



# Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 21<sup>st</sup> September 2015 at 7.15pm.

**Present:** Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Trevor Astbury, Mike Bennett, Adrian Brown, Thérèse Evans, Justin Gamblin, Tim Harper, Jon Taylor.

County Councillor Patricia Stallard, Co-opted Recreation Committee member Barry Causer, two members of the public, Parish Clerk Nicki Oliver.

## Presentation of garden awards in memory of Brian Sharp

The Brian Sharp Cup was awarded to Doug Copeland for his garden in Dickson Park. Doug grows his own bedding and vegetables, his garden is a mass of roses, peonies and sweet peas alongside rhubarb and tomatoes. Many plants are donated to the church fete.

Doug was delighted to receive the award from the Chairman. He said he just 'packs everything in'. He doesn't class himself as a gardener but 'does a bit!'.

- 1. To receive apologies for absence** Di Frost, Nick Guy.
- 2. To receive declarations of interest regarding agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public**

Cllr Mike Bennett announced his resignation. He thanked the Chairman and Clerk for their help and support during his time in office. Cllr Bennett thanked his fellow councillors for good natured if heated debate on occasions.

Two ongoing aspirations are for the occasional opening of the Chesapeake water mill and the completion of a circular walk from Wickham to Knowle which may still come to fruition.

The Chairman thanked Mike for his input over the years, particularly with the Emergency Plan and the installation of the Jubilee clock in The Square. All will miss Mike and wished him well for the future.

**3.1 To receive Safer Neighbourhood concerns from the community** Report from PCSO Barry Towler circulated at the meeting.

**3.2 Report from County Councillor** Report circulated prior to meeting.

**3.3 Reports from District Councillors** Local Plan Part 2 is currently being considered by WCC. There are ongoing concerns about drainage which are being addressed. Increased traffic remains an issue despite consultants' reports indicating existing roads have adequate capacity.

Wickham will be hosting a sculpture, Box 459, which will be formally installed in Wickham Square by the Mayor 5pm on 11<sup>th</sup> November. All invited to attend.

Box 459, commissioned by Winchester City Council as part of the Imperial War Museum's LIGHTS OUT event in the summer of 2014, was created by local architect Andy Ramus at AR Design Studio to mark the impact of the outbreak of World War One upon the communities across the Winchester district.

The work is a corten steel light installation inspired by the 1921 inscription on Winchester Cathedral's war memorial recording 459 fallen soldiers from the city area as defined during that period of governance. During the day the work has the appearance of a rusted artefact of war, covered in bullet holes. Nightfall transforms the work as internal light source projects powerful shafts of light through 459 apertures representing the city's lost generation from this era of history and a further 43 apertures have coloured filters to represent the fallen soldiers of Winchester District's 43 parishes.

**3.4 Questions from members of the public** Not required.

**3.5 Chairman's announcements**

The Chairman noted the success of the Taste of Wickham Festival on 13<sup>th</sup> September which she opened in her role as Mayor of Winchester and also attended as Chairman of Wickham Parish Council. Heidi Isa the Market Towns Development Officer, Chamber of Trade and Parish Clerk thanked for the excellent organisation.

**4. Meeting resumed to consider the following agenda items:**

**4.1 To approve the minutes of the Full Council meeting held 20<sup>th</sup> July 2015 Minutes approved and signed.**

**4.2 General Purposes Committee report (Cllr Gamblin)**

**4.2.1 Update on event: Christmas Lights Switch On 2<sup>nd</sup> December 2015 Planning underway. It was asked whether the Church could have lights.**

**4.3 Lighting / Highways Representative report (Chairman) Numerous reported repairs awaiting work.**

**4.4 Planning Committee report (Cllr Frost)**

**4.4.1 To receive minutes of meeting held 2<sup>nd</sup> September 2015 Minutes received.**

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

**4.5.1 To receive minutes of meeting held 2<sup>nd</sup> September 2015 Minutes received.**

**4.5.2 Proposal to purchase new goal posts for Wickham for the sum of £1,388 + VAT Resolved.**

**4.5.3 Proposal to carry out pitch improvements at Knowle funded by HPFA and The Football Stadia Improvement Fund to comply with the requirements of the Wessex League approximate value £16K (no cost to PC) Resolved.**

4.5.4 Proposal to sell Christmas trees on Wickham Recreation Ground  
**Resolved but this is the last year.**

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

4.6.1 To receive minutes of meeting held 2<sup>nd</sup> September 2015 **Minutes received.**

4.7 Finance Committee report: (Chairman)

4.7.1 To receive completed external audit – no issues raised **Noted.**

4.8 Projects reporting to Full Council

4.8.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans) **No further news.**

4.8.2 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans) **See item 3.3 above.**

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association (Cllr Roger-Jones) **All going well.**

4.9.2 Wickham Youth Club (Cllr Roger-Jones) **All going well.**

4.9.3 Knowle Youth Club (Cllr Brown) **Report will be made to next meeting.**

4.9.3 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) **The request for a club house was discussed, the principle of using the remaining Open Space Fund for the project was agreed. Formal proposals to follow.**

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

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

**6. Accounts for payment** It was resolved to pay accounts as shown on pages 4-6

**7. To note bank balances**

**Bank balances 24.8.15**

Water Meadows	£15,466.00
PC current ac	£4,845.00
PC interest ac	£206,574.00
	<u>£226,885.00</u>

**Bank balances 21.9.15**

Water Meadows	£15,266.00
PC current ac	£4,840.00
PC interest ac	£269,841.00
	<u>£289,947.00</u>

**8. Questions and comments from Councillors** None.

Meeting closed 8.49pm

Signed.....

Date.....

Wickham Parish Council Accounts for Payment August 2015

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	BACS	British Gas	£16.48	All weather pitch floodlights
2	DD	British Gas	£28.39	Tennis courts floodlights recharged to club
3	BACS	British Gas	£76.56	Gas for pavilion
4	BACS	Wickham Festival	£2,500.00	Precepted grant
5	BACS	Loos for Dos	£504.00	In lieu of precepted grant to Taste of Wickham Festival
6	BACS	Equestrian Fencing	£163.44	Posts and rails for Knowle village green
7	BACS	Ian Bull	£48.00	Clean bus shelter ready for Festival
8	BACS	Stuart Scott	£192.00	Wickham rec hedge cutting
9	BACS	OCS  £346.46  <u>£442.08</u>	    £788.54	Play area safety checks and dog bin emptying Knowle June Ditto Wickham
10	BACS	Wickham Centre	£99.35	Room hire July
11	BACS	Widley Landscapes	£52.80	Knowle car park landscape maintenance
12	BACS	RG Warwick	£68.37	Paint to cover graffiti, tree ties, padlock for new Knowle container
13	BACS	Paul Collins  £1,678.00 £125.00 £1,355.00 £40.00 £220.00  <u>£315.00</u>  Total	         £3,733.00	<b>Wickham:</b> as contract Attendance on all weather pitch: check and clean up daily, lock up <b>Knowle:</b> as contract Greater Horseshoe Way play area <b>Wickham extras:</b> unblock river £20, clear daffodils £20, remove graffiti and glass from skatepark and tennis court £45, remove glass from bus stop, skatepark and The Circle £25, fix anchors to tennis court seats £60, cut back village hedges £30, clear up after tap left on in pavilion £20 <b>Knowle extras:</b> Extra cut for Cricket match £40, Remove graffiti £25, replace damaged post and rail fence £200, replace play area post and gate £50
14	BACS	HCC	£833.00	Southwick Taxi Share last instalment
15	BACS	Heming	£41.30	*Padlocks for tennis courts and all weather pitch
16	BACS	Life's a Breeze	£30.48	*Bird scarers for all weather pitch to deter pigeons
17	BACS	Stop Birds Pest Control	£75.91	*Ditto

Wickham Parish Council Accounts for Payment August 2015 cont.

	Chq no/	Recipient	Amount	Notes *payments to Clerk
	<b>BACS</b>			
18	BACS	Nicki Oliver	£1,305.66	*August salary
19	BACS	Home as office	£46.50	*Clerk's expenses August
20	BACS	Telephone and internet	£40.17	*Clerk's expenses August
21	BACS	Clerk's expenses	£54.00	*Visits to Knowle
22	BACS	HCC	£437.06	Employee and employer's pension conts
23	DD	Lloyds	£10.35	Bank charges July
		<b>Total</b>	<b>£11,145.36</b>	
		<b>Water Meadows</b>		
1	BACS	Paul Collins	£200.00	Maintenance July
2	BACS	Zurich	£1,067.60	Annual insurance
		<b>Total</b>	<b>£1,267.60</b>	

Wickham Parish Council Accounts for Payment September 2015

	Chq no/	Recipient	Amount	Notes *payments to Clerk
	<b>BACS</b>			
1	BACS	British Gas	£45.02	All weather pitch floodlights
2	DD	British Gas	£79.09	Tennis courts floodlights recharged to club
3	BACS	Southern Electric	£13.00	Electricity for pavilion
4	BACS	WCC	£50.00	Contribution towards Festival bus
5	BACS	Richard Frampton	£250.00	Install bird scarers on bases and posts for AWP
6	BACS	Pro Serve	£1,665.60	Replacement football goals for Wickham
7	BACS	CGC	£168.00	Pavilion boiler service and safety check
8	BACS	Stuart Scott	£624.00	Cut and collect Lysander Meadow
9	BACS	OCS		
		£609.34		Play area safety checks and dog bin emptying Knowle July
		£442.08		Ditto August
		£489.82		Ditto Wickham July
		<u>£346.46</u>		Ditto August
			£1,887.70	
10	BACS	HB Surfaces Ltd	£1,134.00	Repair and maintain all weather pitch
11	BACS	Wickham Centre	£15.80	Room hire
12	BACS	Widley Landscapes	£52.80	Knowle car park landscape maintenance
13	BACS	St Nicholas Church PCC	£708.24	Churchyard maintenance
14	BACS	BDO	£516.00	External audit

Wickham Parish Council Accounts for Payment September 2015 cont.

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
15	BACS	Paul Collins		
		£1,678.00		<b>Wickham:</b> as contract
		£125.00		Attendance on all weather pitch: check and clean up daily, lock up
		£1,355.00		<b>Knowle:</b> as contract
		£40.00		Greater Horseshoe Way play area
		£110.00		<b>Wickham extras:</b> clear hedge cuttings £30, clean bus shelter after Festival £20, cut back trees at The Circle £20, make safe pavilion railings £20, extra cut and roll pitch for new season £20
		<u>£130.00</u>		<b>Knowle extras:</b> marking out /roll pitch for new season
		Total	£3,438.00	
16	BACS	Hexa Sport	£204.00	*Goal nets for all weather pitch
17	BACS	Boyd Sport & Play Ltd	£21.00	*Tennis net adjuster
18	BACS	Nicki Oliver	£1,305.66	*September salary
19	BACS	Home as office	£46.50	*Clerk's expenses September
20	BACS	Telephone and internet	£40.17	*Clerk's expenses September
21	BACS	Clerk's expenses	£37.57	*Visits to Knowle
22	BACS	HCC	£437.06	Employee and employer's pension conts
23	BACS	HMRC	£787.65	Employee tax and NI
23	DD	Lloyds	£10.15	Bank charges August
		<b>Total</b>	<b>£13,537.01</b>	
		<b>Water Meadows</b>		
1	BACS	Paul Collins	£200.00	Maintenance August
		<b>Total</b>	<b>£200.00</b>	