



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 16th February 2015 at 7.15pm.

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

Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Jenny Hollis, 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.

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.

3.3 Reports from District Councillors Fareham BC's modifications to the Welborne Plan have been published for consultation.

WCC has lost a High Court challenge to the Silver Hill proposals.

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 19th January 2015

Minutes approved and signed.

4.2 To receive update on Moyse proposals for Knowle **Nothing further to report.**

4.3 Proposal to install glass and clothes recycling banks in Knowle hall car park on a three month trial basis, one space will be used, banks can be removed immediately in the event of nuisance complaints. (Clerk) **Resolved.**

4.4 General Purposes Committee report (Cllr Gamblin) **Knowle map board and benches have been installed.**

4.5 Lighting / Highways Representative report (Chairman) **Road maintenance requests are ongoing.**

4.6 Planning Committee report (Cllr Frost)

4.6.1 To receive minutes of meeting held 4th February 2015 **Minutes received.**

4.7 Recreation Committee report (Chairman)

4.7.1 To receive minutes of meeting held 4th February 2015 **Minutes received.**

4.7.2 Proposal to enter into six monthly servicing contract with CCTV Systems for recreation ground cctv for the annual sum of £580 + VAT funded through precepted budget **Resolved.**

4.7.3 Proposal to purchase 2 No Streetmaster benches for the tennis courts @ £560 + VAT each plus installation funded through the tennis courts sinking fund. **Resolved.**

4.7.4 Proposal to fund extension of tarmac path from Knowle hall to the MUGA as part of the improvements required by Infinity FC to enter next league, estimated cost £2,000 plus VAT funded through the Knowle open spaces commuted sum **Resolved.**

4.7.5 Proposal to install a second storage cabin for sports equipment on Knowle Village Green Philspace quote for 20' container £1,965 + VAT funded through the Knowle open spaces commuted sum **Resolved.**

4.7.6 Proposal to install two additional bins for litter and dog waste on Knowle Village Green, 2 No GetWheellieBins bins £86 + VAT, 2 No Earth Anchor anchors and stays £206 + VAT plus installation funded through precepted budgets **Resolved.**

4.8 Water Meadows Trust report. (Cllr Roger-Jones) **Nothing to report.**

4.9 Finance Committee report: (Chairman) **Nothing to report.**

4.10 Projects reporting to Full Council

4.10.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans) **See item 3.3 above.**

4.10.2 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans) **Outcome of the Site Allocations consultation awaited.**

4.10.3 Neighbourhood Plan Steering Group **Nothing to report.**

4.10.4 Proposal to review and update Wickham Emergency Plan (Cllr Bennett) **Replacement food for Wickham Centre is being purchased.**

4.11 Reports from representatives of outside organisations including:

4.11.1 Wickham Community Association (Cllr Roger-Jones) **A new manager has been appointed. A leaving presentation will be made to retiring manager Glenda Walklate at the AGM on 14th April. 28 people attended the first film night.**

4.11.2 Wickham Youth Club (Cllr Roger-Jones) **New leaders are needed.**

4.11.3 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) **The Club continues to thrive, five adult teams and five junior teams will be taking part in the summer leagues.**

4.12 Reports on other recent meetings attended by Councillors/Clerk **The Chairman attended a briefing on WCC's 2015 corporate theme - Waste and Recycling. It is part of the Great Waste partnership project which aims to reduce waste and increase recycling in Winchester District.**

4.13 Proposals to ensure a contested election on 7th May 2015 **Councillors are asked to find candidates to stand. A poster and social media campaign is also being carried out.**

5. Recent correspondence

Local Government Boundary Review WCC ward boundaries consultation. Wickham has been grouped with Boarhunt and Southwick in the consultation draft.

A request from Wickham History Society for help the archive storage costs was discussed, proposal to be considered at the next meeting.

6. Accounts for payment It was resolved to pay the following accounts:

Wickham Parish Council Accounts for Payment February 2015

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	DD	British Gas	£108.92	Gas for pavilion
2	DD	Southern Electric	£13.00	Electricity for pavilion
3	BACS	British Gas	£330.49	Electricity for AWP floodlights January
4	BACS	WR & JH Bailey	£300.00	Clearing Dean Copse
5	BACS	Wickham Centre	£213.75	Room hire Nov 14 -Jan 15
6	BACS	SAJE	£98.40	Replacement window for Knowle hall
7	BACS	Luminance Pro	£534.60	Floodlight switch replacement
8	BACS	Wellers Hedleys	£102.00	Legal fees for transfer of Greater Horseshoe Way play area
9	BACS	RG Warwick	£87.93	Cleaning materials for pavilion and bin liners
10	BACS	Get Wheelie Bins	£39.60	Replacement wheelie bin for Knowle muga
11	BACS	Streetmaster	£1,957.20	Benches for Wickham and Knowle
12	BACS	SCATS	£8.98	Litter picker
13	BACS	CGC	£953.76	Automatic ignition and timer for pavilion boiler
14	BACS	OCS	£346.46 <u>£442.08</u> £788.54	Wickham December play area safety checks and dog bin emptying Knowle ditto
15		James White Fencing £270.00 £6,979.45 £4,470.35 <u>£751.90</u> £12,471.70 <u>£2,494.34</u> £14,966.04	Adjust rec barrier damaged by van, weld step to post so lock can be reached, adjust rec and community centre play area gates so they close Replace Consort Mews play area fence Replace Barbastelle Walk play area fence Gates for Barbastelle as quote VAT	
16	BACS	Zurich	£2,025.07	PC insurance
17	BACS	Richard Frampton	£1,095.00	Refurbish Consort Mews play area
18	BACS	Widley Landscapes	£26.40	Maintain Knowle hall shrub beds
19	BACS	CCTV Systems	£1,800.00	Wickham Centre/ play area/ skatepark cctv maintenance. Centre refunds half.

Wickham Parish Council Accounts for Payment February 2015 cont.

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
20	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
		£45.00		Wickham extras: marking out pitches
		<u>£120.00</u>		Knowle extras: mark out pitches £75
		Total	£3,323.00	maintenance of G Horseshoe play area £45
21	BACS	Café Meon	£5.00	*Meeting with Heidi Isa
22	BACS	Cllr Clear	£13.00	*Refreshments for visitors
23	BACS	lpage	£28.48	*Website hosting
24	BACS	Nicki Oliver		*February salary
		£1,629.81		Gross
		-£159.00		Tax
		-£99.93		NI
		<u>-£105.94</u>		Pension
		Total	£1,264.94	
25	BACS	Home as office	£44.25	*Clerk's expenses February
26	BACS	Telephone and internet	£38.25	*Clerk's expenses February
27	BACS	Clerk's expenses	£23.48	*Visits to Knowle
28	BACS	HCC	£419.44	Employee and employer's pension conts
29	DD	Lloyds	£10.90	Bank charges January
		Total	£30,620.42	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance January
		Total	£200.00	

7. To note bank balances

Bank balances 16.2.15

Water Meadows	£14,877.00
PC current ac	£3,090.00
PC interest ac	£244,018.00
	<u><u>£261,985.00</u></u>

8. Questions and comments from Councillors None.

Meeting closed 8.35pm

Signed.....

Date.....