



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 17th October 2016 at 7pm.

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

Co-opted Recreation Committee member Barry Causer, District Councillor Neil Cutler, eleven members of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Co-opted Recreation Committee members Barry Causer and Alan Ediss, County Councillor Patricia Stallard.
- 2. To receive declarations of interest regarding agenda items** Cllrs Clear and Roger-Jones declared interests in agenda items 4.8.2 and 4.8.4 as Trustees of Wickham Community Association and did not take part in the vote. Cllr Brown declared an interest in agenda item 4.8.3 as his company provides inflatables to the youth project.
- 3. To adjourn meeting to allow participation by members of the public**
Resident Mrs Hunt of Forest Lane advised of problems with repeated fly tipping. A request for funding towards a community cctv camera system was made. The Chairman advised that she is liaising with Winchester City Council (WCC) regarding the request. Parish Council funding is not considered appropriate at the current time due to setting a precedent, many rural roads are suffering from fly tipping.

Resident Chris Norgate advised that the Fire Service also monitors fly tipping and works to identify offenders.

Resident Brian Oswald noted that fly tipping in Castle Farm Lane was also a problem.

Mrs Sheila Chambers of Knowle asked who owned the HCA sites that have not been purchased by WCC. The Clerk advised that it is thought that the sites are being sold on and accurate ownership information is not available.

Mrs Chambers also asked whether WCC had taken ownership of the road to Totsome Cottages. The Clerk advised that it is understood that WCC's ownership includes the loop around the houses but not the link road from Mayles Lane to the houses, this remains in the ownership of Berkeley Homes.

The Chairman and Cllr Evans presented the 2016 Garden Awards as follows:

**Brian Sharp Cup – Louise and Keith Davies of Tanfield Park
Wickham Parish Cup – Heather and Brian Oswald of Castle Farm Lane**

3.1 To receive Safer Neighbourhood concerns from the community Report circulated prior to meeting. Vandalism on Wickham Recreation Ground and Knowle Village Green was noted during the previous weekend.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors WCC has appointed Laura Taylor as the new Chief Executive. Three major projects are ongoing: new leisure centre, Silver Hill and Station Approach. Cllr Cutler advised that 140 park homes will eventually be occupied on a residential basis at Wickham Court in Boarhunt. The new homes are in addition to Local Plan allocations. The residents will be looking to Wickham for services. A traveller site in Boarhunt has also expanded to 24 caravans.

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 Proposal to co-opt to fill council vacancy **Alan Ediss was elected.**

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

4.3 General Purposes Committee report (Cllr Gamblin)

4.3.1 To receive minutes of meeting held 5th October 2016 **Minutes received.**

4.4 Lighting / Highways Representative report (Chairman) **The Chairman has been advised that the proposed yellow lines for Fareham Road and Normandy Court have been approved by the Police and Cllr Stallard.**

4.5 Planning Committee report (Cllr Frost)

4.5.1 To receive minutes of meeting held 5th October 2016 **Minutes received.**

4.6 Recreation Committee report (Cllr Roger-Jones) **Next meeting 2nd November.**

4.7 Water Meadows Trust report. (Cllr Roger-Jones) **Handrail to steps to be repaired.**

4.8 Finance Committee report: (Chairman)

4.8.1 To receive minutes of meeting held 5th October 2016 **Minutes received.**

4.8.2 Proposal to make a grant to Wickham Community Association for £5,000 towards a replacement boiler **Resolved.**

4.8.3 Proposal to make a grant of £3,300 to Knowle Youth Project towards cost of activities for the club **Resolved.**

4.8.4 Proposal to make a grant to Wickham Community Association of £750 towards a project to install a defibrillator at Wickham Centre **Resolved.**

4.8.5 Proposal to increase the clerk's salary to take account of new responsibilities **Resolved.**

4.9 Projects reporting to Full Council

4.9.1 *Monitoring Fareham Local Plan / Welborne (Cllr Evans)* **Councillors were briefed on the progress of the outline planning application by Buckland Development Ltd at a meeting 11th October. A further public exhibition event is due to be held at Ferneham Hall on 2nd November.**

4.9.2 *Monitoring WCC Local Plan (Cllr Clear / Cllr Evans)* **A consultation on the proposed amendments to LPP2 is due to begin shortly. A document to identify Gypsy and Traveller sites has still to be prepared.**

4.9.3 *Moyse proposals/Knowle Water meadows* **No updates to report**

4.10 Reports from representatives of outside organisations including:

4.10.1 *Wickham Community Association (Cllr Roger-Jones)* **The recent beer festival was very successful, the centre continues to be busy.**

4.10.2 *Wickham Youth Club (Cllr Roger-Jones)* **The club is busy with fund raising activities.**

4.10.3 *Knowle Youth Club (Cllr Brown)* **The club continues to be popular with a varied programme of activities.**

4.10.4 *Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones)* **A new committee has been appointed following resignations. New coaching team due to start soon.**

4.10.5 *Wickham Village Team (Cllr Wernick)* **A data base of local organisations is being prepared. Plans for the Christmas Light Switch On are ongoing. Request for consideration to use the recreation ground for a car boot sale to be made to the Recreation Committee. Clerk to circulate minutes of the last Village Team meeting.**

4.11 *Reports on other recent meetings attended by Councillors/Clerk* **No meetings to report.**

5. Recent correspondence

To agree a response to the Local Government Finance Settlement 2017-18 **Clerk to circulate draft response for comments.**

A number of complaints have been made about noise from the bottle banks sited behind Normandy Court. WCC has advised that the complaints are justified and the banks should be moved. Cllr Evans wishes to pursue a site further along the Station Close car park which is contrary to WCC advice. The Parish Council has repeatedly agreed that no alternative sites can be offered in Wickham.

6. **Accounts for payment** It was agreed to pay accounts shown on pages 4 & 5.

7. **To note bank balances**

Bank balances 18.10.16

Water Meadows	£16,409.00
PC current ac	£918.00
PC interest ac	£300,087.00
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	£317,414.00
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8. **Questions and comments from Councillors** No questions.

Wickham Parish Council Accounts for Payment October 2016

		Recipient	Amount	VAT inc	Notes *payments to Clerk
Administration					
1	BACS	Nicki Oliver	£1,278.75		*October salary
2	BACS	Home as office	£48.83		*Clerk's expenses October
3	BACS	Telephone and internet	£42.17		*Clerk's expenses October
4	BACS	Clerk's expenses	£52.83		*Visits to Knowle/ travelling exp
5	BACS	HCC	£440.01		Employee and employer's pension conts
6	BACS	Wickham Centre	£105.51		Room hire
7	DD	Lloyds	£16.50		Bank charges September
Grants					
8	BACS	The Poppy Appeal	£60.00		*Wreaths
GP Committee					
9	BACS	Stuart Scott	£1,125.60	√	Cut and collect Lysander Meadow, hedge cutting
Lighting Committee					
10	BACS	HCC	£1,645.90	√	Street light energy & maint. April - September 16
Grounds contract					
11	BACS	Paul Collins	£1,678.00 £125.00 £1,355.00 £40.00 £400.00 £200.00 Total	£3,798.00	<p>Wickham: as contract Attendance on all weather pitch: check and clean up daily, lock up</p> <p>Knowle: as contract Greater Horseshoe Way play area</p> <p>Wickham extras: take down baskets & empty £55, extra pitch mowing £120, marking out pitches inc paint £90, install bench £40, clear flytipping from river £15, tidy after hedge cutting £30, backfill holes on rec and around pavilion £50</p> <p>Knowle extras: marking out pitches £95, extra pitch cut £40, clearing up vandalism - smashed clay pigeons - over three days £30, fit replacement play area signs £35</p>
12	BACS	OCS	£378.72 <u>£459.89</u> Total	£838.61	√ Empty dog bins / play area safety checks Wickham Ditto Knowle

Wickham Parish Council Accounts for Payment October 2016 cont.

		Recipient	Amount	VAT inc	Notes *payments to Clerk
Recreation Committee					
13	DD	British Gas	£102.71	√	Electricity for tennis courts floodlights Tennis Club to reimburse
14	BACS	British Gas	£74.99	√	Electricity for all weather pitch flood lights
15	DD	Southern Electric	£13.00	√	Electricity for pavilion
16	BACS	Emagnets	£17.80	√	*Magnets for rec notice board
17	BACS	County Locksmiths	£17.25	√	*Keys for rec and Knowle notice boards
18	BACS	RG Warwick	£22.51	√	Key cutting, litter picker for volunteer
19	BACS	Mole	£39.41	√	Repairs and maintenance sundries
20	BACS	CGC Heating	£96.00	√	Annual service to pavilion boiler
21	BACS	Sports Directory UK	£320.40	√	Goal sockets and lids for Knowle pitch
Economic Development					
22	BACS	WCC	£3,500.00		Market Town Development Officer 2016/17
New projects					
23	BACS	Elmtree Signs	£602.40	√	Dean Copse interpretation board
24	BACS	Dan Powell	£700.00		Artwork for Dean Copse interpretation board
25	BACS	Axis	£924.00	√	Pavilion extension, first draft
26	BACS	Wickstead	£1,747.66	√	Basket swing for community centre play area part invoice
Knowle hall & car park					
27	BACS	Widley Landscapes	£198.00	√	Knowle car park & play area hedge
28	BACS	Kirsty Raggett	£535.00		Caretaking, £15 for mobile phone
29	BACS	Donna Randall	£35.00		Cleaning village hall 4 weeks
30	BACS	Wickham Window Cleaners	£40.00		Hall window cleaning
31	BACS	Biffa	£250.68	√	Bin emptying
		Total	£18,689.52		
Water Meadows					
1	BACS	Paul Collins	£200.00		Maintenance September
		Total	£200.00		

Meeting closed 9.10pm

Signed

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