



Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 24th March 2014 at 7.15pm.

Present: Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Mike Bennett, Therese Evans, Di Frost, Nick Guy, Jenny Hollis, Justin Gamblin, Jon Taylor.

Six members of the public, PCSO Barry Towler, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Marie du Boulay, Tim Harper, County Councillor Patricia Stallard.
- 2. To receive declarations of interest regarding agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public** Not required.

Sophie Lombard and Linda Marie Barnett outlined proposals for a Taste of Wickham event on 14th September.

The Parish Council was asked to co-host the event and help with the organisation which it agreed to do.

3.1 To receive Safer Neighbourhood concerns from the community PCSO Towler reported on recent incidents. Problems with antisocial behaviour from youngsters from outside of the village, known to PCSO Towler, are being dealt with.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors Cllr Evans has put forward a Notice of Motion to reject proposals by Fareham Borough Council to site school playing fields on the Knowle Triangle to ensure the site which is in Winchester District remains open and undeveloped. A budget of £120K has been agreed to assist with fuel poverty. John Landaw (Parish Magazine and Friends of St Nicholas), Valerie Shuttleworth (Church Choir Master) and Adrian Keen (Wickham Tennis Club) have been nominated to receive a Mayor's Award.

3.4 Questions from members of the public Not required.

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 24th February 2014
Minutes approved and signed,

4.2 General Purposes Committee report (Cllr Gamblin)

4.2.1 To receive minutes of a meeting held 5th March 2014 **Minutes received.**

4.2.2 Proposal to place an order with Sarah Johnston for £3,250 to carry out a tree survey at Dean Copse as required by the WCC planning agreement for Knowle **Resolved.**

4.2.3 Proposal to adopt Council Strategy for 2014/15 – draft 3 refers **Resolved.**

4.3 *Lighting / Highways Representative report (Chairman)* **A number of road repairs are being pursued.**

4.4 *Planning Committee report (Cllr Frost)*

4.4.1 *To receive minutes of meeting held 5th March 2014* **Minutes received.**

4.5 *Recreation Committee report (Cllr Roger-Jones)* **Next meeting 2nd April.**

4.6 *Water Meadows Trust report. (Cllr Roger-Jones)* **Next meeting 2nd April.**

4.7 *Finance Committee report: (Chairman)*

4.7.1 *To receive minutes of meeting held 5th March 2014* **Minutes received.**

4.7.2 *Proposal to place an order with Zurich for insurance for the next three years.* **Resolved.**

4.8 *Projects reporting to Full Council*

4.8.1 *Monitoring Fareham Local Plan / Welborne (Cllr Evans)*

4.8.1.1 *To agree response to the Welborne Publication Plan Draft* **response agreed with some minor amendments to wording.**

4.8.2 *Monitoring WCC Local Plan (Cllr Clear / Cllr Evans)* **Nothing further to report.**

4.8.3 *Neighbourhood Plan Steering Group (Cllr du Boulay)* **Meeting with WCC to receive a report on the consultation responses due to be held on 26th April.**

4.8.4 *Proposal to review and update Wickham Emergency Plan (Cllr Bennett)* **Work is ongoing, refer to next meeting.**

4.8.5 *Parish Assembly – update on plans* **Quote for printing invitations to be forwarded for consideration. Volunteer litter pickers to be invited to attend.**

4.9 *Reports from representatives of outside organisations including:*

4.9.1 *Wickham Community Association (Cllr Roger-Jones)* **Work to refurbish the loos will be completed shortly.**

4.9.2 *Wickham Youth Club (Cllr Roger-Jones)* **Youth Club reopening has been postponed until April.**

4.9.3 *Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones)* **Copy of the Club's annual report and minutes from the AGM held on 25th February have been circulated.**

4.10 *Reports on other recent meetings attended by Councillors/Clerk*

5. Recent correspondence List circulated prior to meeting. Ideas for a flag display to be forwarded to Mike Hollis.

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

7. To note bank balances 24th March 2014: Water Meadows £13,379, Current account £3,478, Interest account £220,617

8. Questions and comments from Councillors None.

Wickham Parish Council Accounts for Payment March 2014

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	DD	Lloyds	£8.85	Bank charges February
2	BACS	Zurich	£1,992.23	PC insurance
3	BACS	South and West Internal Audit	£375.00	Interim audit
4	BACS	Wickham Community Asc	£82.63	Room hire February £66.38+£16.25
5	BACS	HCC	£416.67	Taxi service contribution Southwick 38
6	BACS	RG Warwick	£105.07	Litter picking equip for volunteers, fencing repairs concrete mix, bin liners
7	BACS	SCATS	£29.16	Timber treatment for fence repairs
8	BACS	Southern Electric	£28.54	Electricity for pavilion
9	BACS	Local Council Review	£17.00	*Subscription
10	BACS	Derek Pilcher Electrical Services	£55.00	Repair pavilion external lights
11	BACS	British Gas	£199.82	Electricity for all weather pitch floodlights
12	DD	British Gas	£59.30	Electricity for tennis court floodlights recharged to club
13	BACS	WCC	£3,500.00	Contribution towards Market Towns Development Officer for 2014/15
14	BACS	OCS	£339.62 £433.32 £772.94	Play area safety checks 4th & 21st and empty dog bins 7,14,22&28th February Wickham Play area safety checks 4th & 21st and empty dog bins 4,14,22, & 28th February Knowle
15	BACS	Paul Collins	£1,678.00 £125.00 £1,355.00 £30.00 £300.00 Total	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 Attendance on all weather pitch: check and clean up daily, lock up Knowle: Maintain three play areas, skatepark, hard court, three football pitches, cricket outfield and village green Wickham extras: Mark out pitch Knowle extras: Mark out pitches £100, replace damaged boundary fence £200
			£3,488.00	

Wickham Parish Council Accounts for Payment March 2014 cont.

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
16	BACS	Revenue and Customs	£1,061.90	Employee and employer's NI/tax to end of year
17	BACS	Get Wheelie Bins	£43.20	*Bin for tennis courts, club has reimbursed
18	BACS	Nicki Oliver	£1,232.81	*March salary
19	BACS	Home as office	£42.17	*Clerk's expenses March
20	BACS	Telephone and internet	£36.42	*Clerk's expenses March
21	BACS	Clerk's expenses	£27.59	*Visits to Knowle [4] and Record Office 1 way shared with Whiteley
22	BACS	HCC	£404.68	Employee and employer's pension conts
		Total	£13,978.98	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance January
		Total	£200.00	

Meeting closed 8.50pm

Signed

Date.....