



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 20th March 2018 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**

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 20th February 2018](#)

4.2 General Purposes Committee report (Cllr Gamblin)

4.2.1 To receive [minutes of meeting held 6th March 2018](#)

4.2.2 To note the review of the Code of Conduct adopted 2012. No amendments recommended at the current time.

4.3 Lighting / Highways Representative report

4.4 Planning Committee report (Cllr Frost)

4.4.1 To receive [minutes of meeting held 6th March 2018](#)

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 20th February 2018](#)

4.7.2 Proposal to make a grant of £5,000 to Taste of Wickham to assist with funding an event manager

4.7.3 Proposal to underwrite the cost of the song writing for the 2020 Song for Wickham project to £4,000 over 3 financial years

4.7.4 To receive [minutes of meeting held 6th March 2018](#)

4.7.5 To approve Risk Assessment for Major Public Assets March 2018

4.7.6 To approve Risk Assessment of Financial and Non-Financial Internal Audit Controls March 2018 prior to production of an Action Plan for inclusion with end of year accounts

4.7.7 To agree scope of internal audit work required for 2017/18

4.7.8 To note asset register March 2018 prior to year end

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 Evans)

4.8.3 Moyse proposals/Knowle water meadows

4.8.4 Wickham and Knowle Parish Plan review

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

4.9.4 Knowle Village Residents' Association (Cllr Ediss)

4.9.5 Wickham Community Tennis Club (Cllr Ediss)

4.9.6 Wickham and Knowle events

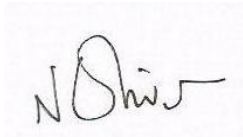
4.10 Reports on other recent meetings attended by Councillors/Clerk

4.11 To review Clerk's salary for 2018/19

5. Recent correspondence

6. Accounts for payment

7. To note bank balances



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