Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 19th October 2015 at 7.15pm.

Present: Sue Roger-Jones (Chairman), Trevor Astbury, Adrian Brown, Thérèse Evans, Di Frost, Nick Guy, Justin Gamblin, Tim Harper.

Co-opted Recreation Committee member Barry Causer, six members of the public, Parish Clerk Nicki Oliver.

Presentation of garden awards in memory of Brian Sharp – Wickham Parish Cup

The Wickham Parish Cup was awarded to Carl and Fiona Dixon for their garden in Mayles Lane. The couple have transformed the garden since moving in five years ago. It is a large area featuring colourful herbaceous borders, a rose arbour, beehives, acers and conifers.

The lawn is a beautifully kept backdrop to the planting. The garden is still evolving and plans for changes being made.

1. **To receive apologies for absence** Angela Clear, Jon Taylor, 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**

Residents Mike Carter and David and Maggie Smith raised objections to the Moyse / Knowle Water Meadows proposals that are supported in principle by the Parish Council.

Concerns include: contrary to Winchester City Council's planning policies, proximity to Welborne, need to retain gaps between Wickham and Knowle, need for a business plan, could set a precedent for other sites.

Mr Smith also requested the Parish Council reinstate glass recycling bins and suggested the recreation ground would be an ideal location.

Resident Doug Copeland reported a number of blocked gullies.

The Chairman noted the comments and advised that the Moyse proposals were at an early stage. No appropriate sites for glass recycling have been identified.

3.1To receive Safer Neighbourhood concerns from the community Report circulated prior to meeting.
3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors Local Plan Part 2 will be discussed at Full Council on 21st October. Following an inspection process it should be adopted by the end of 2016.

WCC is part of a Hampshire wide group of councils seeking devolution and will be looking to manage the provision of economic development, skills training, housing and infrastructure in return for retaining business rates generated locally.

Permission has been granted for the continued operation of Meon Valley Aggregates and Knowle Farm in Mayles Lane despite strong objections from both district councillors and the Parish Council.

3.4 Questions from members of the public Included above.
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 21st September 2015
Minutes approved and signed.

4.2 General Purposes Committee report (Cllr Gamblin)
4.2.1 To receive minutes of meeting held 7th October 2015 **Minutes received.**

4.3 Lighting / Highways Representative report (Chairman) **Blocked gullies to be reported.**

4.4 Planning Committee report (Cllr Frost)
4.4.1 To receive minutes of meeting held 7th October 2015 **Minutes received.**

4.5 Recreation Committee report (Cllr Roger-Jones) **Due to some inconsiderate dog owners, signs have been reinstalled stating dogs should be kept on leads on the recreation ground.**

4.6 Water Meadows Trust report. (Cllr Roger-Jones)
4.6.1 Proposal to fence the pond and area to the north to prevent dogs and encourage water voles using half round treated softwood for the approx. sum of £2,225 **Resolved.**

4.7 Finance Committee report: (Chairman)
4.7.1 To receive minutes of meeting held 7th October 2015 **Minutes received.**

4.8 Projects reporting to Full Council
4.8.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans) **Nothing further to report.**
4.8.2 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans) **See item 3.3 above.**
4.8.3 Moyse proposals/Knowle Water meadows **Results from the consultation/ exhibition held on 3rd October:**

90 responses received, 45 from Wickham and 45 from Knowle.
21 objections of which 6 from Wickham and 15 from Knowle.
69 support the proposals.

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association (Cllr Roger-Jones) **Thoughts are with Centre Manager Stuart Barrow whose son was critically injured after being hit by a car.**

4.9.2 Wickham Youth Club (Cllr Roger-Jones) **The Youth Club held a successful jumble sale at the weekend raising over £600.**

4.9.3 Knowle Youth Club (Cllr Brown) **The Club is going well with numbers growing, a newsletter was circulated to all councillors prior to the meeting.**

4.9.4 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) **Options for a new club house are being researched.**

4.10 Reports on other recent meetings attended by Councillors/Clerk **None.**

5. Recent correspondence

The Taste of Wickham team thanked the Parish Council for its support for the event. Congratulations to the Parish Magazine Team who have won the Hampshire Association of Local Councils award for Hampshire's Best Local Newsletter.

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

7. To note bank balances

Bank balances 19.10.15	
Water Meadows	£15,066.00
PC current ac	£8,865.00
PC interest ac	£257,876.00
	£281,807.00

8. Questions and comments from Councillors None.

Wickham Parish Council Accounts for Payment October 2015

		Recipient	Amount	Notes *payments to Clerk
1	BACS	British Gas	£78.99	All weather pitch floodlights
2	DD	British Gas	£93.43	Tennis courts floodlights recharged to club
3	DD	Southern Electric	£13.00	Electricity for pavilion
4	BACS	Katastrophies	£42.00	Trophies for Garden Awards
5	BACS	Widley Landscapes	£52.80	Maintain Knowle car park
6	BACS	Rookesbury Estates	£5.00	Rec ground rent
7	BACS	Viking	£27.85	Stationery
8	BACS	Wickham Post Office	£63.00	Postage
9	BACS	Portsmouth Water	£253.62	Water for pavilion and flower beds / baskets
10	BACS	Park Place Farm Nursery	£1,436.76	Summer flower beds, baskets and planters

		Recipient	Amount	Notes *payments to Clerk
11	BACS	Stuart Scott	£403.20	Rec and Lysander Meadow hedge cutting
12	BACS	HCC	£1,769.70	Streetlight energy and maintenance
13	BACS	Pitchworks	£70.68	Goal net for rec ground
14	BACS	Wickham Centre	£72.65	Room hire
15	BACS	OCS		
		£114.00		Install dog bins and flowerbed signs - Wickham
		£436.80		Install drop down bollards, remove and replace bin
			£550.80	
16	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
		£40.00		Greater Horseshoe Way play area
		£415.00		**Wickham extras:** Marking out, extra cuts and rolling pitch £170, replace nets and bird scarers all weather pitch £100, clear rubbish from dip hole £25, clear fridges from stream to tip including tip charges £120
		£415.00		**Knowle extras:** Marking out £370, cut play area hedge and remove, £25 remove fly tipping £20
		Total	£4,028.00	
17	BACS	Nicki Oliver	£1,305.66	*October salary
18	BACS	Home as office	£46.50	*Clerk's expenses October
19	BACS	Telephone and internet	£40.17	*Clerk's expenses October
20	BACS	Clerk's expenses	£32.87	*Visits to Knowle
21	BACS	HCC	£437.06	Employee and employer's pension conts
22	DD	Lloyds	£11.10	Bank charges September
		Total	**£10,834.84**	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance September
		Total	**£200.00**	

Meeting closed 8.49pm

Signed……

Date……