



# Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 15<sup>th</sup> June 2015 at 7.15pm.

**Present:** Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Trevor Astbury, Adrian Brown, Di Frost, Nick Guy, Justin Gamblin, Jon Taylor.

County Councillor Patricia Stallard, Martin Hawthorn WYG, two members of the public, PCSO Barry Towler, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Mike Bennett, Therese Evans, Tim Harper.
- 2. To receive declarations of interest regarding agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public** Not required.

**3.1 To receive Safer Neighbourhood concerns from the community** PCSO Barry Towler provided an update on recent incidents including shed thefts and evidence of drug taking at both skateparks.

**3.2 Report from County Councillor** Report circulated prior to meeting. The Chairman congratulated Cllr Stallard on her appointment to HCC's Cabinet as Executive Member for Health and Public Health. Cllr Stallard is responding to residents' complaints about speeding on Hoads Hill.

**3.3 Reports from District Councillors** An extraordinary meeting to discuss Silver Hill is due to be held on 18<sup>th</sup> June.

**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 18<sup>th</sup> May 2015 Minutes approved and signed.**

**4.2 To determine the Parish Council's view of the Moyse proposals for Knowle: provision of 44.5 ha public open space including River Meon water meadows in return for 7.2ha of residential development, around 200 houses. It was unanimously agreed to support the principle of the proposals.**

**4.3 General Purposes Committee report (Cllr Gamblin) Next meeting 1<sup>st</sup> July.**

**4.4 Lighting / Highways Representative report (Chairman) Ongoing requests for pot hole repairs throughout the village.**

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

**4.5.1 To receive minutes of meeting held 3<sup>rd</sup> June 2015 Minutes received.**

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

**4.6.1 To receive minutes of meeting held 3<sup>rd</sup> June 2015 Minutes received.**

4.7 Water Meadows Trust report. (Cllr Roger-Jones)  
4.7.1 To receive minutes of the AGM held 3<sup>rd</sup> June 2015 **Minutes received.**

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

4.9 Projects reporting to Full Council

4.9.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans) **Cllr Stallard reported that following the adoption of the Welborne Plan the next stage for the Standing Committee will be to scrutinise the outline planning application which may be submitted in the autumn.**

4.9.2 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans) **Consultation responses to proposed site allocations are still being collated.**

4.10 Reports from representatives of outside organisations including:

4.10.1 Wickham Community Association (Cllr Roger-Jones) **Traders have been offered membership of the association with the added benefit of free parking at the Centre. The Centre needs to find ways to effectively manage its parking for the benefit of its users.**

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

4.10.3 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) **Numbers of juniors taking part in coaching is growing with an extra group for teens running on Saturday. New members are joining as a result of the Great British Tennis Weekends, a new beginners coaching session is being planned.**

4.11 Reports on other recent meetings attended by Councillors/Clerk **Councillors attended a HALC Core Skills refresher training session on 3<sup>rd</sup> June.**

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

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

**7. To note bank balances**

**Bank balances 15.6.15**

Water Meadows	£14,632.00
PC current ac	£10,461.00
PC interest ac	£191,481.00
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	<b>£216,574.00</b>
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**8. Questions and comments from Councillors** None.

Meeting closed 8.15pm

Signed.....

Date.....

Wickham Parish Council Accounts for Payment June 2015

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	BACS	British Gas	£15.93	AWP floodlights
2	DD	British Gas	£29.92	Tennis court floodlights, recharged to club
3	BACS	British Gas	£98.03	Gas for pavilion
4	DD	Southern Electric	£13.00	Electricity for pavilion
5	BACS	OCS £495.86 £376.34 <u>£144.00</u>	£1,016.20	Play area safety checks and dog bin emptying Knowle April Ditto Wickham Install two benches at Knowle, one at Wickham
6	BACS	SCATS	£9.00	Cable ties
7	BACS	Wickham Centre	£976.95	Room hire, Assembly catering £750
8	BACS	Widley Landscapes	£52.80	Knowle car park maintenance
9	BACS	Complete Weed Control	£1,080.00	Weed and feed Wickham and Knowle pitches
10	BACS	Paul Collins £1,678.00 £125.00 £1,355.00 £135.00 <u>£125.00</u>  Total	£3,418.00	<b>Wickham:</b> as contract Attendance on all weather pitch: check and clean up daily, lock up <b>Knowle:</b> as contract <b>Wickham extras:</b> mark out £45, put up baskets £90 <b>Knowle extras:</b> Greater Horseshoe play area May £40, mark out £45, extra cut for cricket £40
11	BACS	Scats	£10.00	*Loo rolls for pavilion
12	BACS	Archer Signs	£90.54	*No horse riding signs for Knowle
13	BACS	Nicki Oliver	£1,297.97	*June salary
14	BACS	Home as office	£46.50	*Clerk's expenses June
15	BACS	Telephone and internet	£40.17	*Clerk's expenses June
16	BACS	Clerk's expenses	£32.87	*Visits to Knowle
17	BACS	HCC	£427.78	Employee and employer's pension conts
18	BACS	HMRC	£743.76	Tax & NI first quarter
19	DD	Lloyds	£10.30	Bank charges May
		<b>Total</b>	<b>£9,409.72</b>	
		<b>Water Meadows</b>		
1	BACS	Paul Collins	£200.00	Maintenance May
		<b>Total</b>	<b>£200.00</b>	