



Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 19th September 2011 at 7.15pm.

Present: Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Trevor Astbury, Marie du Boulay, Di Frost, Justin Gamblin, Jenny Hollis, Tony Ryder, Jon Taylor.

County Councillor Freddie Allgood, PCSO Barry Towler, three members of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Mike Bennett, Therese Evans.
- 2. To receive declarations of interest regarding agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public**

3.1 To receive Safer Neighbourhood concerns from the community The Chairman welcomed new PCSO Barry Towler. PCSO Towler has been very active in the community and is targeting the skateparks at Wickham and Knowle, the recreation ground and Water Meadows. He prefers foot patrols and has been very visible since starting work.

PC Jon Newman circulated an update prior to the meeting on tyre damage, advising that arrests have been made.

3.2 Report from County Councillor Report circulated prior to meeting. The Government has allocated £8.4million to Hampshire to improve access to Broadband in rural areas, HCC will be working with suppliers to develop delivery plans. HCC has agreed a motion asking for stronger powers for local authorities in dealing with gypsies and travellers. The Government believes local authorities have sufficient powers under the Criminal Justice and Public Order Act 1994 to deal with the problem.

3.3 Reports from District Councillors Cllr Clear advised that bin collection days will change from 17st October this year. Following the Examination in Public of Fareham Borough Council's Core Strategy the North Fareham SDA has been approved for inclusion. The next stage will be the production of an area action plan which will involve further consultation with the community. A consultation is being carried out over parliamentary boundaries, it is proposed to remove the Meon Valley constituency, Wickham would be included with Fareham and Horndean along with Whiteley, Boarhunt, Southwick and Shedfield.

3.4 Questions from members of the public Resident Mike Hollis asked questions about the parliamentary boundary consultation and the North Fareham SDA. Responses covered under the relevant agenda item.

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 18th July 2011 Minutes approved and signed.

4.2 General Purposes Committee report (Cllr Gamblin)

4.2.1 To receive minutes of a meeting held 25th July 2011 Minutes received.

4.2.2 Proposal to name the land adjoining to the recreation ground Lysander Meadow (Chairman) Resolved.

4.2.3 To receive minutes of a meeting held 12th September 2011 Resolved.

4.2.4 To receive update on plans for flowerbeds and village planting (Cllr du Boulay) Plans for four new flowerbeds in Fareham Road to be discussed with groundsman Paul Collins. It was resolved that the agreement with Mount Folly to provide plants for the beds and baskets should cease.

4.3 Lighting / Highways Representative report (Chairman) Bridge St has been resurfaced and WCC asked to look at the pavement outside Bay Tree Walk which can be a hazard as it is uneven.

4.4 Planning Committee report (Cllr Hollis)

4.4.1 To receive minutes of a meeting held 25th July 2011 Minutes received.

4.4.2 To receive minutes of a meeting held 12th September 2011(Chairman) Minutes received.

4.5 Recreation Committee report (Cllr Roger-Jones)

4.5.1 Proposal to carry out remedial work on Knowle Village Green and to install 3 No telescopic bollards to the entrance to prevent unwanted access as quote received from OCS Cannon for £2,996 + VAT (funded through precept budget for overhead barrier and commuted sum from Berkeley) Resolved.

4.5.2 To discuss concerns raised by Cllr Bennett regarding the monthly maintenance costs for the skatepark. All the play areas and skateparks in Wickham and Knowle are visited regularly by the groundsman to clear litter and to keep the surfaces swept and safe for users. The amount of money spent on repairs following vandalism during the last five years is very low.

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

4.6.1 To receive minutes of a meeting held 12th September 2011 Minutes received.

4.6.2 Proposal to install a telescopic bollard to the entrance to the Water Meadows to prevent vehicles blocking access for the groundsman (Clerk) Resolved.

4.7 Finance Committee report: (Chairman)

4.7.1 To receive minutes of a meeting held 25th July 2011 Minutes received.

4.7.2 Proposal to make a grant of £500 to Wickham Kite Club Resolved.

4.7.3 Proposal to employ Securitas to carry out patrols in the village daily for 35 days at varying times between 9.30pm and 11pm during the summer holidays at a cost of £21.60 per visit total cost £907.20+ VAT. Resolved.

4.8 Projects reporting to Full Council

4.8.1 Village Design Statement **Refer to next meeting.**

4.8.2 Parish Plan / Master Plan for village (Cllr du Boulay) **Report will be made to the October meeting.**

4.8.4 Monitoring Fareham LDF / North Fareham SDA (Cllr Evans) **FBC Leader Cllr Woodward to be invited to speak to residents of Wickham and Knowle. Action Clerk**

4.8.5 Monitoring WCC LDF (Cllr Clear / Cllr Evans) **Refer to next meeting.**

4.8.6 Delivery of new Scout HQ (Cllr Clear) **No further news from Scouts.**

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association **The post of chairman is being advertised. The Hub Café is working well.**

4.9.2 Wickham Youth Club **Some new helpers have come forward, numbers remain strong.**

4.9.3 Safer Neighbourhood Panel **A meeting was held on 15th September, the next meeting will be on 8th December and will be widely publicised to encourage more members of the public to be involved in setting policing priorities.**

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

4.10 To receive update on proposals for events:

4.10.1 Christmas light switch on **Switch on to be Thursday 1st December.**

4.10.2 Jubilee / Olympics celebration 2012 **Events to be planned in more detail and other organisations to be asked if they need help with their plans.**

4.10.3 Parish Assembly 2012 **Date for next year's assembly to be advised.**

4.11 Reports on other recent meetings attended by Councillors/Clerk

5. Recent correspondence List circulated prior to meeting.

6. Accounts for payment It was resolved to pay accounts as shown on pages 4&5.

7. Questions and comments from Councillors

A proposal from an Italian Market was discussed and it was agreed to try it on Sunday 15th April 2012 subject to consulting with local traders.

Wickham Church of England Primary School is holding an open day on Thursday 6th October 9am – 3pm all are welcome to visit.

Meeting closed 9.15pm

Wickham Parish Council Accounts for Payment August 2011

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	2291	Cannon £216.00 £324.00 <u>£210.00</u>	£750.00	Play area safety checks 5 & 17 June Ditto 1,16,29th July Welding to aerial runway on rec
2	2292	WCC	£85.10	Uncontested elections admin fee
3	2293	Access Key and Lock	£43.72	Chain and locks for rec ground
4	2294	HCC	£109.80	Web server
5	2295	RG Warwick	£196.19	Rec sundries, paint for pitch marking, padlocks, graffiti remover, cable ties for goal post
6	2296	HALC	£480.00	Training session (Whiteley and other councils will be invoiced to help pay for this)
7	2297	Wickham CA	£252.01	Room hire (£236.25 for training session)
8	2298	Paul Collins £245.00 £210.00 £315.00 £200.00 £350.00 £108.00 £150.00 £100.00 £585.00 £350.00 £75.00 £30.00 £70.00 <u>£40.00</u>	£2,828.00	July Village cleaning Verge/flowerbed maintenance Additional grass cutting Land next to rec maintain paths and litter pick Maintain recreation round Maintain The Circle play area Maintain the skatepark Maintain the Bridge Street junction Litter picking / play area maintenance: three play areas, village green and skatepark Maintain pitch and amenity grass Hire of flail mower for rough areas Clear broken glass at community centre and in Bridge St Repair rec ground seats and table Cut back hedge pavement side of land adj rec
9	2299	Wickham Kite Club	£500.00	Agreed grant
10	2300	Co-op / M&S	£25.24	*Refreshments for training
11	2300	Nicki Oliver	£1,144.33	*August salary
12	2300	Home as office	£38.25	*Clerk's expenses August
13	2300	Telephone and internet	£33.00	*Clerk's expenses August
14	2294	HCC	£376.37	Employee and employers pension conts Aug
		Total	£6,862.01	
		Water Meadows		
1	279	Paul Collins	£160.00	Maintenance July
		Total	£160.00	

Wickham Parish Council Accounts for Payment September 2011

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	2301	Cannon	£216.00	Play area safety checks 13 & 27 August
2	2302	WCC	£195.00	Empty dog bins April - June
3	2303	HCC	£73.20	Extra webspace for Woodford photos
4	2304	RG Warwick	£13.04	Enamel paint
5	2305	Securitas	£777.60	Security checks 2nd-31st August
6	2306	Allspeed	£561.00	New play area signs for Wickham and Knowle
7	2307	British Gas	£26.10	Gas for pavilion
8	2308	Southern Electric	£59.88	Electricity for pavilion
9	2309	Scats	£23.40	Fence repairs at Knowle
10	2310	Paul Collins £245.00 £210.00 £315.00 £200.00 £350.00 £108.00 £150.00 £100.00 £1,055.00 £95.00 £80.00	£2,908.00	July Village cleaning Verge/flowerbed maintenance Additional grass cutting Land next to rec maintain paths and litter pick Maintain recreation round Maintain The Circle play area Maintain the skatepark Maintain the Bridge Street junction Maintain three play area, skatepark, MUGA and village green at Knowle Work to triangular piece of land, clear ragwort from meadows, repair light in pavilion, clear graffiti from play areas in Wickham Remove self builds, repair fence, cut verge grass at Knowle
11	2311	Parrs	£59.35	*Long litter picker for volunteers
12	2311	Nicki Oliver	£1,144.33	*September salary
13	2311	Home as office	£38.25	*Clerk's expenses September
14	2311	Telephone and internet	£33.00	*Clerk's expenses September
15	2312	HCC	£376.37	Employee and employer's pension conts Sept
		Total	£6,504.52	
		Water Meadows		
1	280	Paul Collins	£160.00	Maintenance August
		Total	£160.00	

Signed.....

Date.....