

# Wickham Parish Council

## GP Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Wednesday 13<sup>th</sup> June 2012 at 8.15pm.

Justin Gamblin (Chairman), Angela Clear, Marie du Boulay, Di Frost, Nick Guy, Sue Roger-Jones, Tony Ryder, Jon Taylor

1. **To elect a chairman for the ensuing year** Justin Gamblin elected.
2. **To elect a vice-chairman for the ensuing year** Thérèse Evans elected.
3. **To receive apologies for absence** Thérèse Evans.
4. **To receive declarations of interest on agenda items** None.
5. **To adjourn meeting to allow participation by members of the public** Not required.
6. **Agenda**

6.1 To receive update on current committee projects:

6.1.1 Yellow lines to village roads (Cllr Clear/Clerk) **Clerk to pursue with WCC.**

6.1.2 Best Garden competition (Cllr Evans) **Refer to next meeting.**

6.1.3 Maintenance of Knowle Cemetery (Clerk) **Groundsman Paul Collins to carry out some clearing within the precepted budget following advice from Arboriculturalist Sarah Johnston.**

6.1.4 Maintenance of Lysander Meadow (Clerk) **The work on the overhead power cables is ongoing. An entrance through the hedge onto Hoads Hill will be made good on completion.**

6.1.5 Planting flower beds and hanging baskets (Cllr du Boulay) **The baskets are in and the beds have been planted, the beds need a few weeks for the plants to mature. Cllr Frost to speak to Park Place about possible autumn planting.**

6.1.6 Chesapeake Mill turbine as tourist attraction (Cllr Bennett) **Cllr Guy to take over this project following the retirement of Cllr Bennett.**

6.1.7 Bridge Street Village Green (Clerk) **The Green is looking good, some ongoing weeding and control of the sycamore re-growth will be required.**

6.1.8 Footpath and rights of way review (Cllr Bennett) **It was agreed to remove this item from the agenda.**

6.1.9 Redesign and refurbish Wickham public conveniences (Clerk) **A meeting will be arranged shortly with Axis Architecture, the Parish Council and WCC to progress the agreed feasibility study.**

6.1.10 Installation of a clock in The Square (Cllr Bennett) **The clock has been installed and thanks go to Cllr Bennett for leading a very successful project.**

6.1.11 Update on organisation of the 2011 Stan Woodford Photographic Competition **An article has been included in the parish magazine encouraging people to enter.**

6.1.12 To review parking in Wickham for traders and visitors **Following discussion it was agreed to write to Mr Cartmell to ask whether the site behind the Co-op could be used for business parking. It was also agreed to ask WCC for details of the income and expenditure for The Square car park.**

6.1.13 Proposal to revise the Child Protection Policy to include vulnerable adults **Agreed to recommend to Full Council for adoption.**

6.1.14 Proposal to adopt an Equalities and Diversity Policy **Agreed to recommend to Full Council for adoption.**

6.1.15 To review contribution of £3,500 to St Nicholas Church for the printing and delivery of the annual report and delivering the summer and Christmas parish magazine to every household. **Following extensive discussion it was accepted that the costs were comparatively high but that it was an effective method of communicating and distributing Parish Council news whilst also supporting the maintenance of the church.**

6.1.16 Update on 2012/13 agreed projects:

- Festive lights for The Square **The tree lights have been installed and were well received whilst illuminated during the Jubilee week.**
- Refurbishment of phone box in The Square **Ongoing.**
- Refurbishment of bus shelter in The Square **Ongoing.**
- Jubilee calendar of events **It was agreed that this should be an annual publication and organisations should be asked for details of events for next year so it can be distributed earlier than this year.**
- Interpretation boards for Bridge St Village Green and Lysander Meadow **Ongoing.**
- Improvements to Mill Lane including moving 30mph further up the hill **Funding has been made available to WCC & HCC for the project. Speed monitoring has been carried out ready for the next stage of planning.**
- Refurbishment of The Square **Ongoing.**
- Map board for Knowle showing road and apartment block names **Ongoing.**
- Add verge litter clearing from bottom of Hoads Hill to boundary with Fareham to consider quote from Paul Collins of £50/month to include it within his contract. **Refer to next meeting, councillors to monitor litter.**

**7. To identify any unmanaged risks within this committee's remit** None.

**8. Review effectiveness of communication, development of links with other community organisations through making information more widely available.** GP projects have been extensively reported in the 2011/12 Annual Report.

**9. Recent correspondence/ reports from meetings attended of relevance to this committee** None.