



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 23rd June 2014 at 7.15pm.

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

HCC Cllr Patricia Stallard, one member of the public , Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Jon Taylor.
- 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 No report this month.

3.2 Report from County Councillor Report circulated prior to meeting. Holt Close – Titchfield Lane pavement drainage and remedial work has been put forward as a minor works project proposal.

3.3 Reports from District Councillors Following the election WCC has no overall control. Rob Humby has been elected Leader. Eileen Berry is Mayor and her charities include Blue Apple Theatre and Scouts. Cllr Angela Clear is Deputy Mayor.

The Homes and Communities Agency is re-looking at Knowle Site A (Park Cottages) redevelopment.

An application for 17 wind turbines at Bullington Cross which spanned three council areas has been refused.

3.4 Questions from members of the public Not required.

3.5 Chairman's announcements None.

4. Meeting resumed to consider the following agenda items:

4.1 To approve the minutes of the Full Council AGM held 19th May 2014 Minutes approved with some amendments to the report of the public session.

4.2 General Purposes Committee report (Cllr Gamblin) An update meeting for the Station Close car park extension is due to be held on 8th July. Summer planting is in. Knowle map boards are ready to installation. Garden competition to be judged on 24th June.

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

4.4 Planning Committee report (Cllr Frost)

4.4.1 To receive minutes of meeting held 11th June 2014 Minutes received.

4.5 Recreation Committee report (Cllr Roger-Jones)

4.5.1 To receive minutes of meeting held 11th June 2014 **Minutes received.**

4.5.2 Proposal to allocate a budget of £33,916 to replace Wickham's metal skatepark ramps funded through precept and Open Space Fund. **Resolved. Consultation to be carried out during the summer holidays. Cllr Bennett voted against the proposed expenditure.**

4.6 Water Meadows Trust report. (Cllr Roger-Jones) **The Duck Race was successful and the organisers left the site clean and tidy.**

4.7 Finance Committee report: (Chairman) **No report this month.**

4.8 Projects reporting to Full Council

4.8.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans) **Next Standing Conference 26th July. Councillors noted that an alternative site for the secondary school has been proposed due to objections to the allocation of land within Winchester District for playing fields.**

4.8.2 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans) **The timetable for Local Plan Part 2 completion has been delayed until the end of 2015.**

4.8.3 Neighbourhood Plan Steering Group (Cllr du Boulay) **An early draft of the Local Plan Part 2 Wickham chapter to be circulated for comments. Action Cllr du Boulay. Meeting with Southern Water still outstanding.**

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

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association (Cllr Roger-Jones) **Four new trustees were appointed at the June AGM.**

4.9.2 Wickham Youth Club (Cllr Roger-Jones) **35 children are attending Youth Club.**

4.9.3 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) **An open day is planned shortly.**

4.10 Reports on other recent meetings attended by Councillors/Clerk

11th June Presentation from WYG on proposals for housing in return for publically owned open space. To consider whether to support. **Site visit to be arranged.**

8th July WCC parking meeting. **Lack of coach parking to be raised.**

5. Recent correspondence List circulated prior to meeting.

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

7. To note bank balances

Bank balances 23.6.14

Water Meadows	£14,185.00
PC current ac	£8,069.00
PC interest ac	£250,298.00
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	£272,552.00
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8. Questions and comments from Councillors Cllr Mike Bennett suggested Wickham enters a competition for best high street.

Meeting closed 8.40pm

Wickham Parish Council Accounts for Payment June 2014

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	BACS	Wickham Post Office	£62.00	Postage
2	BACS	Southern Water	£112.14	Waste water for pavilion
3	BACS	British Gas	£76.93	All weather pitch electricity for floodlights
4	BACS	Portsmouth Water	£17.96	Water for pavilion
5	BACS	Southern Electric	£29.38	*Electricity for pavilion
6	BACS	James White	£93.88	Goal post bolts and concrete - missed from last year
7	BACS	RG Warwick	£51.36	Bin liners, wire
8	BACS	Widley Landscapes	£330.00	Maintenance of Knowle village hall car park landscaping
9	BACS	Paul Collins		
		£1,678.00		Wickham: as contract
		£125.00		Attendance on all weather pitch: check and clean up daily, lock up
		£1,355.00		Knowle: as contract
		£55.00		Wickham extras: Mark out pitch £15, clear daffodils to tip£40
		<u>£270.00</u>		Knowle extras: Mark out pitches £60, finish planting hedge £150, repair gate £20, extra cut for cricket
		Total	£3,483.00	
10	BACS	OCS		
		£433.32		Knowle play area safety checks and dog bin empty March
		£442.08		Ditto April
		£339.62		Wickham play area safety checks and dog bin empty March
		<u>£288.72</u>		Ditto April
		-	£1,503.74	
11	BACS	Viking	£24.57	Copy paper
12	BACS	Wickham Centre		
		£147.25		Room hire April
		<u>£222.25</u>		Room hire May
			£369.50	
13	BACS	Rookesbury Estate	£5.00	*Recreation ground rent
14	BACS	HMRC	£776.79	Employers and employees tax and NI

15	BACS	Naturescape	£93.50	*Seeds for Bridge St bank
16	BACS	Nicki Oliver	£1,264.94	*June salary
17	BACS	Home as office	£44.25	*Clerk's expenses June
18	BACS	Telephone and internet	£38.25	*Clerk's expenses June
19	BACS	Clerk's expenses	£32.87	*Visits to Knowle
20	BACS	HCC	£419.44	Employee and employer's pension conts
21	DD	Lloyds	£8.03	Bank charges (May)
		Total	£8,837.53	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance May
2	BACS	Zurich	£1,016.76	Annual insurance
		Total	£1,216.76	

Signed.....

Date.....