



Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 23rd January 2012 at 7.15pm.

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

Three members of the public, PCSO Owen Reeves, PCSO Barry Towler, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence** Jon Taylor.
- 2. To receive declarations of interest regarding agenda items** None.
- 3. To adjourn meeting to allow participation by members of the public** None.

3.1 To receive Safer Neighbourhood concerns from the community PCSO Barry Towler reported on recent incidents. Some local residents are to be trained under the Speed Watch scheme which allows the recording of speeding vehicles which are followed up by warning letters. The Parish Council doesn't support the scheme and noted that speed surveys in Winchester Road have shown speeding doesn't occur as often as residents perceive.

3.2 Report from County Councillor No report this month.

3.3 Reports from District Councillors Cllr Evans reported that she had followed up the Chairman's request to WCC Leader George Beckett for the public conveniences to be upgraded. There is no funding at present. Cllr Evans has been nominated to serve on the South East Arts Council as a local government representative.

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 Proposal to co-opt to fill a councillor vacancy **Nicholas Guy was co-opted onto the Council.**

4.2 To approve the minutes of the Full Council meeting held 12th December 2011
Minutes approved and signed.

4.3 General Purposes Committee report (Cllr Gamblin)

4.3.1 To receive minutes of meeting held 4th January 2012 **Minutes received.**

4.3.2 Proposal to employ Sarah Johnston to carry out tree survey work at Knowle Cemetery to meet the Council's duty of care requirements for the sum of £475 + expenses (tags/maps) **Resolved.**

4.3.3 Proposal to use £1,300 Village of the Year prize money to plant bulbs and wildflowers on the Bridge St Village Green embankment **Resolved.**

4.3.4 Mock ups of the proposed Jubilee clock were demonstrated on site today, a design was chosen which met the unanimous agreement of all those present, both councillors and public.

4.4 Lighting / Highways Representative report (Chairman)

4.4.1 Proposal to install 3 No new streetlights, one each in Mill Lane, Garnier Park and Tanfield Park for the sum of £2,564.84 as quotes received from SSE Power Distribution **Resolved.**

4.5 Planning Committee report (Cllr Hollis)

4.5.1 To receive minutes of meeting held 4th January 2012 **Minutes received.**

4.6 Recreation Committee report (Cllr Roger-Jones) **The tennis club open evening held on 12th January was very successful, over 115 members have joined to date.**

Remedial plumbing and electrical work is needed to the pavilion. The Scouts are holding their May Fayre on the recreation ground on 7th May.

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

4.7.1 Proposal to employ Sarah Johnston to carry out tree survey work to meet the Trust's duty of care requirements for the sum of £475 + expenses (tags/maps) **It was agreed to re-visit an earlier quote for more extensive work. Clerk to pursue.**

4.8 Finance Committee report: (Chairman)

4.8.1 Proposal to permit Knowle Cricket Club to use £250 of its unspent grant on training volunteers in use of grounds equipment and pitch maintenance. **Resolved.**

4.8.2 Proposal to make a grant of £1,750 to Meon Valley Citizens Advice Bureau **Resolved.**

4.8.3 To discuss request for finance towards a mini-bus by Southwick Parish Council **Councillors requested further information on a number of issues, request to be referred to the next meeting. Chairman to pursue answers.**

4.9 Projects reporting to Full Council

4.9.1 Village Design Statement **This is likely to be incorporated in the Neighbourhood Plan.**

4.9.2 Parish Plan (Cllr du Boulay) **Draft will be tabled at the March meeting.**

4.9.3 Monitoring Fareham LDF / North Fareham SDA (Cllr Evans) **Details on the next stage of the Area Action Plan still awaited.**

4.9.4 Monitoring WCC LDF (Cllr Clear / Cllr Evans)

- *Joint Core Strategy Consultation – to agree response* **Clerk to draft based on previous submissions.**

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

4.9.6 Neighbourhood Plan – training event for all interested in Neighbourhood Planning 10am – 3pm 27th March **Training being arranged by the Winchester District Association of Local Councils. WCC Steve Opacic will be attending.**

4.10 Reports from representatives of outside organisations including:

4.10.1 Wickham Community Association **Wickham Community Partnership is looking at issues such as lack of volunteers, funding, transport and anti-social behaviour. Minutes of the meeting held on 22nd November have been circulated.**

4.10.2 Wickham Youth Club **A new session for older teenagers is starting on Friday evening led by Liz Rowe. The £2,000 precepted for the Youth Club is included in the January accounts for payment.**

4.10.3 Safer Neighbourhood Panel **Minutes of the meeting held on 7th December have been circulated.**

4.10.4 Passenger Transport Group **HCC Transport Forum minutes for 9th November have been circulated.**

4.11 To receive update on proposals for events:

4.11.1 Jubilee / Olympics celebration 2012 **Plans are ongoing, the next meeting is due to be held on 21st February.**

4.11.2 Parish Assembly 2012 **Plans are ongoing.**

4.12 Reports on other recent meetings attended by Councillors/Clerk

5. Recent correspondence

WCC Cycling Strategy consultation.

Sport England Inspired Facilities – PC's grant application for £46K towards an all weather pitch has been successful.

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

7. Questions and comments from Councillors

Note the date of the next meeting has changed from 27th to 20th February.

Meeting closed 9.35pm

Signed.....

Date.....

Wickham Parish Council Accounts for Payment January 2012

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	2252	Chris Hoare		£2,455 cancelled
2	2358	Chris Hoare	£1,810.00	Install and take down Christmas lights, PAT test, oversee repair of electricity mains fault
3	2359	RG Warwick	£33.97	Padlocks for notice boards
4	2360	Information Commissioner	£35.00	Data Protection registration
5	2361	HCC	£2,117.00	Streetlights maintenance and management
6	2362	Studio 6	£65.00	Printing tennis open evening leaflets
7	2363	Wickham Community Association	£88.20	December room hire
8	2364	St Nicholas PCC	£450.53	Church yard maintenance
9	2365	Chiltern Sports	£23,122.80	Second instalment for tennis courts
10	2366	Cannon	£216.00	Knowle play area checks November Wickham play area checks November Knowle landscaping remedials and telescopic bollards Knowle play area checks December (3) Wickham play area checks December (3) VAT missed off December invoice
11			£216.00	
12			£3,595.20	
13			£324.00	
14			£324.00	
15			<u>£322.01</u>	
11		BACS payment authorisation SSE Power Distribution	£1,315.00	Electricity supply for floodlights see Dec payment 3 Signature 1 Signature 2
12	2367	Wickham Tennis Club	£3,000.00	Tennis club start up/free coaching for residents agreed grant
13	2368	Home Start	£1,000.00	Agreed grant
14	2369	Wickham Youth Club	£2,000.00	Precepted grant
15	2370	Paul Collins	£245.00	Village cleaning Verge/flowerbed maintenance Additional grass cutting Lysander Meadow maintain paths and litter pick Maintain recreation round Maintain The Circle play area Maintain the skatepark Maintain the Bridge Street junction Maintain three play areas, skatepark, MUGA and village green at Knowle Clearing pavements, bus shelter & footpaths of leaves and debris
16			£210.00	
17			£315.00	
18			£200.00	
19			£350.00	
20			£108.00	
21			£150.00	
22			£100.00	
23			£1,055.00	
24			<u>£145.00</u>	
			£2,878.00	

Wickham Parish Council Accounts for Payment January 2012 cont				
25	2371	British Gas	£763.20	*Meter and electricity connection for tennis court floodlights
26	2371	Nicki Oliver	£993.87	*January salary
27	2371	Home as office	£38.25	*Clerk's expenses January
28	2371	Telephone and internet	£33.00	*Clerk's expenses January
29	2371	Clerk's expenses	£17.39	*Visits to Knowle / refreshments for meetings
30	2371	Pages	£20.00	*Fee for tennis leaflets in weekend papers
31	2371	HCC	£331.55	Employee and employer's pension conts Jan
32	2372	Revenue and Customs	£960.87	Employee and employer's tax & NI
		Total	£46,070.84	
		Water Meadows		
1	285	Paul Collins	£160.00	Maintenance December
2	285	Paul Collins	£850.00	Annual cut
		Total	£1,010.00	