



Wickham Parish Council

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

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

Co-opted Recreation Committee members Barry Causer and Alan Ediss, seven members of the public, Parish Clerk Nicki Oliver

- 1. To receive apologies for absence** Adrian Brown, 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**

Residents Andrew and Sara Day from Silverlegh wished to raise objections regarding proposals outlined in agenda item 4.4.2. Mr Day summarised the planning history of The Spinney and noted concerns about the plans which he considers will impair the enjoyment of their home due to the height and design.

Neil Percival from The Birches raised concerns regarding light pollution from The Spinney particularly in the winter.

Maggie and David Smith from Beechcroft noted the Local Plan policies that they consider the proposals will breach and the proximity of The Spinney to the South Downs National Park. Questions about the management of waste water and the impact on local bio-diversity were also raised.

3.1 To receive Safer Neighbourhood concerns from the community Anti-social motorbike noise on the A32 at 2am was noted. Incidents need to be reported on 101.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors The Station Close bottle bank site has resulted in noise complaints from Normandy Court, no resolution at present. WCC is considering some large projects in the city centre including Station Approach and the provision of a new leisure entre.

3.4 Questions from members of the public No questions.

3.5 Chairman's announcements No announcements.

4. Meeting resumed to consider the following agenda items:

4.1 To approve the minutes of the Full Council meeting held 20th June 2016 Minutes approved and signed.

4.2 *General Purposes Committee report (Cllr Gamblin)*

4.2.1 *To receive minutes of meeting held 6th July 2016* **Minutes received.**

4.2.2 *Proposal to install four new benches: two in Wickham Square by the bus shelter, one at the Community Centre and one in Lysander Meadow. Benches from Streetmaster to match existing supply only £433 + VAT plus fixings and installation.* **Resolved.**

4.3 *Lighting / Highways Representative report (Chairman)* **Requests for pothole and road repairs ongoing.**

4.4 *Planning Committee report (Cllr Frost)*

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

4.4.2 *To consider the following planning application:*

Case No: 16/01364/FUL **Case Officer:** Katie Nethersole **Applicant:** A Donald
Proposal: Double garage and pool building with glazed link to house, following demolition of existing garage and workshop **Location:** The Spinney Hundred Acres Road Wickham PO17 6HY **Object:** **overdevelopment of the site due to the mass and bulk of the proposals which are not in keeping with the countryside location. Concerns also raised regarding the lack of detail for waste water management.**

4.5 *Recreation Committee report (Cllr Roger-Jones)* **Agreed to approach Axis Architecture to progress plans for a club room and disabled WC extension to the pavilion. Axis has previously provided proposals for a replacement pavilion.**

4.6 *Water Meadows Trust report. (Cllr Roger-Jones)* **The eel run has again been vandalised. It was agreed that an explanation of the run should be displayed nearby to generate more interest and respect for the installation. Action Clerk.**

4.7 *Finance Committee report: (Chairman)* **A meeting was held prior to Full Council which will be fully reported in September.**

4.8 *Projects reporting to Full Council*

4.8.1 *Monitoring Fareham Local Plan / Welborne (Cllr Evans)* **Buckland Developments invited all Wickham and Knowle residents to a Welborne exhibition on 5th July. An outline planning application is expected in October this year. Fareham Borough Council has disbanded the Standing Conference. It was agreed to write to FBC to object to the loss of the Standing Conference.**

4.8.2 *Monitoring WCC Local Plan (Cllr Clear / Cllr Evans)* **Local Plan Part 2 inquiry is currently taking place. Challenges have been made to the Wickham settlement boundary to the north of Wickham Centre and a proposal for a further 70 houses on the golf course submitted. Resolving the flooding issues in Wickham remains a key concern.**

4.8.3 *Moyle proposals/Knowle Water meadows* **No updates to report**

4.9 *Reports from representatives of outside organisations including:*

4.9.1 *Wickham Community Association (Cllr Roger-Jones)* **HCC has agreed a grant of £23K towards a new heating system. Work is due to start in September.**

- 4.9.2 Wickham Youth Club (Cllr Roger-Jones) **No report this month.**
- 4.9.3 Knowle Youth Project (Cllr Brown) **The club is proving very popular and has lots of volunteer support.**
- 4.9.4 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) **No recent meetings attended.**
- 4.9.5 Wickham Village Team (Cllr Wernick) **The first formal meeting was held on 30th June. Nigel Prior has been appointed chairman with Cllr Wernick as vice-chairman. A logo is being designed. Communicating effectively with the village and its organisations is a key objective of the Team. It is hoped the Team can bring together all the village organisations. Cllr Wernick was thanked for representing the parish council on the Team.**

4.10 Reports on other recent meetings attended by Councillors/Clerk
 28th June 2016 Clerk attended a WDALC briefing from HCC Chief Executive on devolution and the potential for a county unitary authority. Consultation workshops due to be held in September.

- 5. Recent correspondence** List circulated prior to meeting.
 HCC request for volunteers to deliver library books to residents to be included in the next parish magazine newsletter. The mobile library service no longer operates.
- 6. Accounts for payment** It was resolved to pay accounts shown on pages 4&5.
- 7. To note bank balances**

Bank balances 16.7.16

Water Meadows	£15,384.00
PC current ac	£8,264.00
PC interest ac	£253,586.00
	<u>£277,234.00</u>

8. Questions and comments from Councillors

Meeting closed 8.30pm

Signed

Date.....

Wickham Parish Council Accounts for Payment July 2016

		Recipient	Amount	VAT inc	Notes *payments to Clerk
Administration					
1	BACS	Nicki Oliver	£1,278.75		*July salary
2	BACS	Home as office	£48.83		*Clerk's expenses July
3	BACS	Telephone and internet	£42.17		*Clerk's expenses July
4	BACS	Clerk's expenses	£42.26		*Visits to Knowle
5	BACS	HCC	£440.01		Employee and employer's pension conts
6	DD	Lloyds	£14.03		Bank charges June
7	BACS	Katastrophies	£30.00	√	Award for Pages
8	BACS	Wickham Centre	£87.91		Room hire
9	BACS	HALC	£108.00	√	Councillor training
10	BACS	Hurst Platten Ltd	£477.90		Internal audit
11	BACS	St Nicholas PCC	£3,500.00		Annual report printing and delivery
12	BACS	Wellers Hedleys	£345.60	√	Knowle hall lease surrender
Precepted grants					
13	BACS	CAB	£2,000.00		Precepted grant
14	BACS	Home Start	£1,200.00		Ditto
15	BACS	Wickham Youth Club	£2,000.00		Ditto
16	BACS	Wickham History Society	£50.00		Help towards hire of exhibition space at Wickham Centre
Grounds contract					
17	BACS	Paul Collins	£1,678.00 £125.00 £1,355.00 £40.00 £315.00 <u>£20.00</u> Total	£3,533.00	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: Cutting to areas missed by WCC £120, repair net in awp £25, collect and put up hanging baskets £60, tap cover boxes for new main £80, clear daffodils from Fareham Rd £30 Knowle extras: Clear up broken fencing after vehicle damage
18	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 July 2016 cont					
		Recipient	Amount	VAT inc	Notes *payments to Clerk
Recreation Committee					
19	DD	British Gas	£27.25	√	Electricity for tennis courts floodlights Tennis Club to reimburse
20	BACS	British Gas	£72.31	√	Electricity for all weather pitch flood lights
21	DD	Southern Electric	£13.00	√	Electricity for pavilion
22	BACS	RG Warwick	£40.18	√	Keys for water boxes on rec
23	BACS	Philspace	£33.36	√	Portaloo for rec ground while pavilion out of action. Tennis Club to reimburse
24	BACS	Equestrian Fencing	£21.71	√	Repairs for pavilion
25	BACS	Mole	£36.23	√	Repairs to pavilion / loo roll
26	BACS	Schofield Groundworks	£1,216.70	√	Replacement water main for pavilion
27	BACS	HB Sports Surfaces	£594.00	√	All weather pitch maintenance
New projects					
28	BACS	Barry Samways	£1,245.00		Notice board refurbishment
29	BACS	Johnston Tree Consultancy	£825.00		Tree survey,report, planning app for bank behind St Nicholas Row
Knowle hall & car park					
30	BACS	Widley Landscapes	£52.80	√	Knowle car park landscaping
31	BACS	Kirsty Raggett	£469.00		Caretaking & maintenance of village hall, attending fire marshall training, mobile phone and hall supplies
32	BACS	Donna Randall	£40.00		Cleaning village hall 4 weeks
33	BACS	Fire Care & Security	£736.80	√	Fire risk assessment and alarm servicing
34	BACS	Wickham Window Cleaners	£40.00		Window cleaning
35	BACS	Biffa	£292.64	√	Waste disposal
		Total	£21,793.05		
Water Meadows					
1	BACS	Paul Collins	£200.00		Maintenance June
		Total	£200.00		