



Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 21st June 2010 commencing at 7.15pm.

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

County Councillor Freddie Allgood, WCC Rob Heathcock, PCSO Hannah Jeffcoat, three members of the public, Parish Clerk Nicki Oliver

- 1. To receive apologies for absence** Mike Bennett
- 2. To receive declarations of interest regarding agenda items:** Cllr Evans noted a planning application for tree surgery at her address on item 6.6 the Planning Committee minutes 14th June.
- 3. To adjourn meeting to allow participation by members of the public**

3.1 To receive Safer Neighbourhood concerns from the community

WCC Rob Heathcock advised that at a recent Safety Advisory Group, a multi agency forum, the various problems associated with Wickham Fair were debated.

There are difficulties due to the lack of an official organiser. WCC is looking to charge a deposit to Walls Funfairs in the future which will be returned when the Square has been adequately cleared and cleaned after the event. A layout plan will be sought and other licence conditions detailed to improve safety and the amenity of businesses, residents and visitors. This will include a report from a safety engineer on the layout and set up of the fair rides.

Issues surrounding the Boxing Day event were briefly discussed, Councillors generally support the both the Fair and Boxing Day event but wish to ensure the organisers clear up effectively afterwards.

The Chairman thanked Mr Heathcock for attending and providing an update.

PCSO Hannah Jeffcoat provided an update on successful measures to control incidents of antisocial behaviour centred around Dairy Moor. Activities are planned during the summer to engage with young people and advise on personal safety. Speeding operations have been carried out in Knowle Avenue and School Road.

3.2 Report from County Councillor Cllr Allgood reported that the County was looking to make further savings following notification of budget cuts from the new government. Plans for road safety improvements for the Rectory Bends in Southwick Road and on Winchester Road are planned. Cllr Allgood will forward the details as the Parish Council has not been made aware of the plans.

3.3 Reports from District Councillors Cllr Evans has been appointed Deputy Leader and Portfolio Holder for the Rural Areas and Market Towns and is a member of the Planning Committee and a number of outside bodies.

Cllr Clear has been appointed a member of the Standards Board, Appeals and Disputes and the Social Issues and Scrutiny Panel together with a number of outside bodies.

Cllr Richard Izard has been elected Mayor and his chosen charities are Winchester Live at Home, Help the Heroes, and The Joe Glover Trust.

WCC has been advised by the new government that the housing numbers in the South East Plan will not be enforced. More details are awaited.

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 AGM held on 17th May 2010. Minutes approved and signed.

4.2 To receive a report on Knowle issues (Cllr Evans/Cllr Roke) Work has slowed on the new building. WCC has agreed to install a new sign on the access road to Totsome Cottages and Dean Villas to discourage parking.

4.3 General Purposes Committee report (Cllr Gamblin) Next meeting 12th July. Two new map boards have been installed: at the Community Centre and Station Close entrance to the Meon Valley Trail. The brushwood regrowth either side of the Bridge St junction will be treated and grass seed sown on the flat area when the weather conditions are suitable.

4.4 Lighting / Highways Representative report (Chairman) Repairs and maintenance are being pursued including resurfacing Star Corner and verge cutting on Winchester Road.

4.5 Planning Committee report (Cllr Hollis)

4.5.1 To receive minutes of meeting held 14th June Minutes received.

4.6 Recreation Committee report (Cllr Roger-Jones)

4.6.1 To receive minutes of meeting held 14th June Minutes received.

4.6.2 Proposal that the following orders be placed from a 2010/11 repairs budget of £6,005, installation costs will follow on a daywork basis where quote is for supply only:

Project	Contractor	Cost
Replace bin on recreation ground	Glasdon	supply only £150 + VAT
Install new goals on recreation ground	Harrod UK	supply only £550 + VAT
Replace footropes on Trailblazer on recreation ground and repair soft pour surfacing in the community centre play area	EJ Services	£1,278 + VAT
Replace swings at the Circle play area	Kompan	supply only £896.56 + VAT
Replace fence around community centre kickabout area	White and Ethrington	£1,278 + VAT
Total	2	£4,152.56 + VAT and installation

Resolved to place orders for the above.

*4.6.3 Skatepark extension - proposal to fund floodlights from £5,000 allocated as seed funding for the project. **Resolved. (The Chairman read an email from Cllr Mike Bennett objecting)***

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

4.8 Finance Committee report: (Chairman)

4.8.1 Recommendation that the 2009/10 accounts be approved for external audit comprising:

1. Receipts and payments account 2009/10
2. Asset register 31st March 2010
3. Supporting statement 2009/10
4. Action Plan to improve effectiveness of internal controls and risk assessment procedures 2010/11
5. Annual Governance Statement 2009/10
6. Audit return 2009/10 comprising :
 - a. S1. Statement of accounts
 - b. S2. Annual governance statement
 - c. S4. Annual internal audit report

Resolved.

4.9 Projects reporting to Full Council

*4.9.1 Village Design Statement (Cllr Carter) **A further draft has been produced following the comments made by WCC, photographs to be commissioned.***

*4.9.2 Parish Plan / Master Plan for village (Clerk) **Following a working party meeting on 7th June a revised draft for consultation has been prepared and will be circulated.***

*4.9.2.1 Proposal to hold public meeting on 22nd July (joint meeting with CLT, Rookesbury and Wickham Group Surgery) to publicise two housing schemes, doctors' surgery and draft Parish Plan **Agreed.***

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

*4.9.4 Monitoring Fareham LDF / North Fareham SDA (Cllr Carter) **A decision on the future of proposed eco towns is awaited from the new government.***

*4.9.5 Monitoring WCC LDF (Cllr Clear / Cllr Evans) **The next LDF meeting is due to be held on 22nd July; proposed government changes mean the LDF timetable will be delayed by a year.***

*4.9.6 Delivery of new Scout HQ (Cllr Clear) **A draft lease has been prepared by the PC's solicitors and submitted to the Scouts for comments.***

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 **The Youth Club won the Fete Scarecrow competition and are planning a float entry for Swanmore Carnival.***

4.10.3 Safer Neighbourhood Panel **The Panel was disappointed to hear Sgt Stanton was being moved to a new position and has written to the Chief Inspector to express its concerns.**

4.10.4 Passenger Transport Group **No report this month.**

4.11 Reports on other recent meetings attended by Councillors/Clerk **None.**

5. Recent correspondence List circulated prior to meeting.

6. Accounts for payment It was resolved to pay accounts as shown on page 5

7. Questions and comments from Councillors

9.1 Potential allotment site, proposal to meet owner - Cllr Astbury **It was agreed Cllr Astbury should meet the land owner and discuss further.**

The Chairman read an email from Mike Bennett suggesting Wickham explore twinning with Hector in the USA. It was agreed to ask Cllr Bennett to investigate further.

Meeting closed 9.18pm

Signed

Date.....

Wickham Parish Council Accounts for Payment June 2010

	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	2101	Barry Samways	£500.00	On account for map boards (2 of 3 completed)
2	2102	Kat Lemon	£750.00	Parish Plan survey work
3	2103	Wickham Community Centre	£31.11	Room hire
4	2104	Paul Collins		May
		£180.00		Village cleaning
		£200.00		Play area maintenance
		£200.00		Verge/flowerbed maintenance
		£300.00		Rec ground maintenance
		£300.00		Additional grass cutting as precepted
		£25.00		Replace dragon's teeth on rec
		£25.00		Collect and install hanging baskets
		£40.00		Clear flytipping from MVT
		<u>£80.00</u>		Clear pallets and self builds from skatepark, clean under equipment
			£1,350.00	
5	2105	Cannon	£428.88	Play area checks + remove vandalised swings at The Circle £25
6	2106	Stuart Scott	£265.00	Land adj rec, cut hedge and mow field
7	2107	Ken Abraham	£200.00	Internal audit
8	2108	British Gas	£54.21	Gas for pavilion
9	2109	Southern Electric	£22.55	Electricity for pavilion
10	2110	RG Warwick	£27.98	Cement/ aggregate for St Nicholas Row fence
11	2111	HCC	£67.85	Webspace
12	2111	HCC	£0.00	Street light repairs - hold, queried no order
13	2112	EJS	£428.88	Repairs to skatepark
14	2113	Revenue and Customs	£830.71	Employer and employee tax and NI
15	2114	Royal Mail	£41.00	*Postage
16	2114	Print Cartridge Direct	£7.38	*Ink for printer
17	2114	Nicki Oliver	£1,106.78	*June salary
18	2114	Home as office	£36.50	*Clerk's expenses June
19	2114	Telephone and internet	£31.50	*Clerk's expenses June
20	2111	HCC	£383.60	Employee and employers pension conts
		Total	£6,563.93	
		Water Meadows		
1	255	Paul Collins		Maintenance May
		£160.00		
		<u>£25.00</u>		
			£185.00	Replace vandalised handrail to steps
2	256	Ken Abraham	£50.00	Audit accounts
		Total	£235.00	