

# Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Community Centre on Monday 20<sup>th</sup> April 2009 at 7.15pm.

**Present:** Angela Clear (Chairman), Sue Roger-Jones (Vice- Chairman), Trevor Astbury, Mike Bennett, Mike Carter, Thérèse Evans, Di Frost, Justin Gamblin, Michael Sadler-Forster

County Councillor Freddie Allgood, PCSO Hannah Martin, one member of the public, Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Jenny Hollis, Colin Roke.
2. **To receive declarations of interest regarding agenda items:** Angela Clear declared a personal interest in agenda items 6.7.2-5 as a nearby neighbour to the recreation ground, Sue Roger-Jones declared personal and prejudicial interests in the same items as a close relative owns a property adjoining the recreation ground.
3. **To adjourn meeting to allow participation by members of the public**  
**3.1 Report from Meon Valley Safer Neighbourhood Team and to receive concerns from the community** PCSO Hannah Martin reported a low level of incidents during the Easter holiday.

**3.2 Report from County Councillor:** report circulated prior to meeting.

**3.3 Reports from District Councillors:** Cllrs Clear and Evans reported that a vote would be taken on the LDF Preferred Option on 22<sup>nd</sup> April, there is no news on the proposed yellow lines, a meeting is due to be held with the Wickham Community Land Trust and WCC to move the project forward, a meeting with Park Place, WCC and Wickham Community Association is due to be held to discuss the funding required by Park Place to improve facilities. The apartment block at Knowle named Fitzgerald House in memory of Sue Fitzgerald is due to open at the end of May.

**3.4 Questions from members of the public:** no questions.

**3.5 Chairman's announcements:** no announcements.

4. **Meeting resumed to approve the minutes of the Full Council meeting 16<sup>th</sup> March 2009** minutes approved and signed.
5. **Matters properly arising from those minutes**
6. **Meeting resumed to consider the following agenda items:**

*6.1 To receive a report on Knowle issues . (Cllr Evans/Cllr Roke)* Work is progressing slowly on the MUGA and skatepark, no work has started on the community building. Legal work for the Parish Council is on hold until a revised undertaking from Berkeley to pay the fees has been received.

*6.2 Forward Planning Committee report (Cllr Sadler-Forster)*

*6.2.1 To receive minutes of meeting held 25<sup>th</sup> March 2009* **Minutes received.**

*6.2.2 Proposal to adopt Parish Council Strategy Statement for 2009/10* **Agreed with an additional item for community safety to be added.**

6.3 *Youth Club Committee report (Cllr Carter)* **Knowle Youth Club has closed, staff from Wickham may be able to help the club restart.**

6.4 *General Purposes Committee report (Cllr Gamblin)* **Next meeting 27<sup>th</sup> April. the handcart has been sold to Bishops Waltham Parish Council for £300.**

6.5 *Lighting Representative's report (Chairman)* **A new light has been installed in Mayles Close.**

6.6 *Planning Committee report (Chairman)*

6.6 *To receive minutes of meeting held 23<sup>rd</sup> March 2009* **Minutes received.**

6.7 *Recreation Committee report (Cllr Roger-Jones/Chairman)*

6.7.1 *To receive minutes of meeting held 23<sup>rd</sup> March 2009* Minutes received. **Clerk to write to HCC to express concern regarding the Charity Farm decision and the dismissal of the Parish Council's request that hgv's be prevented from using the A334.**

6.7.2 *Recommendation that all currently available funding should not be used for a building on the recreation ground in view of the need for future funding for the Mill Lane site.* **Resolved.**

6.7.3 *Recommendation that the Scouts be permitted to build on the recreation ground where outline planning permission has been granted.* **Resolved.**

6.7.4 *Recommendation that due to both personal and prejudicial interests among the Recreation and Planning Committee members that the approval of plans for the building be made by Full Council.* **Resolved.**

6.7.5 *Recommendation that the approval of conditions on the lease and build, based on the risk assessment, be made by Full Council.* **Resolved.**

6.7.6 *Recommendation to adopt risk assessments for major public assets 2009/10.* **Resolved.**

**It was agreed that new building plans and lease conditions will not be considered until the existing Scout HQ and all substructures have been demolished and removed from the recreation ground.**

6.7.7 *Recommendation that football pitch fees are not increased for 2009/10* **Resolved.**

6.8 *Traffic and Highways Representative's report (Chairman).* **Maintenance and repair requests ongoing.**

6.9 *Water Meadows Trust report. (Cllr Roger-Jones/ Clerk)*

6.9.1 *To agree date for AGM 18<sup>th</sup> May.*

6.10 *Finance Committee report: (Chairman/Clerk)* **Next meeting 27<sup>th</sup> April**

6.11 *Cemetery Committee (Chairman)* **No report this month.**

6.12 Report on recent meetings attended by Councillors/Clerk

*20<sup>th</sup> March Rookesbury and Cllr Tony Coates to discuss affordable housing issues* Chair and Clerk met with David Crossley and Cllr Tony Coates to discuss how the exception site projects could be progressed. Following some action from Cllr Coates the officers are now behind both projects (Mill Lane and North of Community Centre).

*30<sup>th</sup> March meeting held with Southern Water to discuss drainage infrastructure problems and plans for improvements.* Detailed report circulated previously.

*8<sup>th</sup> April WCC officers to discuss SERCO contract and PC proposals to carry out additional grass cutting.* Chairman and Clerk met with WCC to discuss the PC's plans to carry out additional grass cutting, SERCO may be able to carry out other work in lieu of grass cutting.

**7. Recent correspondence:** list circulated prior to meeting.

**8. Accounts for payment:** it was resolved to pay the accounts shown on page 4

**9. Questions and comments from Councillors**

Changes to Chesapeake Mill to be check with Enforcement Action T Evans

Planning for the recreation land in Mill Lane should begin immediately, external advisors will be needed to assist with the planning process and fund raising.

Meeting closed 9.20pm

Signed .....

Date.....

## Accounts for payment April 2009

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	1931	Paul Collins £180.00 £200.00 £200.00 £300.00	£880.00	March Village cleaning Play area maintenance Verge/flowerbed maintenance Rec ground maintenance
2	1932	Portsmouth Water	£25.32	Water for pavilion
3	1933	Wickham Community Centre	£72.88	Room hire
4	1934	Monster Play Systems	£7,756.75	Skatepark repairs and installation of new equipment all covered by HCC grant
5	1935	HALC	£13.50	Local Council Review subscription
6	1936	Makro	£59.00	*Stationery - name plates for councillors
7	1936	Southern Electricity	£23.18	*Electricity for pavilion
8	1936	Royal Mail	£130.50	*Postage, bought in bulk before price increase
9	1936	Mark Senior	£6.74	*No Ball Games sign for Springfield Close
10	1936	Staples	£7.04	*Copy paper
11	1936	Jalburnn	£17.51	*Website photo hosting (Stan Woodford photos and Stan Woodford Competition entries)
12	1936	Careervision	£132.19	*Expression web training dvds
13	1936	Nicki Oliver £1,464.86 -£192.20 -£91.93 -£95.21	£1,085.52	April salary  tax NI Pension
14	1936	Home as office	£34.75	*Clerk's expenses April
15	1936	Telephone and internet	£30.00	*Clerk's expenses April
16	1937	HCC	£367.67	Employee and employers pension conts
		<b>Total</b>	<b>£10,642.55</b>	
		<b>Water Meadows</b>		
1		Paul Collins	£160.00	Maintenance March
		<b>Total</b>	<b>£160.00</b>	