



Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 21st March 2011 at 7.15pm.

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

HCC Cllr Freddie Allgood, four members of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Trevor Astbury.
- 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 PCSO

Hannah Jeffcoat reported that the Safer Neighbourhood Team is trying to solve cases of car damage in the village, there have been shed thefts in Buddens Road and some reports of anti-social behaviour at Knowle. The skatepark is being monitored as there have been reports of vehicles speeding in the car park and litter and broken glass issues. Beat surgeries continue on the last weekend of every month. PCSO Jeffcoat is leaving for a post in Winchester, PCSO Owen Reeves will be providing temporary cover.

Cllr Evans raised concerns about the distraction caused to drivers by the burger van in the layby opposite the church. Complaints were taken to the Safer Neighbourhood Panel without success. PCSO Jeffcoat will liaise with her colleagues to see if anything can be done but said it was a licensing issue.

The Chairman thanked PCSO Jeffcoat for her time at Wickham and said she would be missed.

3.2 Report from County Councillor Report circulated prior to the meeting. Cllr Allgood noted the near completion of the pavement extension on the A334 into Blind Land and also advised he has given grants to the Community Centre to fund urgent kitchen repairs and to the Youth Club for a gardening project.

Planned highways improvements for 2011/12 include resurfacing Bridge Street and surface dressing to School Road.

Roads at Knowle still need work before they can be adopted. HCC has sent Fire and Rescue staff to Japan to search for survivors after the tsunami.

Cllr Bennett asked why HCC carried out surface dressing as it is messy and noisy. Cllr Allgood advised that the engineers say it is an efficient way to maintain roads.

Cllr du Boulay thanked Cllr Allgood for the pavement into Blind Lane but asked for damaged bollards next to the new work to be replaced.

3.3 Reports from District Councillors Cllr Evans reported that permission has been granted for the remaining part of the West of Waterlooville development of 2500 dwellings. The development will be called Newlands. WCC has been asked to arrange meetings with Wickham and Knowle to discuss the SDA. Fareham BC will not be consulting on the SDA Area Action Plan until the end of the summer and Cllr Evans believes local meeting should take place before this.

Blueprint update meetings are being held with parishes to progress the Core Strategy.

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 14th February 2011
Minutes approved and signed.

4.2 General Purposes Committee report (Cllr Gamblin)

4.2.1 To receive minutes of a meeting held 14th March 2011 **Minutes received.**

4.2.2 Proposal to adopt Wickham Parish Council Strategy 2011/12 **Resolved.**

4.3 Lighting / Highways Representative report (Chairman) **Titchfield Lane is due for patch repairs, work to Pricketts Hill has been completed. Cats' eyes are to be replaced on the A334 and A32.**

4.4 Planning Committee report (Cllr Hollis)

4.4.1 To receive minutes of a meeting held 28th February 2011 **Minutes received. It was noted that the application for Grig Ranch to be used as winter quarters for a travelling circus has been permitted on appeal with numerous conditions.**

4.5 Recreation Committee report (Cllr Roger-Jones) **The tennis court is back in use pending a decision from the Scouts.**

4.6 Water Meadows Trust report. (Cllr Roger-Jones) **Nothing to report.**

4.7 Knowle Committee (Chairman) **The village hall was transferred from WCC to the Parish Council and leased to KCBA on Friday 18th March. A formal opening ceremony is due to take place on 22nd March.**

4.8 Finance Committee report: (Chairman)

4.8.1 To receive minutes of a meeting held 14th March 2011 **Minutes received.**

4.8.2 Proposal to make a grant of £3,500 to Knowle Cricket Club for grounds keeping equipment with the following conditions:

- 1. Details of how the 2010 grant was spent to be provided.*
- 2. Confirmation that a junior section will be started by 2012 to be provided.*
- 3. The Club must agree to return funds if the equipment is sold.*
- 4. The Club must confirm the equipment will be stored in a secure place and be insured.*

5. Cricket matches and activities to be reported in the Village Post.
6. Sponsorship by the Parish Council to be acknowledged in reports and in any other literature produced by the Club.

Resolved

4.9 Projects reporting to Full Council

4.9.1 Village Design Statement (Cllr Carter) **Nothing to report.**

4.9.2 Parish Plan / Master Plan for village (Cllr du Boulay) **Cllr du Boulay is planning to set up a steering group to develop the Parish Plan further.**

4.9.3 Sports development plan / Mill Lane planning (Cllr Roger-Jones) **Nothing to report.**

4.9.4 Monitoring Fareham LDF / North Fareham SDA (Cllr Carter) **Fareham Borough Council has submitted its Core Strategy to the Government. Cllr Carter will highlight where the document states WCC land will be part of the SDA, (this is contrary to WCC's statements.)**

4.9.5 Monitoring WCC LDF (Cllr Clear / Cllr Evans) **Included above.**

4.9.6 Delivery of new Scout HQ (Cllr Clear) **An offer has been made by the Parish Council to the Scouts to take ownership of the HQ on completion to try and overcome the charity and lease issues, a response is awaited. Legal advice is being sought on whether a covenant not to leave the recreation ground can be drawn up between the Parish Council and Scouts.**

4.10 Reports from representatives of outside organisations including:

4.10.1 Wickham Community Association **Agreements are about to be signed to allow the Hyde housing scheme and new surgery to start on site.**

4.10.2 Wickham Youth Club **The Youth Club has successfully applied for a grant from Cllr Allgood for a gardening project.**

4.10.3 Safer Neighbourhood Panel **Minutes of the meeting held on 3rd March have been circulated. The value of the Panel was questioned and will be raised at the next meeting.**

4.10.4 Passenger Transport Group **Nothing to report.**

4.11 **Boxing day issues, report from Safety Planning Meeting (Cllr Bennett) Members of the Safety Panel were sympathetic to the complaints about burger vans that are reducing the number of vehicles able to display in The Square. If the vans have a licence it is difficult to prevent them trading.**

4.12 **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 4.

7. Questions and comments from Councillors

It was agreed to fly the Union Jack on April 29th to mark the royal wedding.

Meeting closed 9.30pm

Signed

Date.....

Wickham Parish Council Accounts for Payment March 2011

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	2219	Wickham Society	£237.05	Flag pole project balance of grant
2	2220	Came & Company	£3,384.23	PC insurance for 2011/12
3	2221	Stevens & Bolton	£2.00	Purchase of Knowle Village Hall
4	2222	RG Warwick	£9.11	Sundries for pavilion
5	2223	Wickham Community Association	£63.18	Room hire
6	2224	Hampshire County Council	£4,551.19	Deployment of speed limit reminder sign installation of three ground sockets. (1st and final bill)
7	2224	Hampshire County Council	£2,043.12	Street light costs Oct 2010-March 2011
8	2225	Allspeed	£57.36	Replacement skatepark safety sign
9	2226	British Gas	£40.19	Gas for pavilion
10	2227	Southern Electric	£22.55	Electricity for pavilion
11	2228	SCATS	£5.80	Nails to repair pavilion
12	2229	Mike Fenn	£540.00	Topographical survey of rec ground
13	2230	Stevens & Bolton	£1,924.00	Post exchange legal fees for Knowle village hall
14	2231	Paul Collins £180.00 £200.00 £200.00 £300.00 £300.00 £40.00 £25.00 <u>£60.00</u>	£1,305.00	February Village cleaning Play area maintenance Verge/flowerbed maintenance Rec ground maintenance Additional grass cutting as precepted Replace bolts and kickboards to community centre fence Repair recreation ground sign and refix to pavilion Replace boarding to pavilion and paint
15	2232	Nicki Oliver	£1,106.78	*March salary
16	2232	Flagpole Express	£9.82	*VAT increase
17	2232	Jalbus	£24.00	*Web hosting for Woodford photos
18	2232	Katastrophies	£276.18	*Citizen of the Year awards £238.50 Woodford cup engraving £37.68
19	2232	Co-op	£100.00	*Wine and juice for parish assembly
20	2232	Cash	£75.00	*Cash prizes for Woodford competition
21	2232	Wickham Post Office	£16.50	*Postage returning leases etc special delivery
22	2232	Home as office	£36.50	*Clerk's expenses March
23	2232	Telephone and internet	£31.50	*Clerk's expenses March
24	2224	HCC	£383.60	Employee and employers pension conts
25	2233	Revenue and Customs	£1,155.72	Employee and employers tax and NI conts
		Total	£17,400.38	
		Water Meadows		
1	269	Paul Collins	£160.00	Maintenance February
		Total	£160.00	