



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 18th April 2016 at 7pm.

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

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

- 1. To receive apologies for absence** County Councillor Patricia Stallard, Alan Ediss Co-opted Recreation Committee member.
- 2. To receive declarations of interest regarding agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public**

Wickham Chamber of Trade – Report on Christmas Switch On visitor survey. The Chairman welcomed Louise Oram Chairman of Wickham Chamber of Trade and Heidi Isa, Market Towns Officer. A report was presented on a survey carried out by the Chamber of Trade, the event was expanded last year with the help of Chamber members the survey showed support for the changes. It was agreed that plans should be communicated earlier this year. The Chairman thanked Heidi and the Chamber for their hard work.

Heidi Isa Market Towns Officer – Presentation on proposals for Town/Village Team Heidi outlined the vision for the Town Team which is to develop and enhance community life particularly through a wide variety of local events. Parish Councillors were invited to become members of the Team.

3.1 To receive Safer Neighbourhood concerns from the community No report this month.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors Bottle banks have been installed in Station Close car park and will be emptied fortnightly. Cllr Evans has raised complaints with Winchester City Council about long standing enforcement cases where no action appears to be taken.

3.4 Questions from members of the public None.

3.5 Chairman's announcements All invited to attend the Parish Assembly on 12th May.

4. Meeting resumed to consider the following agenda items:

4.1 To approve the minutes of the Full Council meeting held 21st March 2016 Minutes approved and signed.

4.2 *General Purposes Committee report (Cllr Gamblin)*

4.2.1 *Proposal to adopt revised Wickham Emergency Plan* **Resolved.**

4.2.2 *Proposal to adopt Parish Council Strategy for 2016/17* **Resolved with amendment to item 3.1 to make clear that improvements/extension to the pavilion to be community facilities.**

4.3 *Lighting / Highways Representative report (Chairman)* **Lighting columns in Fareham Road are being painted. Ongoing problems with the pothole / spring at the entrance to Holt Close.**

4.4 *Planning Committee report (Cllr Frost)*

4.4.1 *To receive minutes of meeting held 6th April 2016* **Minutes received.**

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

4.5.1 *To receive minutes of meeting held 6th April 2016* **Minutes received.**

4.5.2 *Proposal to place order with Chiltern Contracts for cleaning and repainting the tennis courts for the sum of £2,870 + VAT* **Resolved.**

4.5.3 *Proposal to place order with Wicksteed for the installation of a basket swing at the community centre play area for the sum of £6,934 + VAT* **Resolved.**

4.6 *Water Meadows Trust report. (Cllr Roger-Jones)*

4.6.1 *To receive minutes of meeting held 6th April 2016* **Minutes received.**

4.7 *Finance Committee report: (Chairman)*

4.7.1 *Proposal to make grant of £500 to the Taste of Wickham Festival towards the costs of portable WCs* **Resolved.**

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)* **Local Plan Part 2 is with the Inspector.**

4.8.3 *Moyse proposals/Knowle Water meadows* **Nothing further to report.**

4.9 *Reports from representatives of outside organisations including:*

4.9.1 *Wickham Community Association (Cllr Roger-Jones)* **The Centre is very busy.**

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

4.9.3 *Knowle Youth Club (Cllr Brown)* **All going well, newsletter to circulate.**

4.9.4 *Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones)* **Coaching and club activities are going well.**

4.10 *Reports on other recent meetings attended by Councillors/Clerk* **Cllr Wernick has completed Core Skills training.**

5. **Recent correspondence** List circulated prior to meeting.

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

Wickham Parish Council Accounts for Payment April 2016

		Recipient	Amount	VAT inc	Notes *payments to Clerk
1	BACS	British Gas	£95.68	√	Electricity for tennis courts floodlights
2	DD	British Gas	£131.18	√	Electricity for all weather pitch flood lights
3	DD	Southern Electric	£13.00	√	Electricity for pavilion
4	BACS	Widley Landscapes	£52.80	√	Knowle car park landscaping
5	BACS	Wickham Centre	£38.20		Room hire
6	BACS	Zurich	£2,263.10		PC insurance
7	BACS	HCC	£208.32		Final payment for Southwick taxi share
8	BACS	Wellers Hedleys	£489.60	√	Legal fees for Knowle lease February
9	BACS	Pitchworks	£5,508.84	√	Barrier for Knowle pitch - grant funded
10	BACS	Mole Country Store	£13.62	√	Fencing materials for Knowle
11	BACS	HB Sports Services	£300.00	√	Repairs to all weather pitch
12	BACS	Rookesbury	£20.00		Annual rent for recreation ground
13	BACS	HALC	£211.00		National Association of Local Councils levy (NALC)
14	BACS	HALC	£522.00		HALC levy
15	BACS	Viking	£41.67	√	Stationery
16	BACS	Wickham Festivals	£3,000.00		Agreed grant towards costs of free entry for residents on Sunday of the event
17	BACS	Southern Water	£928.66		Waste water for pavilion April - October, some of this is for watering the summer planting, some is unexplained leak
18	BACS	Portsmouth Water	£302.01		Water supply for pavilion, see above
19	BACS	Paul Collins £1,678.00 £125.00 £1,355.00 £40.00 £310.00 <u>£195.00</u>			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: skip for flytipping £200, repair pavilion door £20, marking out £90 Knowle extras: repair fence £25, marking out £170
		Total	£3,703.00		
20	BACS	Wickham Post Office	£64.00		*Postage
21	BACS	Jalburn	£23.00	√	*Hosting Stan Woodford photos on PC's website
22	BACS	Nicki Oliver	£1,278.75		*April salary
23	BACS	Home as office	£48.83		*Clerk's expenses April
24	BACS	Telephone and internet	£42.17		*Clerk's expenses April
25	BACS	Clerk's expenses	£44.61		*Visits to Knowle

	Chq no/	Recipient	Amount	VAT	Notes *payments to Clerk
	BACS			inc	
26	BACS	HCC	£439.66		Employee and employer's pension conts
27	DD	Lloyds	£14.30		Bank charges March
		Total	£19,798.00		
		Water Meadows			
1	BACS	Paul Collins	£200.00		Maintenance March
		Total	£200.00		

7. To note bank balances

Bank balances 18.4.16

Water Meadows	£17,992.00
PC current ac	£10,202.00
PC interest ac	£268,587.00
	£296,781.00

Note the PC has received Community Infrastructure Levy CIL funds of £4,389.87

8. Questions and comments from Councillors None.

Meeting closed 8.20pm

Signed.....

Date.....