



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 21st March 2016 at 7pm.

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

Co-opted Recreation Committee member Barry Causer, County Councillor Patricia Stallard, three members of the public, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Angela Clear, 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**

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. Hampshire's Council Tax will increase by 3.99% or £41.40 for a Band D property. HCC is facing ongoing cuts in Government grants.

3.3 Reports from District Councillors Winchester City Council and Hampshire Police Commissioner elections will be held on 5th May. Bottle bank will be installed in Station Close car park shortly. Congratulations to Mike Hollis and Mike Dennis who have received Mayor's Awards for their services to the community.

3.4 Questions from members of the public Resident Doug Copeland noted that the opening of the McCarthy & Stone development has resulted in two Wickham / Wykeham Courts within two miles of each other.

The Chairman advised that despite policy to the contrary, the Parish Council and District Councillors were not consulted on the name for the new development. Cllrs Clear and Evans have raised complaints with WCC.

Resident Mike Hollis thanked Cllr Evans for the Mayor's Award which he was delighted to receive.

3.5 Chairman's announcements None.

4. Meeting resumed to consider the following agenda items:

4.1 To approve the minutes of the Full Council meeting held 15th February 2015
Minutes approved and signed.

4.2 General Purposes Committee report (Cllr Gamblin)

4.2.1 To receive minutes of meeting held 1st March 2016 Minutes received.

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

4.4 *Planning Committee report (Cllr Frost)*

4.4.1 *To receive minutes of meeting held 1st March 2016* **Minutes received. Cllr Harper will be representing the Parish Council at WCC's Planning Committee on 24th March to speak against the proposals for Drokes Farm in Titchfield Lane.**

4.5 *Recreation Committee report (Cllr Roger-Jones)* **Next meeting 6th April.**

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

4.7 *Finance Committee report: (Chairman)*

4.7.1 *To receive minutes of meeting held 1st March 2016* **Minutes received.**

4.7.2 *Proposal to make grant of £3,000 to Wickham Festival to assist with the cost of free entry for residents of Wickham and Knowle on Sunday 7th August 2016* **Resolved.**

4.7.3 *Proposal to make a grant of £1,000 towards the costs of printing a guide to the historic centre of Wickham* **Resolved.**

4.7.4 *Proposal to employ Johnston Tree Consultancy to survey trees at the back of St Nicholas Row and to report on their expected lifespan and any recommendations for removal and remedial work for the sum of £825.* **Resolved.**

4.8 *Projects reporting to Full Council*

4.8.1 *Monitoring Fareham Local Plan / Welborne (Cllr Evans)* **No further news.**

4.8.2 *Monitoring WCC Local Plan (Cllr Clear / Cllr Evans)* **Developers are challenging the conditions requiring improvements to Wickham's drainage systems to reduce flooding.**

4.8.3 *Moyse proposals/Knowle Water meadows* **No further news.**

4.9 *Reports from representatives of outside organisations including:*

4.9.1 *Wickham Community Association (Cllr Roger-Jones)* **Nothing to report.**

4.9.2 *Wickham Youth Club (Cllr Roger-Jones)* **Youth Club hoping to reopen this week after repairs and maintenance to the buildings.**

4.9.3 *Knowle Youth Club (Cllr Brown)* **Youth Club is very successful.**

4.9.4 *Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones)* **A new committee has been appointed. The club's requirements for a club house are being discussed. A further request for a windbreak has been made.**

4.10 *Reports on other recent meetings attended by Councillors/Clerk* **No reports.**

5. Recent correspondence List circulated prior to meeting.

6. Accounts for payment It was resolved to pay accounts as shown on page 3.

Wickham Parish Council Accounts for Payment March 2016

		Recipient	Amount	VAT inc	Notes *payments to Clerk
1	BACS	British Gas	£124.97	√	Electricity for tennis courts floodlights
2	DD	British Gas	£152.77	√	Electricity for all weather pitch flood lights
3	DD	Southern Electric	£13.00	√	Electricity for pavilion
4	BACS	Widley Landscapes	£26.40	√	Knowle car park landscaping
5	BACS	HB Sports Surfaces	£594.00	√	All weather pitch maintenance
6	BACS	All Seasons Tree Surgeons	£1,170.00	√	Clearing to Wykeham Field embankment
7	BACS	Equestrian Fencing	£59.81	√	Fence posts for Knowle repairs
8	BACS	Complete Weed Control	£450.00	√	Treat moss Knowle muga
9	BACS	Warwicks	£44.19	√	Litter pickers for volunteers
10	BACS	Wickham Centre	£106.80		Room hire
11	BACS	KCHSA	£15.00		Room hire
12	BACS	Winchester City Council	£75.10		2015 Election costs
13	BACS	Whiteley Town Council	£250.00		Core skills training for councillors 3rd June 2015
14	BACS	HALC	£42.00	√	Finance training for councillor 15th June 2015
15	BACS	Viking	£23.98	√	Stationery
16	BACS	Staples	£7.99	√	*Envelopes
17	BACS	OCS			Play area safety checks and dog bin emptying
		£353.40		√	Wickham January
		£353.40		√	Wickham February
		£450.94		√	Knowle January
		<u>£450.94</u>		√	Knowle February
			£1,608.68		
18	BACS	Paul Collins			Wickham: as contract
		£1,678.00			Attendance on all weather pitch: check and clean up daily, lock up
		£125.00			
		£1,355.00			Knowle: as contract
		£40.00			Greater Horseshoe Way play area
		£85.00			Wickham extras: marking out pitches & paint
		<u>£205.00</u>			Knowle extras: take out concreted in posts from cricket square £50, marking out pitches £55, repair fencing £100
		Total	£3,488.00		
19	BACS	Nicki Oliver	£1,305.66		*March salary
20	BACS	Home as office	£46.50		*Clerk's expenses March
21	BACS	Telephone and internet	£40.17		*Clerk's expenses March
22	BACS	Clerk's expenses	£42.26		*Visits to Knowle

	Chq no/	Recipient	Amount	VAT	Notes *payments to Clerk
	BACS			inc	
23	BACS	HCC	£437.06		Employee and employer's pension conts
24	BACS	HMRC	£787.65		Employee tax and NI
25	DD	Lloyds	£10.60		Bank charges February
		Total	£10,922.59		
		Water Meadows			
1	BACS	Paul Collins	£200.00		Maintenance February
		Total	£200.00		

7. To note bank balances

Bank balances 21.3.16

Water Meadows	£16,567.00
PC current ac	£11,294.00
PC interest ac	£193,691.00
	£221,552.00

Cllr Frost has checked bank statements.

8. Questions and comments from Councillors

Meon Valley Aggregates is subject to enforcement for breach of planning conditions at Knowle Farm.

Meeting closed 8.07pm

Signed.....

Date.....