



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Tuesday 17th October 2017 at 7pm.

Present: Angela Clear (Chairman), Trevor Astbury, Alan Ediss, Therese Evans, Di Frost, Justin Gamblin, Nick Guy, Loraine Rappe.

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

1. **To receive apologies for absence** Sue Roger-Jones.
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 Report from PCSO Barry Towler circulated at the meeting.

3.2 Report from County Councillor No report this month.

3.3 Reports from District Councillors Cllr Evans reported that the plans for the new sports centre in Winchester are progressing. The City Council is undergoing a staffing restructure. Officers are looking at the lighting issue at Old Knowle that was raised last month.

3.4 Questions from members of the public None.

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 19th September 2017

Minutes approved and signed.

4.2 General Purposes Committee report (Cllr Gamblin)

4.2.1 To receive minutes of meeting held 3rd October 2017 **Minutes received.**

4.2.2 Proposal to place order with Park Place for winter planting for the new Knowle baskets for the sum of £1200 **Resolved.**

4.2.3 Proposal to join the HCC Lengthsman Scheme via the Shedfield Parish cluster **Resolved.**

4.3 Lighting / Highways Representative report **Completion of the yellow lines in Station Close is still awaited.**

4.4 Planning Committee report (Cllr Frost)

4.4.1 To receive minutes of meeting held 3rd October 2017 **Minutes received.**

4.5 Recreation Committee report (Cllr Roger-Jones) **Next meeting 7th November.**

4.6 Water Meadows Trust report. (Cllr Roger-Jones) **Remedial work following damage caused by Southern Water is ongoing.**

4.7 Finance Committee report October committee meeting cancelled as not quorate. Income and expenditure figures to the end of September 2017 have been circulated.

4.8 Projects reporting to Full Council

4.8.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans) Cllrs Ediss and Evans attended the Buckland community liaison meeting on 5th October where an update on Welborne was provided. Fareham BC is no longer looking for another delivery partner. Funding for the Junction 10 upgrade has not yet been confirmed. There are plans to put the pylon carrying services underground.

4.8.2 Monitoring WCC Local Plan (Cllr Evans) Nothing further to report.

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) No report this month.

4.9.2 Wickham Youth Club (Clerk) All going well, leaders are undergoing updated safeguarding training.

4.9.3 Knowle Youth Club No report this month.

4.9.4 Knowle Village Residents' Association (Cllr Ediss) Halloween and Remembrance events are being planned.

4.9.5 Wickham Community Tennis Club (Cllr Ediss) All is going well, councillors are invited to visit the club on Sunday mornings for coffee and to watch the coaching sessions.

4.9.6 Wickham Village Team The Village Team is planning the Christmas switch on event.

4.10 Reports on other recent meetings attended by Councillors/Clerk None.

5. Recent correspondence List circulated prior to meeting.

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

7. To note bank balances

Bank balances 17th October 2017

Water Meadows	£16,476.52
PC current ac	£94,840.72
PC interest ac	£219,238.96
	<u>£330,556.20</u>

Wickham Parish Council Accounts for Payment October 2017

		Recipient	Amount	VAT inc	Notes *payments to Clerk
Administration					
1	BACS	Nicki Oliver	£1,399.66		*Clerk's salary
2	BACS	Home as office	£51.25		*Clerk's expenses
3	BACS	Telephone and internet	£44.25		*Clerk's expenses
4	BACS	Clerk's expenses	£48.13		*Visits to Knowle/ exp
5	BACS	Poppy Factory	£32.00	√	*Remembrance wreath
6	BACS	Print Cartridge Direct	£31.04	√	*Ink for printer
7	BACS	Katastrophies	£66.00	√	Garden awards
8	BACS	Wickham Centre	£112.90		Room hire
9	BACS	HCC	£502.19		Employee and employer's pension conts
10	DD	Lloyds	£10.45		Bank charges
11	BACS	HALC	£48.00	√	Councillor planning training
GP Committee					
12	BACS	Lawnmower Jones	£447.00	√	Strimmer for church yard maintenance
Lighting Committee					
13	BACS	HCC	£1,679.39	√	Street lights energy & maintenance
Grounds contract					
14	BACS	Paul Collins			
			£2,012.50		Wickham: as contract
			£1,462.75		Knowle: as contract
			£565.00		Wickham extras: extra pitch cuts, clearing around skatepark, marking out, repairs and maintenance
			<u>£815.00</u>		Knowle extras: cut village green hedge, clear to skip, extra pitch cuts, marking out
		Total	£4,855.25		
15	BACS	OCS			
			£417.60		Empty dog bins / play area safety checks Wickham
			<u>£525.96</u>		Ditto Knowle
		Total	£943.56	√	
Recreation Committee					
16	DD	British Gas	£64.68	√	Electricity for tennis courts floodlights Tennis Club to reimburse
17	DD	British Gas	£124.80	√	Electricity for all weather pitch flood lights
18	DD	Southern Electric	£13.00	√	Electricity for pavilion
19	BACS	Business Stream	£78.33		Waste water for pavilion
20	BACS	Mole	£9.48	√	Post mix for replacement dog bins Knowle
21	BACS	RG Warwick	£56.62	√	Bin liners, padlocks

22	BACS	All Seasons Trees	£115.00		Remove storm damaged branch Knowle
Knowle hall & car park					
23	BACS	Widley Landscapes	£52.80	√	Knowle car park landscape maintenance
24	BACS	Kirsty Raggett	TBA		Caretaking
25	BACS	Collette Little	£150.00		Cleaning
26	BACS	Abbey Electrics	£30.00		Annual PAT tests
27	BACS	Firecare & Security	£288.00	√	12 months monitoring of intruder alarm
28	BACS	Makro	£17.98	√	*Hand towels
29	BACS	Argos	£17.53	√	*Vacuum cleaner bags
30	BACS	Amazon	£104.73	√	*Vacuum cleaner
New projects					
31	BACS	Park Place Nurseries	£1,248.00	√	Winter planting Knowle baskets
32	BACS	Pitchworks	£7,134.00	√	Replacement goals for all weather pitch
		Total	£19,776.02		
Water Meadows					
1	BACS	Paul Collins	£450.00		Maintenance September
2	BACS	Paul Collins	£1,250.00		Rate increase from 1st April
		Total	£1,700.00		

Meeting closed 7.55pm

Signed

Date.....