



Wickham Parish Council

Minutes of the Annual General Meeting of the above Council held at Wickham Centre on Monday 17th May 2010 at 7.15pm.

Present: Angela Clear (Chairman), Sue Roger-Jones (Vice-Chairman), Mike Bennett, Marie du Boulay, Thérèse Evans, Di Frost, Justin Gamblin, Jenny Hollis, Colin Roke.

County Councillor Freddie Allgood, two members of the public, Parish Clerk Nicki Oliver

1. **To elect a Chairman of the Council** Angela Clear elected.
2. **To receive the Chairman's declaration of acceptance of office** Received.
3. **To elect a Vice-Chairman of the Council** Sue Roger-Jones elected.
4. **To receive apologies for absence** Trevor Astbury, Mike Carter.
5. **To appoint representatives to outside bodies** Appointments agreed.
6. **To appoint committees and sub-committees** Appointments agreed.
 - 6.1 **Proposal to appoint a new committee to oversee Knowle Community Building and open spaces/play areas to be adopted by the Parish Council** Agreed.
7. **To receive declarations of interest regarding agenda items** None.
8. **To adjourn meeting to allow participation by members of the public**

8.1 Report from Meon Valley Safer Neighbourhood Team and to receive concerns from the community No report or concerns raised this month.

8.2 Report from County Councillor Report on Knowle issues circulated prior to the meeting.

KVRA Chairman Graham Shrive and Cllr Roke asked Cllr Allgood to press Berkeley further to secure road adoptions at Knowle.

Cllr Marie du Boulay asked that damaged signage and bollards be replaced and repaired. The A334 Titchfield Lane/Blind Lane area is particularly bad.

8.3 Reports from District Councillors Cllr Clear and Cllr Evans advised that the leadership at WCC has changed to Liberal Democrat following the elections. Formal appointments will be made on 19th May. There is a proposal to grant Professor Martin Biddle OBE, FBA, FSA the Honorary Freedom of the City of Winchester for archaeological services to the City and wider community. The Mayor, Dominic Hiscock has raised a record £50,000 during his year in office.

8.4 Questions from members of the public None.

8.5 Chairman's announcements None.

9. Meeting resumed to consider the following agenda items

9.1 To approve the minutes of the Full Council meeting 19th April 2010 Minutes approved and signed.

9.2 To receive a report on Knowle issues (Cllr Evans/Cllr Roke) **Work is progressing on the community building. Cllr Evans has asked WCC's Compliance Officer to check the height and windows of the Phase 3 development as it appears very high and to overlook the end house at Charity View. It has been confirmed that it is all as agreed.**

KVRA Chairman Graham Shrive advised that there are some volunteers willing to maintain the cemetery and a date for a work party will be agreed.

9.3 Youth Club Committee report (Cllr Carter) **No report this month.**

9.4 Wickham Community Association report **No report this month.**

9.5 General Purposes Committee report (Cllr Gamblin)

9.5.1 To receive minutes of meeting held 10th May **Minutes received.**

9.6 Lighting / Highways Representative report (Chairman) **Requests for repairs and maintenance ongoing.**

9.7 Planning Committee report (Cllr Hollis)

9.7.1 To receive minutes of meeting held 26th April **Minutes received.**

9.7.2 To receive minutes of meeting held 10th May **Minutes received.**

Nic Holliday has sent the Chairman a report regarding the CLT project, drainage costs have not been received from Southern Water but it is hoped to submit a planning application shortly.

9.8 Recreation Committee report (Cllr Roger-Jones) **No report this month.**

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

9.9.1 To receive minutes of AGM held 10th May **Minutes received.**

9.10 Finance Committee report: (Chairman)

9.10.1 To receive minutes of meeting held 10th May **Minutes received.**

9.11 Projects reporting to Full Council

9.11.1 Village Design Statement (Cllr Carter) **Informal meeting to discuss progress to be held 11am 9th June**

9.11.2 Parish Plan / Master Plan for village (Clerk) **Informal meeting to discuss progress to be held 11am 9th June**

9.11.3 Sports development plan / Mill Lane planning (Cllr Roger-Jones) **No further progress to report**

9.11.4 Monitoring Fareham LDF / North Fareham SDA (Cllr Carter) **Minutes of Community Liaison Group 21st April awaited.**

9.11.5 Monitoring WCC LDF (Cllr Clear / Cllr Evans) **Nothing further to report.**

9.11.6 Delivery of new Scout HQ (Cllr Clear) **Decision on planning application awaited.**

9.12 Reports on recent meetings attended by Councillors/Clerk
Feed back from Annual Parish Assembly **The Assembly went well, those that attended enjoyed the evening.**

10. Recent correspondence List circulated prior to meeting.

11. Accounts for payment It was resolved to pay accounts as shown on page 4.

Meeting closed 8.40pm

Signed

Date.....

Wickham Parish Council Accounts for Payment May 2010

	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	2088	Woodford Comp winners	£50.00	*Prize money for the Stan Woodford Competition
2	2088	Simply Ace Catering	£300.00	*Catering for Parish Assembly
3	2088	Katastrophies	£217.50	*Citizen of the Year Awards
4	2089	Wickham Community Centre	£106.27	Room hire (Assembly £39.38)
5	2091	Viking	£15.03	Stationery
6	2090	Paul Collins £180.00 £200.00 £200.00 £300.00 £300.00 £50.00 £600.00	£1,830.00	April Village cleaning Play area maintenance Verge/flowerbed maintenance Rec ground maintenance Additional grass cutting as precepted Clean under railway bridges Fence to St Nicholas Row (-£50 for materials the PC has paid for)
7	2092	Southern Water	£34.16	Waste water for pavilion
8	2093	Stevens & Bolton	£32.00	Final bill for Knowle
9	2094	RG Warwick	£135.41	Litter pickers and new padlocks for notice boards, bin bags for litter picking
10	2095	Mike Bennett	£18.00	Refreshments Chesapeake meeting 22nd April
11	2096	NALC	£13.50	Local Council Review subscription
12	2097	Schofield Groundworks	£516.00	Clear Bridge St junction and level
13	2098	WCC	£111.60	Empty dog bins January - March 2010
14	2099	Elliott Loohire	£282.00	*WC / urinals for Wickham Fair
15	2099	Wickham Post Office	£47.06	*Postage
16	2099	Nicki Oliver	£1,106.78	*April salary
17	2099	Home as office	£36.50	*Clerk's expenses April
18	2099	Telephone and internet	£31.50	*Clerk's expenses April
19	2100	HCC	£383.60	Employee and employers pension conts
		Total	£5,266.91	
		Water Meadows		
1	254	Paul Collins £160.00 £40.00 <u>£30.00</u>	£230.00	Maintenance April Clear rubbish from river and side stream Paint railings
		Total	£230.00	