Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 22nd February 2010 at 7.15pm.

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

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

1. **To receive apologies for absence** Marie du Boulay, Jenny Hollis
2. **To receive declarations of interest regarding agenda items** None
3. **To adjourn meeting to allow participation by members of the public**

   Resident Judy Lucas thanked those who had worked with management at the Kings Head to deal with some complaints.

   Nic Holladay advised that planning permission for the CLT housing scheme would not be submitted until the drainage issues have been resolved.

   Resident Doug Copeland advised that the entrance to Normandy Court needs yellow lines as parked vehicles are obstructing safe vision for other road users. **Action: this will be requested when the new lines are reviewed next year.**

   3.1Report from Meon Valley Safer Neighbourhood Team and to receive concerns from the community PCSO Hannah Martin reported that incidents of antisocial behaviour remain low.

   3.2 Report from County Councillor Report circulated prior to meeting. Cllr Allgood also advised that the HAT teams would have funding available with priority given to areas with pockets of deprivation.
   3.3 Reports from District Councillors Cllr Evans reported that yellow lines will be installed in the near future, wet weather is delaying the start date. Winchester City Council's Council Tax increase has been set at 1.5%. WCC has agreed a grant of £11,345 to Home Start. The Barn Dance raised £1,200 for the Mayor's charities.

   Cllr Clear reported that WCC is now publishing a Winchester District Housing and Community Planning E newsletter.

   3.4 Questions from members of the public included above.

   3.5 Chairman's announcements
   The Chairman circulated a report on the budget consultation meeting held with WCC on 27th January.

   The Chairman also reminded members that their term of office ends in 2011 when they can stand for re-election.

4. **Meeting resumed to approve the minutes of the Full Council meeting held on 18th January 2010.** Minutes approved and signed.

5. **Matters properly arising from those minutes**
   5.1To agree response to email from WCC dated 26th January regarding number and tenure of affordable houses on the two exception sites. **It was agreed to send a holding letter whilst a draft is prepared by the Clerk and circulated for comments and agreement.**

6. **Meeting resumed to consider the following agenda items:**

6.1 To receive a report on Knowle issues (Cllr Evans/Cllr Roke) **Berkeley and WCC have reached an agreement to allow the legal bills for the new community building agreement to be settled and the documents finalised. The Parish Council has forwarded a consultation on proposed block/road names for Phase 3 to KVRA and KCBA.**

6.2 Youth Club Committee report (Cllr Astbury/Cllr Carter) **A grant has been secured for a youth worker, Kat Lemon continues to provide lots of activities for members.**

6.3 Wickham Community Association report **Chairman Peter Lucas reported that the finances are healthy and that any grants received would be over and above funding required. Rooms are being let to 54 organisations. The Parish Council was thanked for agreeing a grant towards the Woodford Suite kitchen refurbishment.**

6.4 General Purposes Committee report (Cllr Gamblin) **The Chairman and Clerk met with WCC to look at potential sites for extra bins in the village for the use by volunteer litter pickers. A new group of 6 litter pickers has been set up in Titchfield Lane (Wickham end). A meeting to discuss the possibility of restarting the turbine in Chesapeake Mill on an occasional basis has been arranged for 22nd April.**

6.5 Lighting / Highways Representative report (Chairman) **New light orders for Wykeham Field and Elizabeth Close are still being pursued. A list of potholes has been sent to HCC; HCC is working on these efficiently. WCC has inspected the wall by Wickham Lodge, the surveyor does not believe it is imminent danger of falling into the road but has written to the owners responsible asking for plans for its maintenance.**

6.6 Planning Committee report (Cllr Hollis)
6.6.1 To receive minutes of meeting held 8th February **Minutes received.**

6.7 Recreation Committee report (Cllr Roger-Jones)
6.7.2 To receive minutes of meeting held 8th February **Minutes received.**
6.7.1 Proposal to carry out immediate repairs to basket ball back plates on a daywork basis by EJ Services funded through Recreation contingencies.
Resolved.

6.7.2 Proposal to place order with Paul Collins carry out surgery work to trees adjoining 17 Manor Close at a cost of £580 funded through Recreation contingencies **Resolved.**

6.8 Water Meadows Trust report. (Cllr Roger-Jones) **The annual cut has been completed.**

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

6.10 Projects reporting to Full Council

6.10.1 Village Design Statement (Cllr Carter) **Cllr Carter has circulated the latest draft for comments. The Chairman thanked Cllr Carter for his extensive work.**
6.10.2 Parish Plan / Master Plan for village (Clerk) **Local organisations have been asked whether they wish to join as stakeholders during the parish plan process and to outline how their organisations see the strengths and weaknesses of the community, the main challenges faced and any additional support, help or action needed to carry out their work.**
It was agreed to send a similar questionnaire to local traders via the Chamber of Trade.
6.10.3 Sports development plan / Mill Lane planning(Cllr Roger-Jones) **No further progress to report.**
6.10.4 Monitoring Fareham LDF / North Fareham SDA (Cllr Carter) **Meetings of the North Fareham LDF Liaison Group have been postponed.**
6.10.5 Monitoring WCC LDF (Cllr Clear / Cllr Evans) **Next meeting 12th March, Cllr Evans will attend.**
6.10.6 Delivery of new Scout HQ (Cllr Clear) **The Parish Council has been advised that the planning application has been submitted to WCC, a copy of the proposals has been received by the Parish Council.**

6.11 Parish Assembly 28th April and Citizen of the Year Awards (Chairman)
Nominations are needed by 26th March. Alternative quotes for catering to be sought.

6.12 Report s on recent meetings attended by Councillors/Clerk
27th January WCC Budget consultation (Chairman) **Report circulated to members.**
10th February Councillor Planning Training **Those that attended reported the training to be worthwhile.**

7. Recent correspondence List circulated prior to meeting.

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

9. Questions and comments from Councillors None

Meeting closed 9.05pm

Signed……..

Date……

Wickham Parish Council Accounts for Payment February 2010

	Chq no	Recipient	Amount	Notes *reimburse Clerk
1	2042	KCBA	£183.00	Contribution towards Village Post
2	2043	Wickham Community Centre	£14.74	Room hire
3	2044	Paul Collins £180.00 £200.00 £200.00 £300.00 £300.00 £200.00	£1,380.00	February Village cleaning Play area maintenance Verge/flowerbed maintenance Rec ground maintenance Additional grass cutting as precepted Install gate ínto land adjoining rec
4	2045	Zurich	£3,187.44	PC insurance
5	2046	Dan Powell	£250.00	Village map finalising artwork
6	2047	Cannon	£199.75	Play area safety checks
7	2048	Mount Folly	£1,200.00	Summer and winter planting and baskets
8	2049	St Nicholas Church	£224.23	Church yard maintenance
9	2050	British Gas	£60.20	Gas for pavilion
10	2051	Westcotec	£3,184.25	Speed limit reminder sign + brackets
11	2052	Michael Brooks	£700.48	Planning lecturer 10th Feb
12	2053	Co-op	£8.35	*Refreshments for planning training
13	2053	M&S	£11.99	*Ditto
14	2053	Tesco	£1.53	*Ditto
15	2053	MACRO	£8.20	*Ditto
16	2053	Reece Products	£178.54	*Grit bin for Hundred Acres
17	2053	Kings Head	£34.20	*Thank you drink for Christmas light volunteers
18	2053	Site supply company	£25.11	*High vis vests for Titchfield Lane adopt a pavement volunteers (10 purchased, 6 to TL)
19	2053	Nicki Oliver	£1,107.32	*February salary
20	2053	Home as office	£34.75	*Clerk's expenses February
21	2053	Telephone and internet	£30.00	*Clerk's expenses February
22	2054	Revenue and Customs	£1,399.80	Employee and employer's tax & NI
23	2055	HCC	£367.67	Employee and employers pension conts
		Total	**£13,791.55**	
		Water Meadows		
1	248	Paul Collins	£160.00	Maintenance December
2	248	Paul Collins	£700.00	Annual cut inc extra clearing of streams
		Total	**£860.00**	