



Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Tuesday 20th February 2018 at 7pm.

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

One member of the public, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Kathryn Holladay, County Councillor Patricia Stallard.
2. **To receive declarations of interest regarding agenda items** None.
3. **To adjourn meeting to allow participation by members of the public** Resident Doug Copeland repeated a complaint about bins left out on the pavement.
Chairman to pursue.

3.1 To receive Safer Neighbourhood concerns from the community Report circulated prior to meeting.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors Verbal report given at the meeting. Cllr Evans has requested a meeting to discuss parking in Wickham.

3.4 Questions from members of the public Included above.

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 meeting held 16th January 2018*
Minutes approved and signed.

4.2 *General Purposes Committee report (Cllr Gamblin)* **Next meeting 6th March.**

4.3 *Lighting / Highways Representative report* **Ongoing requests for repairs being made.**

4.4 *Planning Committee report (Cllr Frost)*

4.4.1 *To receive minutes of meeting held 6th February 2018* **Minutes received.**

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

4.5.1 *To receive minutes of meeting held 6th February 2018* **Minutes received.**

4.5.2 *Proposal to adopt the Wickham and Knowle Sports and Recreation Development Plan 2018/19* **Resolved.**

4.5.3 *Proposal to place an order with OCS for the sum of £2,879.50 + VAT to make up bark levels in the Knowle play parks* **Resolved.**

4.5.4 *Proposal to place an order with Commercial Gas Services to install destratification fans to Knowle Village Hall for the sum of £2,422.13 + VAT*
Resolved.

4.6 Water Meadows Trust report. (Cllr Roger-Jones) The annual cut has been completed.

4.7 Finance Committee report (Chairman)

4.7.1 To note recommendations from meeting held prior to Full Council regarding grants for the Taste of Wickham Festival and 2020 A Song for Wickham Grants were recommended for approval, formal proposals to be made at the March Full Council meeting.

4.8 Projects reporting to Full Council

4.8.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans) Cllr Evans sits on the community liaison panel with Cllr Ediss and Cllr Rappe. Technical issues are still to be resolved with the outline planning application.

4.8.2 Monitoring WCC Local Plan (Cllr Evans) Work is beginning on the next Local Plan with a call for sites.

4.8.3 Moyse proposals/Knowle water meadows Outcome of the consultation exhibition awaited.

4.8.4 Wickham and Knowle Parish Plan review Working party appointed.

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association (Cllr Roger-Jones) A temporary Centre manager has been appointed.

4.9.2 Wickham Youth Club (Clerk) No report this month.

4.9.3 Knowle Youth Club Cllr Roger-Jones read a report from the Youth Project.

4.9.4 Knowle Village Residents' Association (Cllr Ediss) A successful AGM has been held and the association now has an excellent committee.

4.9.5 Wickham Community Tennis Club (Cllr Ediss) AGM due to be held on 13th March.

4.9.6 Wickham Village Team Agreed to replace this item with Wickham and Knowle events.

4.11 Reports on other recent meetings attended by Councillors/Clerk Cllr Rappe attended a meeting with a representative from Rail Future, a campaign group looking to improve rail services. An overview of the proposals for a station at Welborne was given at the meeting as well as an undertaking to look at improvements needed to Botley Station.

Cllr Rappe also attend the Winchester District Association of Local Council's Executive Committee meeting. Plans include closer working with Winchester City Council with regular meetings between the Executive and WCC Chief Executive and Leader arranged and also the development of a parish charter to set out how WCC and parishes should work together, particularly over planning issues. A successful charter has been adopted by East Hampshire District Council and its towns and parishes.

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

20.2.18

Water Meadows	£16,300
PC current ac	£59,106
PC interest ac	£219,276
	<u>£294,682</u>

Wickham Parish Council Accounts for Payment February 2018					
		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	Landline / mobile phone	£44.25		*Clerk's expenses
4	BACS	Clerk's expenses	£32.87		*Visits to Knowle/ exp
5	BACS	HCC	£502.19		Employee and employer's pension conts
6	DD	Lloyds	£13.00		Bank charges
7	BACS	Wickham Centre	£37.60		Room hire
8	BACS	Zurich	£2,050.80		Annual insurance
9	BACS	Amazon	£6.19		*Stationery
Grants					
10	BACS	Footprint	£877.00		Knowle Post printing
GP Committee					
11	BACS	Viking	£179.88	√	Litter pickers for volunteers
12	BACS	CJ Hoare	£880.00		Balance of Christmas lights installation and removal
Grounds contract					
13	BACS	Paul Collins	£2,012.50 £1,462.75 £480.00 £1,500.00 <u>£120.00</u> Total	£5,575.25	Wickham: as contract Knowle: as contract Wickham extras: clear broken glass from all weather pitch and car park £25, remove flytipping from Fareham Road £25, marking out £30, clear pavements and laybys at Titchfield Lane lights £400 Dean Copse cut down dangerous trees, clear away, coppice part of woodland, clear undergrowth from the rest Knowle extras: marking out £120
14	BACS	OCS	£505.52 <u>£589.36</u> Total	£1,094.88	√ Empty dog bins / play area safety checks Wickham Ditto Knowle
15	BACS	All Seasons Tree Surgeons	£530.00		Cut down and remove fallen / damaged tree on Knowle Village Green
16	BACS	Equestrian Fencing	£100.40	√	Replacement fencing for Knowle Village Green

Wickham Parish Council Accounts for Payment February 2018 cont.

		Recipient	Amount	VAT	Notes *payments to Clerk
17	BACS	Nothing but Padlocks	£144.30	√	*Replacement set of keyed alike padlocks for notice boards and gates
Recreation Committee					
18	DD	British Gas	£220.27	√	Electricity for tennis courts floodlights Tennis Club to reimburse
19	DD	British Gas	£235.08	√	Electricity for all weather pitch flood lights
20	DD	British Gas	£74.79	√	Gas for pavilion (estimate to check)
21	DD	Southern Electric	£13.00	√	Electricity for pavilion
22	BACS	RG Warwick	£52.50	√	Bin liners and line marking paint
23	BACS	Derek Pilcher	£880.00		Replace two vandalised floodlights at the skatepark
24	BACS	Archer Signs	£155.46	√	Replacement dog signs for Knowle Village Green
Knowle hall & car park					
25	BACS	Widley Landscapes	£26.40	√	Knowle car park landscape maintenance
26	BACS	Collette Little	£692.32		Hall manager and caretaker
27	BACS	British Gas	£547.71	√	Gas for hall
28	BACS	O2 phone contract	£10.50	√	*mobile phone contract
29	BACS	Value Products	£20.95	√	*Burns first aid kit
30	BACS	White Hinge	£26.99	√	*First aid kit
31	BACS	1&1	£17.96	√	*Hall website hosting
32	BACS	Anthony Sheerwood	£170.10	√	*Leaflet holders for hall
33	BACS	Makro	£17.98	√	*Dishwasher detergent
34	BACS	Viking	£66.67	√	Hand towels and loo rolls
35	BACS	Footprint	£186.00	√	Pavement sign
36	BACS	Forget Me Not	£27.60	√	Advert for hall placed last year
Total			£16,961.80		

Water Meadows					
1	BACS	Paul Collins	£450.00		Maintenance January
2	BACS	Paul Collins	£800.00		Annual cut
Total			£1,250.00		

Meeting closed 8.31pm

Signed

Date