



Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Tuesday 20th June 2017 at 7pm.

Present: Angela Clear (Chairman), Sue Roger-Jones (Vice-Chairman), Alan Ediss, Therese Evans, Di Frost, Justin Gamblin, Nick Guy, Loraine Rappe.

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

1. **To receive apologies for absence** Trevor Astbury, Adrian Brown, Tim Harper. County Councillor Patricia Stallard, District Councillor Neil Cutler.
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. Cllr Stallard has advised that there are no plans for speed reduction measures on Hoads Hill due to funding restraints.

3.3 Reports from District Councillors Wickham is to be part of a WCC Economic Development project to help businesses struggling to recruit staff.

3.4 Questions from members of the public Not required.

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 AGM held 30th May 2017* **Minutes approve and signed.**

4.2 *General Purposes Committee report (Cllr Gamblin)* **All summer planting and the installation of baskets will completed this week.**

4.3 *Lighting / Highways Representative report* **Yellow lines still awaited.**

4.4 *Planning Committee report (Cllr Frost)*

4.4.1 *To receive minutes of meeting held 6th June 2017* **Minutes received.**

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

4.5.1 *To receive minutes of meeting held 6th June 2017* **Minutes received.**

4.5.2 *Proposal to place order with JB Corrie for replacement overhead barrier to recreation ground in the sum of £2,354.18 + VAT* **Resolved.**

4.5.3 *Proposal to place an order with Broxap for the supply of 6 No Manchester Flower Baskets for South Square Knowle at £535 + VAT each. (Further funding will be required for installation and planting, costs to be confirmed at next meeting)* **Resolved.**

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

4.6.1 To receive minutes of AGM held 6th June 2017 **Minutes received.**

4.7 Finance Committee report:

4.7.1 To approve/note expenditure towards the new clubhouse included within the £40K approved budget as circulated update **Expenditure noted. All will be covered by Open Space Funds.**

4.8 Projects reporting to Full Council

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

4.8.2 Monitoring WCC Local Plan (Cllr Evans) **Next WCC meeting 30th June.**

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) **No report.**

4.9.2 Wickham Youth Club (Clerk) **No report.**

4.9.3 Knowle Youth Club **No report.**

4.9.4 Knowle Village Residents Association (Cllr Ediss) **A very successful community picnic was held on 24th June at Knowle Haven. Thanks to Mike Little, Loraine Rappe and all the volunteers who helped.**

4.9.5 Wickham Community Tennis Club (Cllr Ediss) **The Club is working with Wickham CE Primary School to enable each pupil to take part in a tennis coaching session at the courts during Wimbledon fortnight. Sixty children are taking part in the Tennis for Kids programme. Thanks to Adrian Keen and the coaching team for organising.**

4.9.6 Wickham Village Team **No report.**

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

5. Recent correspondence List circulated prior to meeting. A request from Mike Hollis and the flag team for the flagpole to be installed year round received support.

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

7. To note bank balances

Bank balances 20.6.17

Water Meadows	£18,134.40
PC current ac	£55,233.78
PC interest ac	£207,685.67
	<u>£281,053.85</u>

Wickham Parish Council Accounts for Payment June 2017

		Recipient	Amount	VAT inc	Notes *payments to Clerk
Administration					
1	BACS	Nicki Oliver	£1,399.66		*Clerk's salary June
2	BACS	Home as office	£51.25		*Clerk's expenses June
3	BACS	Telephone and internet	£44.25		*Clerk's expenses June
4	BACS	Clerk's expenses	£55.33		*Visits to Knowle/ exp
5	BACS	HCC	£502.19		Employee and employer's pension conts
6	BACS	Wickham Centre	£300.80		Room hire May includes £188 for Assembly
7	DD	Lloyds	£11.55		Bank charges April
8	BACS	HMRC	£937.56		Tax & NI first quarter
9	BACS	Wickham Post Office	£65.00		*Postage
Insurance					
10	BACS	Zurich	£84.69		Clubhouse added to all risks
Accounts					
11	BACS	Farsight	£597.90	√	Internal audit
Grounds contract					
12	BACS	Paul Collins			
		£2,012.50			Wickham: as contract
		£1,462.75			Knowle: as contract
		£150.00			Wickham extras: clear flowerbeds and prepare for summer planting
		<u>£120.00</u>			Knowle extras: cemetery path clearing £120
		Total	£3,745.25		
13	BACS	OCS			
		£385.92			Empty dog bins / play area safety checks Wickham May
		<u>£468.94</u>			Ditto Knowle
		Total	£854.86	√	
Recreation Committee					
14	DD	British Gas	TBC	√	Electricity for tennis courts floodlights Tennis Club to reimburse
15	DD	British Gas	£12.72	√	Electricity for all weather pitch flood lights
16	DD	Southern Electric	£13.00	√	Electricity for pavilion
17	BACS	HB Sports Surfaces Ltd	£594.00	√	All weather pitch maintenance
18	BACS	Complete Weed Control	£408.00	√	Weed and feed Knowle pitches
19	BACS	Mole	£32.22	√	Padlock
20	BACS	Timpson	£36.00	√	*Spare keys for clubhouse
21	BACS	Archer signs	£90.54	√	*Replacement cctv signs for rec

Wickham Parish Council Accounts for Payment June 2017 cont

		Recipient	Amount	VAT inc	Notes *payments to Clerk
Knowle hall & car park					
22	BACS	Widley Landscapes	£52.80	√	Knowle car park landscape maintenance
23	BACS	Kirsty Raggett	£774.00		Caretaking £710, phone £20, website £24, supplies £20
24	BACS	Albion Water	£142.67		Waste water for hall
25	BACS	Whiteley Electrical	£50.00		Resolve lighting fault
26	BACS	Firecare & Security	£96.00	√	Intruder alarm call out
New projects					
27	BACS	Schofield Groundworks	£2,533.54	√	Water and electricity supplies to clubhouse
28	BACS	South Coast Shutters	£2,337.12	√	Deposit for shutters for clubhouse
		Total	£15,822.90		
Water Meadows					
1	BACS	Paul Collins	£200.00		Maintenance May
		Total	£200.00		

Meeting closed 7.50pm

Signed

Date.....