



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 27th April 2015 at 7.15pm.

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

Four members of the public, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Mike Bennett, 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**

3.1 To receive Safer Neighbourhood concerns from the community Late night football on the recreation ground has been reported to the Police by a local resident.

3.2 Report from County Councillor No report this month.

3.3 Reports from District Councillors The independent review of the Silver Hill planning decision is ongoing. No progress on the extension to the Station Close car park has been made. Concerns have been raised over the allocation of affordable housing.

3.4 Questions from members of the public Resident Doug Copeland noted that in his view the houses being developed on the site of the old surgery were over bearing.

3.5 Chairman's announcements

The Chairman thanked Cllr Jenny Hollis who is retiring from the council after 10 year's service. A certificate in thanks and recognition was presented to Cllr Hollis.

4. Meeting resumed to consider the following agenda items:

4.1 To approve the minutes of the Full Council meeting held 23rd March 2015 Minutes approved and signed.

4.2 To receive update on Moyse proposals for Knowle Refer to June meeting

4.3 General Purposes Committee report (Cllr Gamblin) The Stan Woodford Competition has been judged and the winners will be presented with cups and certificates at the Parish Assembly.

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

4.5 Planning Committee report (Cllr Frost)

4.5.1 To receive minutes of meeting held 8th April 2015 Minutes received.

4.6 Recreation Committee report (Cllr Roger-Jones) **Groundsman Paul Collins was congratulated on second place in the 2015 Hampshire FA Best Groundsman Awards.**

All are invited to the skatepark opening celebrations on 30th April. Pro BMX rider Allister Loughram will be visiting for some exhibition riding.

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

4.7.1 To receive minutes of meeting held 8th April 2015 **Minutes received.**

4.7.2 Proposal to increase rent for the Old Forge to £6,500 per annum **Resolved.**

4.8 Finance Committee report: (Chairman)

4.8.1 To receive minutes of meeting held 8th April 2015 **Minutes received.**

4.8.2 Proposal to approve accounts for audit:

1. Receipts and payments accounts 2014/15
2. Asset register April 2015
3. Supporting statement 2014/15
4. Action Plan to improve effectiveness of internal controls and risk assessment procedures 2015/16
5. Annual Governance Statement 2014/15 **Resolved.**

4.8.3 Proposal to place order with Redlynch for surfacing repairs for the Greater Horseshoe Way and Victoria Mews play areas for the sum of £1,354 + VAT **Resolved, repairs to include The Circle at additional cost.**

4.8.4 Proposal to consider grant application for a new youth club at Knowle. **A grant of £2,042 towards the initial stages of the project was agreed. New club to be asked to provide accounts for expenditure.**

4.9 Projects reporting to Full Council

4.9.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans) **The Inspector's report is awaited.**

4.9.2 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans) **Ongoing.**

4.9.3 Neighbourhood Plan Steering Group **Remove from future agendas**

4.9.4 Proposal to review and update Wickham Emergency Plan (Cllr Bennett) **Update complete remove from future agendas.**

4.10 Reports from representatives of outside organisations including:

4.10.1 Wickham Community Association (Cllr Roger-Jones) **A very successful Beer Festival was held in April.**

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

4.10.3 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) **All going well, new ideas to engage children from Wickham CE Primary School are being developed. The Club as expressed an interest in £100K LTA grant towards new club house facilities. The club would like to improve the pavilion entrance lobby to create a more welcoming kitchen and socialising area whilst waiting for new facilities.**

4.11 Reports on other recent meetings attended by Councillors/Clerk Cllr Gamblin attended a public meeting arranged by people protesting against the resurfacing work being carried out to the Meon Valley Trail. It was noted that the work is not yet finished.

5. Recent correspondence List circulated prior to meeting.

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

Wickham Parish Council Accounts for Payment April 2015

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	DD	Southern Electric	£13.00	Electricity for pavilion
2	DD	British Gas	£345.06	Electricity for tennis courts floodlights recharged to club
3	BACS	British Gas	£207.40	Electricity for AWP floodlights January
4	BACS	Streetmaster	£1,252.80	Benches for tennis courts
5	BACS	Luminance Pro	£569.40	Call out, replacement time clock and time switch for AWP floodlights
6	BACS	Studio 6	£141.30	Parish Assembly invitations
7	BACS	SCATS	£133.56	Fencing repairs at Knowle
8	BACS	Widley Landscapes	£52.80	Shrub maintenance Knowle car park
9	BACS	Wickham Centre	£102.75	Room hire
10	BACS	Portsmouth Water	£91.59	Water for pavilion
11	BACS	Southern Water	£279.92	Waste water for pavilion
12	BACS	CJ Hoare	£60.00	Repairs to pavilion stop cock and urinal cistern
13	BACS	WCC	£100.00	Contribution towards Festival mini-bus
14	BACS	RG Warwick	£78.99	Cleaning materials and bin liners
15	BACS	HB Sports Surfaces Ltd	£594.00	All weather pitch maintenance
16	BACS	Earth Anchors	£146.34	Anchor for dog bin for railway line
17	BACS	Yellow Shield	£39.60	Wheelie dog bin for railway line
18	BACS	HCC	£2,092.83	Street light energy and maintenance
19	BACS	Paul Collins	<p>£1,678.00</p> <p>£125.00</p> <p>£1,355.00</p> <p>£760.00</p> <p>£610.00</p>	<p>Wickham: as contract</p> <p>Attendance on all weather pitch: check and clean up daily, lock up</p> <p>Knowle: as contract</p> <p>Wickham extras: March rubbish removal skip £230 (WCC no longer emptying bins), install barrier £200, mark out pitches £45, clear flytipping on verge near pavilion £15, AWP gate repairs, pitch repairs after played in rain £200; roll pitch £20; fence and gate repairs at The Circle £50</p> <p>Wickham extras: April skip £230, cut back hedge Winch Rd £25, mark out £90, repair railway line steps £240; repair fence by Bostons £25</p>

	Chq no/BACS	Recipient	Amount	Notes *payments to Clerk
			£605.00	Knowle extras: March mark out pitches £90, fence repairs hospital boundary £280, fence repairs road boundary £200, repair vandalism to barrier £20, repair verge after accident £15
			<u>£310.00</u>	Knowle extras: April GHW play area maint £40, repair hospital side fencing £120, mark out £150
		Total	£5,443.00	
20	BACS	Hexasport	£177.60	*Tennis net, recharged to club
21	BACS	Heming	£57.58	*Replacement padlocks for tennis courts recharged to club
22	BACS	Nicki Oliver	£1,264.94	*April salary
23	BACS	Home as office	£44.25	*Clerk's expenses April
24	BACS	Telephone and internet	£38.25	*Clerk's expenses April
25	BACS	Clerk's expenses	£37.57	*Visits to Knowle
26	BACS	HCC	£419.44	Employee and employer's pension conts
27	DD	Lloyds	£10.79	Bank charges March
		Total	£13,794.76	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance March
2	BACS	Paul Collins	£850.00	Annual cut
		Total	£1,050.00	

7. To note bank balances

Bank balances 27.4.15

Water Meadows	£14,883.00
PC current ac	£3,621.00
PC interest ac	£223,429.00
	<u>£241,933.00</u>

8. Questions and comments from Councillors

Request to be made to HCC to cut back pavements on A32 and A334

Meeting closed 8.30pm

Signed.....

Date.....