards for Knowle
16	BACS	Wickham Centre	£69.25	Room hire September
17	BACS	WH Smith	£5.00	*Bookings book for rec (S Roger-Jones)
18	BACS	RG Warwick	£83.62	Bin liners, hacksaw
19	BACS	Viking	£31.18	Stationery
20	BACS	HMRC	£776.79	Employee and employer tax and NI

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
21	BACS	Paul Collins £1,678.00 £125.00 £1,355.00 £325.00 <u>£275.00</u> Total	£3,758.00	Wickham: as contract Attendance on all weather pitch: check and clean up daily, lock up Knowle: as contract Wickham extras: Fit new litter bins £110; mark out pitch as required £110; extra cut for pitch £40 make safe vandalised basket swing £25; take down hanging baskets £40 Knowle extras: roll pitch £20, mark out three pitches as required £230; make good skatepark after vandalism £25
22	BACS	JacTone	£31.23	*No Horse Riding signs for Knowle
23	BACS	Nicki Oliver	£1,264.94	*October salary
24	BACS	Home as office	£44.25	*Clerk's expenses October
25	BACS	Telephone and internet	£38.25	*Clerk's expenses October
26	BACS	Clerk's expenses	£75.37	*Visits to Knowle / Winchester / travel & exp
27	BACS	HCC	£419.44	Employee and employer's pension conts
28	DD	Lloyds	£8.83	Bank charges September
		Total	£14,981.97	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance September
2	BACS	Paul Collins	£790.00	Remove rotted river bank supports and renew, back fill with scalpings
		Total	£990.00	

Meeting closed 9.20pm

Signed.....

Date.....