



# Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 19<sup>th</sup> July 2010 at 7.15pm.

**Present:** Angela Clear (Chairman), Sue Roger-Jones (Vice-Chairman), Trevor Asbury, Mike Bennett, Mike Carter, Thérèse Evans, Di Frost, Justin Gamblin, Jenny Hollis, Colin Roke.

Four members of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Marie du Boulay.
- 2. To receive declarations of interest regarding agenda items** Sue Roger-Jones declared a personal interest in agenda item 4.6.2 as a member of Wickham Church of England Primary School governing body.
- 3. To adjourn meeting to allow participation by members of the public**

Resident Anne Bennett registered her objection to the £60,000 expenditure on an extension to the skatepark and all expenditure on maintenance of the skatepark which she feels is a waste of money. The Chairman advised Mrs Bennett that Hampshire County Council awarded a grant of £60,000 towards the extension from a grant fund targeted at projects for young people.

Resident Kevin Cooper asked whether the meetings were minuted. The Chairman advised that all meetings are minuted. Mr Cooper asked whether the Scout HQ would now be relocated in view of agenda item 4.6.2. The Chairman advised this would not be the case as space will be required for two tennis courts.

**3.1 To receive Safer Neighbourhood concerns from the community** PCSO

Hannah Jeffcoat will be keeping a close eye on the Water Meadows where there have been several incidents of vandalism.

**3.2 Report from County Councillor** a report was circulated prior to the meeting. Cllr Allgood sent details of lining and antiskid surfacing to the A334 between The Square and the junction with the A32. Members agreed this was unnecessary and a waste of money. Clerk to advise HCC the work is not wanted.

**3.3 Reports from District Councillors** Cllr Evans advised that in the light of guidance from the new government Eastleigh Borough Council has cancelled the Hedge End SDA. Cllr Evans has been appointed a member of the executive of the South Downs National Park Joint Committee. It has been agreed to name the new houses behind Greens Star Mews. A further meeting to discuss the refurbishment of The Square will be held on 21<sup>st</sup> July. The new surgery application will be determined by WCC's PDC Committee on 27<sup>th</sup> July.

Cllr Clear reported on an interesting day at Woking viewing eco houses built by Thames Way and hearing about latest innovations in environmental technology.

**3.4 Questions from members of the public** included above.

**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 21<sup>st</sup> June 2010.* **Minutes approved and signed.**

4.2 *To receive a report on Knowle issues (Cllr Evans/Cllr Roke)* **The new building is progressing slowly, Berkeley is reported to have sold the chapel. The skatepark is being very well used.**

4.3 *General Purposes Committee report (Cllr Gamblin)*

4.3.1 *To receive minutes of meeting held 12<sup>th</sup> July* **Minutes received.**

4.3.2 *Proposal that the land adjacent to the recreation ground be opened for public use on a trial basis and informal grass paths around the site be maintained.* **Resolved.**

4.3.3 *Proposal to adopt a Complaints Procedure* **Resolved.**

4.3.4 *Proposal to adopt a Community Engagement Strategy* **Resolved.**

4.3.5 *Proposal to adopt a Training Strategy* **Resolved.**

4.4 *Lighting / Highways Representative report (Chairman)* **Budget cuts and staff shortages are reducing the services available to the Parish.**

4.5 *Planning Committee report (Cllr Frost)*

4.5.1 *To receive minutes of meeting held 12<sup>th</sup> July* **Minutes received.**

4.5.2 *To consider time constrained planning application (no meetings in August)*

**W Ref:** 21852 **Case No:** 10/01434/FUL **Applicant:** Wickham CLT and Hyde Martlett **Proposal:** residential development comprising 9 x two bed, 5 x three bed, 4x one bed houses, and 2 x two bed flats with parking and landscaping. **Location:** Land adjoining Wickham Community Centre, Mill Lane, Wickham

**Response to be agreed and submitted by Clerk when all councillors have viewed the plans**

4.6 *Recreation Committee report (Cllr Roger-Jones)*

4.6.1 *To receive minutes of meeting held 12<sup>th</sup> July* **Minutes received.**

4.6.2 *Proposal to fully explore a partnership project with Wickham Church of England Primary School and Wickham Community Association to provide an all weather sports pitch at the School for community use.* **Resolved.**

4.7 *Water Meadows Trust report. (Cllr Roger-Jones)* **No report this month.**

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

#### 4.9 Projects reporting to Full Council

4.9.1 Village Design Statement (Cllr Carter) **The latest draft will be displayed at the consultation meeting on 22<sup>nd</sup> July.**

4.9.2 Parish Plan / Master Plan for village (Clerk)

4.9.2.1 To approve draft Parish Plan for consultation **Some final amendments to be made.**

4.9.3 Sports development plan / Mill Lane planning (Cllr Roger-Jones) **Ongoing.**

4.9.4 Monitoring Fareham LDF / North Fareham SDA (Cllr Carter) **FBC is continuing to promote the SDA as an ecotown. A planning application is anticipated in 2012. Cllr Evans and Cllr Carter are attending a masterplanning event on 20<sup>st</sup> July.**

4.9.5 Monitoring WCC LDF (Cllr Clear / Cllr Evans) **Next meeting 22<sup>nd</sup> July when the impact of the abolition of the South East Plan on housing numbers required for the District will be discussed.**

4.9.6 Delivery of new Scout HQ (Cllr Clear) **Response from the Scouts to the latest draft of the lease is awaited.**

#### 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 **Youth Club is going well.**

4.10.3 Safer Neighbourhood Panel **No report this month.**

4.10.4 Passenger Transport Group **Cllr Bennett is attending a consultation event on concessionary fares.**

#### 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 **Discussions are progressing, another land owner has offered land which will also be investigated.**

**5. Recent correspondence** It was agreed to support in principle a proposal by Wickham Society to hold an Armed Forces Day in 2011. The Chairman has received further correspondence from Manor Close resident Brian Barratt regarding the proposed MUGA.

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

#### **7. Questions and comments from Councillors**

The Clerk advised that she would prefer to cease leading the installation of Christmas lights due to health and safety concerns for the untrained volunteers. It was agreed to seek quotes for the work to be carried out professionally.

Meeting closed 9.35pm

Signed.....

Date.....

Wickham Parish Council Accounts for Payment July 2010

|    | Chq no | Recipient  | Amount           | Notes *reimburse Clerk   |
|----|--------|--|------------------|--|
| 1  | 2115   | RG Warwick   | £52.12           | Grass seed   |
| 2  | 2116   | Wickham Community Centre   | £45.29           | Room hire  |
| 3  | 2117   | Paul Collins<br>£180.00<br>£200.00<br>£200.00<br>£300.00<br>£300.00<br>£20.00<br>£20.00<br>£80.00<br><u>£80.00</u> | £1,380.00        | June<br>Village cleaning<br>Play area maintenance<br>Verge/flowerbed maintenance<br>Rec ground maintenance<br>Additional grass cutting as precepted<br>Sweep tennis court of loose chippings<br>Remove dumped motor bike<br>Clear embankment of bricks and rubbish<br>Concrete in dragons teeth on rec |
| 4  | 2118   | Cannon   | £199.75          | Play area checks   |
| 5  | 2119   | Glasdon  | £157.07          | New bin for rec  |
| 6  | 2120   | HCC  | £391.83          | Street light repair Mill Lane Dec 09 damaged by lorry  |
| 7  | 2120   | HCC  | £70.50           | Web server   |
| 8  | 2121   | HALC   | £29.37           | Training for new councillor  |
| 9  | 2122   | PCC Wickham  | £3,150.00        | Print and distribute annual report   |
| 10 | 2123   | Octagonblue  | £42.50           | *Computer repair £85, shared with Whiteley   |
| 11 | 2123   | Nicki Oliver   | £1,106.78        | *July salary   |
| 12 | 2123   | Home as office   | £36.50           | *Clerk's expenses July   |
| 13 | 2123   | Telephone and internet   | £31.50           | *Clerk's expenses July   |
| 14 | 2120   | HCC  | £383.60          | Employee and employers pension conts   |
|    |        | <b>Total</b>   | <b>£7,076.81</b> |  |
|    |        | <b>Water Meadows</b>   |                  |  |
| 1  | 257    | Paul Collins<br>£160.00<br>£15.00<br><u>£80.00</u>   | £255.00          | Maintenance June<br>Cut back tree obscuring SLR sign<br>Replace vandalised handrails to steps - again  |
| 2  | 258    | RG Warwick   | £16.14           | Handrail   |
| 3  | 259    | Zurich   | £817.72          | Annual insurance   |
|    |        | <b>Total</b>   | <b>£1,088.86</b> |  |