



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 23rd March 2015 at 7.15pm.

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

County Councillor Patricia Stallard, one member of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Therese Evans.
- 2. To receive declarations of interest regarding agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public**

Resident Doug Coupland noted the significant number of pot holes in the local roads. The Chairman advised that many had been reported and were awaiting repair.

3.1 To receive Safer Neighbourhood concerns from the community Burglaries have taken place in Wickham Square and at Knowle in the recent weeks.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors Winchester City Council has responded to FBC's Welborne Plan: Modifications seeking to limit or prevent development to the north of Heytesbury Farm, ensure the development 'looks south' particularly for vehicle access and initial phases of development.

WCC is considering the responses received to Local Plan Part 2 Site Allocations.

WCC is working with the national charity Sova to provide its new employment mentoring service. It involves locally-recruited mentors providing practical and moral support for unemployed residents in the Winchester District. Wickham has a newly trained mentor to help local people.

3.4 Questions from members of the public None.

3.5 Chairman's announcements Parish Council nomination forms need to be delivered to WCC by 9th April, by appointment.

4. Meeting resumed to consider the following agenda items:

4.1 To approve the minutes of the Full Council meeting held 16th February 2015
Minutes approved and signed.

4.2 To receive update on Moyse proposals for Knowle Refer to the June Full Council meeting.

4.3 *General Purposes Committee report (Cllr Gamblin)*

4.3.1 *To receive minutes of meeting held 4th March 2015* **Minutes received.**

4.3.2 *Proposal to adopt updated Committee Terms of Reference, Standing Orders and the Publication Scheme to comply with legislation and updated Parish Council policies* **Resolved.**

4.4 *Lighting / Highways Representative report (Chairman)* **Work to alleviate flooding outside in Fareham Road has been delayed due to the weather. Several councillors raised concerns about HGVs damaging the edges of the road in Mayles Lane and Titchfield Lane. Request to BTA to be made to adjust floodlight so it doesn't affect drivers.**

4.5 *Planning Committee report (Cllr Frost)*

4.5.1 *To receive minutes of meeting held 4th March 2015* **Minutes received.**

4.6 *Recreation Committee report (Cllr Roger-Jones)* **Next meeting 8th April.**

4.7 *Water Meadows Trust report. (Cllr Roger-Jones)* **Next meeting 8th April.**

4.8 *Finance Committee report: (Chairman)*

4.8.1 *Proposal to underwrite the cost of archive storage at Wickham Centre, quote of £10 / month received by Wickham History Society* **Agreed to contribute £50 for one year of storage if Wickham Centre is happy with the History Society's proposals.**

4.9 *Projects reporting to Full Council*

4.9.1 *Monitoring Fareham Local Plan / Welborne* **The Parish Council has submitted a response to Welborne Plan: Modifications seeking wider buffers between Wickham, Knowle & Welborne; a south facing development, objection to phasing commencing in the north, wider consideration of traffic impacts**

4.9.2 *Monitoring WCC Local Plan* **See item 3.3 above.**

4.9.3 *Neighbourhood Plan Steering Group* **Future of the NPSG to be agreed after the elections.**

4.9.4 *Proposal to review and update Wickham Emergency Plan (Cllr Bennett)* **Replacement food has been purchased, old supplies – still within use by date to be donated to the Scouts.**

4.10 *Reports from representatives of outside organisations including:*

4.10.1 *Wickham Community Association (Cllr Roger-Jones)* **Stuart Barrow has been appointed to replace Glenda Walklate who is retiring.**

4.10.2 *Wickham Youth Club (Cllr Roger-Jones)* **Roz Agnew has been appointed as Youth Club Leader.**

4.10.3 *Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones)* **All going well.**

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

13th March Bewley/Jezeph exhibition for development proposals to the north of Wickham all invited to pre-exhibition briefing

20th March HCC Flooding Group, Chairman and Clerk attending. HCC is preparing a report on Wickham flooding issues.

4.12 Proposals to ensure a contested election on 7th May 2015 Councillors to assist with recruiting candidates for election

5. Recent correspondence

Local Government Boundary Review WCC ward boundaries consultation District Councillors' request for a response from the PC **Southwick's response to the initial consultation to be circulated, councillors to agree if a response from the Parish Council to the second consultation is necessary.**

The National Association of Local Councils (NALC) awarded Wickham PC Council of the Week for 17th March. Recognising its social media campaigns and projects and events achieved during the last four years.

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

Wickham Parish Council Accounts for Payment March 2015

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	DD	Southern Electric	£13.00	Electricity for pavilion
2	BACS	British Gas	£216.01	Electricity for AWP floodlights January
3	BACS	Coop Mike Bennett	£50.64	Emergency food for Wickham Centre
4	BACS	Derek Pilcher	£140.00	Repair to skatepark floodlight
5	BACS	CJ Hoare	£670.00	Balance of Christmas lights installation
6	BACS	SCATS	£242.64	Fence repairs at Knowle
7	BACS	Giles Wheeler Bennett	£5.00	Quarterly rent for rec ground
8	BACS	Widley Landscapes	£26.40	Maintain shrub beds Knowle car park
9	BACS	Good Directions	£301.20	Dog bin for Bridge St Village Green
10	BACS	HB Sports Surfaces	£892.80	Maintain all weather pitch, repair to goal mouth
11	BACS	RG Warwick	£10.20	Padlock for Knowle bin
12	BACS	Viking	£31.40	Stationery shared with Whiteley
13	BACS	Luminance Pro	£606.00	Repair to tennis courts floodlights
14	BACS	CCTV Systems	£696.00	Maintenance contract for recreation ground and tennis courts cctv
15	BACS	Sports Facility Planning & Design Ltd	£9,330.00	Professional fees for the all weather pitch project (as agreed, no payment made to date)
16	BACS	OCS	£489.82 £346.46 £609.34 £442.08 <u>£222.00</u> £2,109.70	Wickham January play area safety checks and dog bin emptying February ditto Knowle January ditto February ditto Treat & jet wash to remove moss from Knowle court

	Chq no/	Recipient	Amount	Notes *payments to Clerk
17	BACS			
		£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
		Total	£3,158.00	
18	BACS	Evolution	£40,683.54	New skatepark and tarmac sub base (£23K Open Space Fund grant towards total)
19	BACS	HMRC	£776.79	Employee tax and NI last quarter
20	BACS	Nicki Oliver	£1,264.94	*March salary
21	BACS	Home as office	£44.25	*Clerk's expenses March
22	BACS	Telephone and internet	£38.25	*Clerk's expenses March
23	BACS	Clerk's expenses	£39.33	*Visits to Knowle / Winchester
24	BACS	HCC	£419.44	Employee and employer's pension conts
25	DD	Lloyds	£10.04	Bank charges February
		Total	£61,775.57	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance February
		Total	£200.00	

7. To note bank balances

Bank balances 23.3.15

Water Meadows	£14,677.00
PC current ac	£3,611.00
PC interest ac	£215,040.00
	<u>£233,328.00</u>

8. Questions and comments from Councillors None.

Meeting closed 9pm

Signed.....

Date.....