



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 15th February 2016 at 7pm.

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

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

- 1. To receive apologies for absence** Tim Harper, Simon Wernick, Alan Ediss Co-opted Recreation Committee member, 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**

Youth Club leader Roz Agnew updated the Council on work needed to the new cabin. The Parish Council may be able to help with funding if urgent work is required. £2,000 grant towards running costs for the Youth Club has been allowed in the 2016/17 precept.

3.1 To receive Safer Neighbourhood concerns from the community There have been a number of thefts from outbuildings including the Parish Council's sports stores at Knowle.

3.2 Report from County Councillor Report circulated at meeting.

3.3 Reports from District Councillors Cllr Evans advised that the planning applications for new housing in Wickham have yet to be determined. Further information on reducing flooding is required. Consultation is due to be carried out for a proposal for a glass recycling bank in the Station Close car park. It is disappointing traders are not using the new car park.

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 agree terms and conditions for the Knowle hall lease assignment – to review correspondence from Knowle hall committee's solicitor and chairman regarding clauses agreed at the January meeting. **The Knowle hall committee has asked for amendments to the agreed additional lease clauses. It was agreed that the clauses should remain unchanged. The risk that the Parish Council may have to manage the hall was accepted. (All voted in favour except Cllr Evans who abstained.)***

4.2 To approve the minutes of the Full Council meeting held 19th January 2016
Minutes approved and signed.

4.3 *General Purposes Committee report (Cllr Gamblin)* **Next meeting Tuesday 1st March 2016.**

4.4 *Lighting / Highways Representative report (Chairman)* **Streetlight repair and pothole maintenance requests ongoing.**

4.5 *Planning Committee report (Cllr Frost)*

4.5.1 *To receive minutes of meeting held 3rd February 2016* **Minutes received. It was agreed to maintain the request for the Drokes Farm application Case No: 15/02570/FUL to be heard by WCC Planning Committee.**

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

4.6.1 *To receive minutes of meeting held 3rd February 2016* **Minutes received.**

4.6.2 *Proposal to install Harrod removable pitch barrier at Knowle funded through grants. Supplier Pitchworks £4,867.40 + VAT* **Resolved.**

4.6.3 *Proposal to carry out further moss control work at Knowle for the sum of £375 + VAT* **Resolved.**

4.7 *Water Meadows Trust report. (Cllr Roger-Jones)* **Next meeting 6th April 2016.**

4.8 *Finance Committee report: (Chairman)* **Next meeting 1st March 2016.**

4.9 *Projects reporting to Full Council*

4.9.1 *Monitoring Fareham Local Plan / Welborne (Cllr Evans)* **Fareham BC is proposing to approve a plan to compulsory purchase the land required for Welborne. Meanwhile the current land owners have advised that a planning application will be submitted in March.**

4.9.2 *Monitoring WCC Local Plan (Cllr Clear / Cllr Evans)* **Next WCC committee 29th February 2016.**

4.9.3 *Moyse proposals/Knowle Water meadows* **Further news unlikely in view of 4.9.1 above.**

4.10 *Reports from representatives of outside organisations including:*

4.10.1 *Wickham Community Association (Cllr Roger-Jones)* **Manager has returned part time and a new part time maintenance person employed.**

4.10.2 *Wickham Youth Club (Cllr Roger-Jones)* **Included with item 3 above.**

4.10.3 *Knowle Youth Club (Cllr Brown)* **Leaders are waiting for H&S and fire safety information from the Hall Committee.**

4.10.4 *Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones)* **AGM 7pm on 24th February at the Old House Hotel.**

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

5. Recent correspondence List circulated prior to meeting. Note the following invitations:

1.45pm 3rd March HCC Devolution Workshop at HCC

9th March HALC Annual Conference 'Planning for Tomorrow'

23rd March Flood Planning meeting at HCC

4th May Passenger Transport Forum HCC

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

Wickham Parish Council Accounts for Payment February 2016

		Recipient	Amount	VAT inc	Notes *payments to Clerk
1	BACS	British Gas	£138.81	√	Electricity for tennis courts floodlights
2	DD	British Gas	£227.64	√	Electricity for all weather pitch flood lights
3	BACS	British Gas	£92.93	√	Gas for pavilion
4	DD	Southern Electric	£13.00	√	Electricity for pavilion
5	BACS	Widley Landscapes	£26.40	√	Knowle car park landscaping
6	BACS	RG Warwick	£32.07	√	Padlocks and litter picker
7	BACS	Mole Countrystores	£25.44	√	Fencing wire
8	BACS	Equestrian Fencing	£98.16	√	Fence posts and rails for Knowle repairs
9	BACS	Wickham Centre	£145.33		Room hire
10	BACS	OCS £559.18 <u>£697.89</u>	 £1,257.07	 √ √	Play area safety checks and dog bin emptying Wickham December Knowle December
11	BACS	Hayward Services Ltd	£4,680.00	√	Sand and seal Knowle hall floor - hall has reimbursed PC
12	BACS	Golesworth Floors	£3,474.00	√	Mats for Knowle hall floor - PC agreed grant
13	BACS	Wellers Hedleys	£806.40	√	Hall lease negotiations
14	BACS	Johnston Tree Consultancy	£2,367.00		Tree condition survey, management recommendations for Dean Copse (work began in 2014)
15	BACS	Paul Collins £1,678.00 £125.00 £1,355.00 £40.00 £625.00 <u>£440.00</u> Total	 £4,263.00		Wickham: as contract Attendance on all weather pitch: check and clean up daily, lock up Knowle: as contract Greater Horseshoe Way play area Wickham extras: clear fly tipping from triangle £35, repair pavilion after vandalism £50, clear pavement Titchfield Lane to Square £540 Knowle extras: village green fence repairs, hall door repair

	Chq no/ BACS	Recipient	Amount	VAT inc	Notes *payments to Clerk
16	BACS	Co-op	£19.70		*Refreshments for meeting
17	BACS	iPage	£173.69		*Website domain and hosting renewal
18	BACS	Land Registry	£9.00		*Ownership searches
19	BACS	Nicki Oliver	£1,305.66		*February salary
20	BACS	Home as office	£46.50		*Clerk's expenses February
21	BACS	Telephone and internet	£40.17		*Clerk's expenses February
22	BACS	Clerk's expenses	£23.48		*Visits to Knowle
23	BACS	HCC	£437.06		Employee and employer's pension conts
24	DD	Lloyds	£12.30		Bank charges January
		Total	£19,676.28		
		Water Meadows			
1	BACS	Paul Collins	£200.00		Maintenance January
		Total	£200.00		

7. To note bank balances

Bank balances 15.2.16

Water Meadows	£16,967.00
PC current ac	£8,240.00
PC interest ac	£208,660.00
	£233,867.00

Cllr Frost has checked bank statements.

8. Questions and comments from Councillors Event to celebrate the Queen's birthday to be included on the next agenda.

Meeting closed 9pm

Signed.....

Date.....