



Wickham Parish Council

Dear Councillors

You are hereby summoned to attend the meeting of the above Council to be held at Wickham Centre on Tuesday 21st March 2017 at 7pm. The business to be transacted at that meeting will be:

- 1. To receive apologies for absence**
- 2. To receive declarations of interest regarding agenda items**
- 3. To adjourn meeting to allow participation by members of the public**

Presentation by Virgin Media on plans to install cable in Wickham

News, views, comments and questions on this agenda or other local issues are welcomed. Followed by:

- 3.1 To receive Safer Neighbourhood concerns from the community**
- 3.2 Report from County Councillor**
- 3.3 Reports from District Councillors**
- 3.4 Questions from members of the public**
- 3.5 Chairman's announcements**

*please note above presentations limited to three minutes each

4. Meeting resumed to consider the following agenda items:

4.1 To approve the [minutes of the Full Council meeting held 21st February 2017](#)

4.2 General Purposes Committee report (Cllr Gamblin)

4.2.1 To receive [minutes of meeting held 7th March 2017](#)

4.3 Lighting / Highways Representative report (Chairman)

4.4 Planning Committee report (Cllr Frost)

4.4.1 To receive [minutes of meeting held 7th March 2017](#)

4.5 Recreation Committee report (Cllr Roger-Jones)

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

4.7 Finance Committee report: (Chairman)

4.7.1 To receive [minutes of meeting held 7th March 2017](#)

4.7.2 Proposal to adopt Risk Assessment for Major Public Assets March 2017

4.7.3 Proposal to adopt Risk Assessment of Financial and Non-Financial Internal Audit Controls March 2017 prior to production of an Action Plan for inclusion with end of year accounts

4.7.4 Proposal to maintain 2015/16 audit tests for 2016/17

4.7.5 Proposal to approve the Council's asset register March 2017

4.7.6 Proposal to make a grant of up to £1,500 to Wickham Youth Club for maintenance and work to comply with health and safety requirements to the buildings (paid on receipt of invoices for the work carried out)

4.7.7 Proposal to contribute £2,010 + VAT towards the cost of replacing the black and gold bins in Wickham Square total cost £3,609.88

4.7.8 Proposal to accept offer of commuted sums in relation to the Croudace development play area - £40k for the freehold transfer and Glebe - £82k open space 125 year lease

4.7.9 Proposal to extend Paul Collins grounds maintenance contract for a further four years from April 2017 as circulated rates and specification

4.7.10 Proposal to renew the Parish Council's insurance for 2017/18 with Zurich terms and conditions as circulated

4.8 Projects reporting to Full Council

4.8.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans)

4.8.2 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans)

4.8.3 Moyse 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)

4.9.2 Wickham Youth Club (Clerk)

4.9.3 Knowle Youth Club (Cllr Brown)

4.9.4 Knowle Village Residents Association (Cllr Ediss)

4.9.5 Wickham Community Tennis Club (Cllr Ediss)

4.9.6 Wickham Village Team (Cllr Rappe)

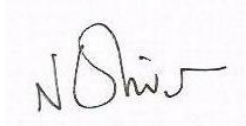
4.10 Reports on other recent meetings attended by Councillors/Clerk

5. Recent correspondence

6. Accounts for payment

7. To note bank balances

8. Questions and comments from Councillors



N Oliver, Parish Clerk, Heatherdene, Turkey Island, Shedfield, Southampton,
SO32 2JE Tel 01329 835019 email clerk@wickhamparishcouncil.org