

Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 20th July 2009 commencing at 7.15pm.

Present: Angela Clear (Chairman), Sue Roger-Jones (Vice- Chairman), Trevor Astbury, Thérèse Evans, Di Frost, Justin Gamblin, Jenny Hollis, Colin Roke, Michael Sadler-Forster

County Councillor Freddie Allgood, PCSO Hannah Martin, four members of the public, Parish Clerk Nicki Oliver

- 1. To receive apologies for absence:** Mike Bennett, Mike Carter.
- 2. To receive declarations of interest regarding agenda items:** none.
- 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 Martin reported that additional patrols are being carried out at local beauty spots to deter theft from vehicles and throughout the area during the summer holidays. The Safer Neighbourhood team is organising a street dance workshop in Wickham for young people during the summer.

3.2 Report from County Councillor Report circulated prior to meeting. Cllr Allgood was asked if HCC could produce a letter asking people not to park on verges. Parish Councillors could distribute as required.

3.3 Reports from District Councillors WCC is asking for nominations for the Annual Sports Awards which will be made in September. (PC is also promoting with local clubs). The Mayor's Charity jazz afternoon organised by Cllr Clear has raised £900.

3.4 Questions from members of the public Southern Planning Practice outlined plans for the Forge Garage which the PC will consider formally when a planning application is received.

The Scout Group Chairman apologised that the HQ had still not been demolished and provided a copy of the latest proposals which will be considered by the working party prior to coming before Full Council.

3.5 Chairman's announcements: none.

- 4. Meeting resumed to approve the minutes of the Full Council meeting 22nd June 2009** Minutes approved and signed.
- 5. Matters properly arising from those minutes** included below.

6. Meeting resumed to consider the following agenda items:

6.1 To consider the location proposals for a new surgery and CLT housing to the north of the Community Centre- update on meeting held 7th July (Chairman/Cllr Sadler-Forster)

At last Full Council it was agreed that it would be preferable for the new surgery to front onto Mill Lane and not be sited behind the Community Centre as proposed. Key reasons are to maximise visibility of the surgery, a major local facility, on a site as close to the centre of the village as possible. This would allow the housing to be integrated with the proposed residential extension to the north and allow vehicle access to the housing from Winchester Road in the long term, minimising the need for access through the Community Centre site.

The architects were unconvinced by the reasons put forward and unwilling to make changes. Members were told that the positioning of the schemes had been discussed in detail at a very early stage. In order to secure Government funding, work on the new surgery needs to start in early 2010 and members were asked to support this.

It was agreed that the Planning Committee should maintain an objection to the proposed locations and to make strong representation regarding design quality and impact on the sewerage system.

*6.2 To review need and proposed tenure for exception site housing schemes planned for north of the Community Centre and as an extension to Gwynn Way in the light of the recently granted permission for 64 affordable houses at Knowle – to receive update on proposed meeting with WCC. **A meeting with WCC has been arranged for 27th July, Chairman, Vice-Chairman and Michael Sadler-Forster to attend. Cllr Evans also invited to attend.***

6.3 With regard to the agreed adoption of the Knowle community building and open spaces; proposal to acknowledge and approve the following documents:

6.3.1 Stevens and Bolton report on title

6.3.2 Stevens and Bolton report on the proposed building contract between Berkeley and WCC and the assignment / production of warrantees to the Parish Council on completion for building and open spaces

6.3.3 To note the proposed contract for build between Berkeley and WCC

6.3.4 Draft transfer documents for open spaces from Berkeley to Parish Council

6.3.5 Draft transfer documents for completed community building from WCC to Parish Council

6.3.6 To note the proposed contaminated land remediation strategy for open spaces agreed between WCC and Berkeley

The above documents have been circulated to councillors and the contents noted.

It was resolved to sign the agreement between WCC and the PC relating to the community building and the agreement between Berkeley, WCC and the PC relating to open space areas.

A draft risk assessment for the adoption of the building and open spaces was circulated at the meeting for comments. As the transfers progress the risk assessment will be extended and updated.

6.4 To receive a report on Knowle issues (Cllr Evans/Cllr Roke) Planning permission has been sought for vandal proof screens for the Village Hall (Chapel) windows. A KVRA sub-committee is looking at options to ease parking problems in the village.

6.5 Youth Club Committee report (Cllr Astbury/Cllr Carter) The Club is closing over the summer holidays.

6.6 Wickham Community Association report The Association has repaid the last instalment of the loan as promised. The trustees are looking to restart WASPS, the after school club. The Parish Council has been asked to act as a partner for grant applications to provide a community hub facility in the existing IT Suite to run alongside WASPS.

6.7 General Purposes Committee report (Cllr Gamblin) A further draft of the Parish Map has been circulated; HCC is looking to make a decision on the lighting PFI contract in September; research on the provision of speed warning signs is being carried out.

The Annual Best Summer Garden Competition has been judged and the winners are as follows:

- **Brian Sharp Memorial Cup for Best Garden Bob and June Rawson**
- **Wickham Parish Cup Anthony and Rosemary Clark**
- **Best Senior Citizen's Garden Iris Oliver**
- **Best Small Garden Denise Caws and Tim Mead**
- **Best Family Garden xxxxx to add**

6.8 Lighting / Highways Representatives report (Chairman) The new contact for HCC Highways Maintenance is Darren Lewis. Ongoing lighting and highways repairs are being pursued.

6.9 Planning Committee report (Cllr Hollis)

6.9.1 To receive minutes of meeting held on 13th July Minutes received.

It was agreed to object to the HCC application for a further extension to the East Horton Landfill site.

Southern Water has indicated that the sewerage system will be unable to accommodate further development in the village without significant upgrading work. It has made this representation to WCC as part of the LDF consultation:

Southern Water has limited powers to prevent connections even if capacity is insufficient. We therefore look to the planning authority to require the developer to requisition a connection to the nearest point of adequate capacity if existing capacity is insufficient to service the development. This will ensure that the necessary improvements are delivered.

6.10 Recreation Committee report (Cllr Roger-Jones)

6.10.1 To receive minutes of meeting held on 13th July **Minutes received.**

6.10.2 Proposal to make budget of up to £12,000 available from the £40K fund allowed for a new community building in the 2009/10 precept for repairs and maintenance to the pavilion. **Resolved.**

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

6.11.1 To receive minutes of meeting held on 13th July **Minutes received.**

Chairman to email councillors with proposed date of 10 year anniversary picnic.

6.12 Finance Committee report: (Chairman) **No report this month.**

6.13 Report on recent meetings attended by Councillors/Clerk **Included above.**

7. Recent correspondence List circulated prior to meeting.

8. Accounts for payment It was resolved to pay accounts as detailed on page 5:

9. Questions and comments from councillors None.

Meeting closed 9.25pm

Signed

Date

July accounts for payment

No	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	1963	Paul Collins £180.00 £200.00 £200.00 £300.00 £300.00	£1,180.00	June Village cleaning Play area maintenance Verge/flowerbed maintenance Rec ground maintenance Additional grass cutting as precepted
2	1964	Cannon	£195.50	Play area checks
3	1965	RG Warwick & Ptnrs	£93.69	Paint for tennis court marking
4	1966	Wickham Community Association	£41.54	Room hire
5	1967	Knowle Residents Asc	£112.00	Printing of Knowle Village Post
6	1968	Viking	£117.38	Ink and stationery (part cost of printing Knowle legal docs)
7	1969	Staples	£19.88	*Files for Knowle legal docs
8	1969	Staples	£7.82	*Envelopes
9	1969	SLCC	£27.80	*Ed 8 Charles Arnold Baker Local Council Administration
10	1969	SLCC	£15.00	*Submission fee for Power of Wellbeing exam
11	1969	Gormans	£33.42	*Plan of Bridge St crossroads for Landscape Architect
12	1969	Nicki Oliver £1,464.86 -£170.40 -£91.93 -£95.21	£1,107.32	*July salary Gross Tax NI Pension
13	1969	Home as office	£34.75	*Clerk's expenses July
14	1969	Telephone and internet	£30.00	*Clerk's expenses July
15	1970	HCC	£367.67	Employee and employers pension conts
		Total	£3,383.77	
		Water Meadows		
1	238	Paul Collins	£160.00	Maintenance June
		Total	£160.00	