Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 18th October 2010 at 7.15pm.

Present: Angela Clear (Chairman), Trevor Astbury, Mike Bennett, Mike Carter, Thérèse Evans, Di Frost, Jenny Hollis, Colin Roke.

Hampshire County Councillor Freddie Allgood, eight members of the public, Parish Clerk Nicki Oliver.

Presentation of awards for the 2010 Best Garden Competition

Cllr Therese Evans introduced the winners, Cllr Angela Clear presented the prizes as follows:

Wickham Parish Cup: Joint winners: Michael Hollis, 12 Buddens Road and Jane Gawne, Dale Cottage, Bridge Street

Best Senior Citizen's Garden Joan Law, 9 Mayles Close

Best New Garden David and Patricia Geddes 4 Copperwood, Holt Close

The winners of the **Brian Sharp Cup,** Maggie and David Smith, Beechcroft, Hundred Acres Road were unable to attend.

1. **To receive apologies for absence:** Marie du Boulay, Justin Gamblin, Sue Roger-Jones
2. **To receive declarations of interest regarding agenda items:** Angela Clear declared a personal interest in agenda item 4.8.1 as she is a member of the CAB Committee.
3. **To adjourn meeting to allow participation by members of the public** Not required.

3.1To receive Safer Neighbourhood concerns from the community No report this month.

3.2 Report from County Councillor including update on report into possible action on Winchester Road in response to many complaints about speeding lorries A report was circulated prior to the meeting, Cllr Allgood confirmed funding has been agreed to extend the footpath that runs from The Circle to Winchester Road along the verge into Blind Lane. A grant application for the Bridge Street junction village green project was encouraged. Consultation is taking place regarding the mobile library service which has seen declining use, some reduction to the current service is anticipated. A report on traffic issues in Winchester Road is still awaited from the Highways Officers.

3.3 Reports from District Councillors Cllr Evans reported that WCC is monitoring the progress of the new community building, there are no changes to the administration following the recent by-election. Budget cuts are being considered which are likely to effect grants. Rumours that WCC has 'given' the land behind Totsome Cottages in Knowle to Fareham Borough Council are untrue. The Localism agenda allows the community to reject proposals for growth if it is not wanted.

Cllr Clear advised a surgery will be held on 20th October.

3.4 Questions from members of the public None.

3.5 Chairman's announcements None.

4. Meeting resumed to consider the following agenda items:

4.1 To approve the minutes of the Full Council meeting held 20th September 2010 **Minutes approved and signed.**

4.2 General Purposes Committee report (Cllr Gamblin) - Note meeting 11th October cancelled.

4.2.1 Proposal to bid for HAT funding to progress the Bridge St/A32 junction village green project. **Agreed, action Clerk.**

4.3 Lighting / Highways Representative report (Chairman) **Repairs and maintenance requests are being pursued.**

4.4 Planning Committee report (Cllr Hollis)

4.4.1 To receive minutes of meeting held 11th October **Minutes received.**

4.5 Recreation Committee report **The Chairman read a report from Cllr Roger-Jones. There have been incidents of drinking at the skatepark, on the recreation ground and in the Water Meadows, broken glass and excessive litter have been a problem. The Police have been informed. Upgrading the cctv camera at the skatepark to be investigated, action Clerk.**

4.6 Water Meadows Trust report.

4.7Knowle Committee (Chairman)

4.7.1 To receive minutes of meeting held 29th September **Minutes received. KVRA has succeeded in securing additional work and a reasonable rebate for the kitchen for the community building from Berkeley.**

4.8 Finance Committee report: (Chairman)- Note meeting 11th October cancelled.

To consider the following grant applications:

4.8.1 CAB £1,750, this sum included in precept **Grant of £1,750 agreed.**

4.8.2 Victim Support, no sum specified **Further information to be requested, action Clerk.**

4.8.3 BTCV £75 towards equipment for volunteers working locally **Grant of £50 agreed towards safety equipment. Volunteers clearing the Meon Valley Trail to be asked to deal with cuttings sensitively.**
4.8.4 To review cost of Christmas lights and switch on event, to consider quote from Chris Hoare for erecting and taking down lights to buildings and trees but excluding Christmas tree for the sum of £1,780 **Agreed to place an order with Chris Hoare.**
4.8.5 In view of the above, proposal not to hold a switch on event this year due to cost **It was agreed to hold a scaled down event, Chairman to arrange.**

4.9 Projects reporting to Full Council

4.9.1 Village Design Statement **No further news.**
4.9.2 Parish Plan / Master Plan for village (Clerk)
4.9.2.1 To review plans for an exhibition of two proposals for development in Wickham on 23rd November **The exhibition will take place from 2-8pm at Wickham Community Centre.**
4.9.2.2 To arrange the distribution of a flyer/consultation advertising the above and consulting on planning responsibly for the future to every household in the Parish **Di Frost to organise the deliveries with the volunteers.**
4.9.3 Sports development plan / Mill Lane planning **Nothing further to report.**
4.9.4 Monitoring Fareham LDF / North Fareham SDA **No further news.**
4.9.5 Monitoring WCC LDF (Cllr Clear / Cllr Evans) **No further news.**
4.9.6 Delivery of new Scout HQ (Cllr Clear)
4.9.6.1 Proposal that the Scouts be permitted to use the tennis court for a site compound and access to the new building with an undertaking to make good as appropriate on completion. **Agreed. Work on the lease is progressing well, the Scouts are working on the documents needed for the Building Agreement.**

4.10 Reports from representatives of outside organisations including:

4.10.1 Wickham Community Association **No report this month.**
4.10.2 Wickham Youth Club **New young leaders have volunteered to help, adult help is still required.**
4.10.3 Safer Neighbourhood Panel **Next meeting 2nd November.**
4.10.4 Passenger Transport Group **No report this month.**

4.11 Reports on other recent meetings attended by Councillors/Clerk

4.11.1 Potential allotment site, update on proposal to meet owner - Cllr Astbury **Cllr Astbury is liaising with the owner to prepare a proposal for the site.**

5. Recent correspondence

Possible twinning opportunity with Hector NY (Cllr Bennett) **No further news.**

The Parish Council has successfully applied for reaccreditation for Quality Status.

6. Accounts for payment It was resolved to pay the following accounts:

	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	2151	Viking Direct	£16.00	Postage
2	2152	Allspeed	£133.88	Flowerbed signs for Veranda - two new beds sponsored
3	2153	Portsmouth Water	£35.13	Water for pavilion
4	2154	Southern Water	£85.94	Waste water for pavilion
5	2155	Scats	£73.57	Gate for memorial ground
6	2156	Wickham Community Association	£34.26	Room hire
7	2157	Barry Samways	£390.00	Map boards
8	2158	RG Warwick	£13.31	Ballast/cement for memorial ground gate
9	2159	Katastrophies	£65.00	Trophies for garden competition
10	2160	HCC	£19.11	Extras on streetlighting not included in previous invoice
11	2161	Paul Collins		September
		£180.00		Village cleaning
		£200.00		Play area maintenance
		£200.00		Verge/flowerbed maintenance
		£300.00		Recreation ground maintenance
		£300.00		Additional grass cutting as precepted
		£235.00		Hand cut rec ground hedge, (road side)
		£80.00		Install gate to memorial ground
		£120.00		Clear pavement Winchester Rd, Chairman's instructions
			£1,615.00	
12	2162	Studio 6	£337.25	Printing parish plan surveys for 23rd November
13	2163	NALC	£117.50	*Quality Parish accreditation fee
14	2163	Nicki Oliver	£1,106.78	*October salary
15	2163	Home as office	£36.50	*Clerk's expenses October
16	2163	Telephone and internet	£31.50	*Clerk's expenses October
17	2160	HCC	£383.60	Employee and employers pension conts
		Total	**£4,478.33**	
		Water Meadows		
1	262	Paul Collins	£160.00	Maintenance August
2	263	Barry Samways	£75.00	Repair seat
		Total	**£235.00**	

7. Questions and comments from Councillors None.

Meeting closed 9.35pm

Signed……

Date ……