



Wickham Parish Council

Minutes of a meeting of the above Council held at Wickham Centre on Monday 26th March 2012 at 7.15pm.

Present: Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Mike Bennett, Thérèse Evans, Justin Gamblin, Di Frost, Nick Guy, Jenny Hollis, Tony Ryder, Jon Taylor

County Councillor Patricia Stallard, two members of the public, Parish Clerk Nicki Oliver.

- 1. To receive apologies for absence:** Marie du Boulay.
- 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 At the Safer Neighbourhood Panel meeting on 19th March it was reported that there has been a reduction in thefts and antisocial behaviour following arrests and sentencing. Current problems include mopeds driven on pavements in Wickham and Knowle, flytipping in Biddenfield Lane and antisocial behaviour.

A Community Speed Watch team is being set up in Wickham although this does not have the support of the Parish Council. (The Council does not support volunteers targeting drivers.) **Priorities to be antisocial behaviour and antisocial use of mopeds**

3.2 Report from County Councillor Cllr Stallard circulated a detailed report on HCC's budget for 2012/12.

3.3 Reports from District Councillors Cllr Evans and Cllr Clear reported that there have been complaints over the allocations of the exception site houses in Houghton Gardens. The concluding planning application for the West of Waterlooville MDA is about to be determined.

Discussions have been held with McCarthy and Stone regarding proposals to develop the laboratory site in Winchester Road. Issues raised included adequacy of parking, whether the listed buildings could be removed to allow the pavement to be widened, ensuring there is no access from Tanfield Park and whether a crossing could be installed to allow access to Buddens Road and onward to the surgery.

It has been reported that Knowle residents have been told they can't take part in the North Fareham SDA Area Action Plan consultation. This is being checked.

District Council elections are due to be held on 3rd May.

3.4 Questions from members of the public see item 4.8.5.

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 20th February 2012
Minutes approved and signed.**

4.2 General Purposes Committee report (Cllr Gamblin)

**4.2.1 To receive minutes of meeting held 7th March 2012 Minutes received.
A meeting was held with Axis Architecture to discuss refurbishment of
the public conveniences. Axis to provide quotes to prepare plans for
work costing £50K and £100K.**

**Planting to the Bridge Street Village Green has been completed with the help of
14 volunteers.**

**4.3 Lighting / Highways Representative report (Chairman) The light opposite
Bostons has been removed whilst drainage work is carried out. New lights have
been started but are all incomplete, it was agreed to complain about the delays.
Ongoing highways repairs are being monitored.**

4.4 Planning Committee report (Cllr Hollis)

4.4.1 To receive minutes of meeting held 7th March 2012 Minutes received.

4.5 Recreation Committee report (Cllr Roger-Jones)

4.5.1 To receive minutes of meeting held 7th March 2012 Minutes received.

**4.5.2 Proposal to contribute £350 towards cost of community centre hedge
maintenance on boundary of skatepark and kickabout area Resolved.**

**4.5.3 Proposal to issue revised job description to groundsman Paul Collins and
to extend contract for 5 years Resolved.**

**4.5.4 Proposal to adopt terms and conditions for use of Wickham Recreation
Ground and Knowle Village Green Resolved, to be reviewed in a year.**

**4.6 Water Meadows Trust report. (Cllr Roger-Jones) The Water Meadows are being
well used during fine weather.**

4.7 Finance Committee report: (Chairman)

4.6.1 To receive minutes of meeting held 7th March 2012 Minutes received.

**Prior to the meeting the Chairman carried out spot checks on the invoices
and cheque book.**

**4.6.2 To consider grant request of £4,900 from Wickham Surgery for seven
examination tables (s.137 expenditure if approved) Grant not agreed.**

**4.6.3 To consider grant requests from Knowle Community Buildings
Association (information outstanding at time of agenda- refer to next Finance
Committee meeting) Refer to next meeting.**

**4.6.4 Proposal to replace the existing Christmas lights with new festoons and
permanent tree lights in Wickham Square at a cost of £7,387 funded by
unspent and existing Christmas light budgets of £3,281, £2,356 from the new
projects budget and a contribution from Wickham Chamber of Trade of £1,750.
Details as paper circulated prior to meeting. Resolved.**

4.8 Projects reporting to Full Council

4.8.1 Parish Plan (Cllr du Boulay) **Refer to next meeting.**

4.8.2 Monitoring Fareham LDF / North Fareham SDA (Cllr Evans) **Nothing further to report.**

4.8.3 Monitoring WCC LDF (Cllr Clear / Cllr Evans) **The next stage is independent inspection.**

4.8.4 Neighbourhood Plan – WDALC training event for all interested in Neighbourhood Planning 10am – 3pm 27th March at Wickham

4.8.5 Southwick mini-bus proposal **The Chairman invited David Roger-Jones to participate as he is working with the Community Association led group looking at transport needs. There is further research to be carried out to determine the needs of local people, evidence produced to date is unconvincing. HCC has indicated it may transfer £12K towards the Southwick mini-bus proposal. The next meeting is due to be held on 26th April and the Parish Council is invited to participate.**

The Parish Council is willing to assist with a transport needs survey.

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association (Cllr Roger-Jones) **Nothing to report this month.**

4.9.2 Wickham Youth Club (Cllr Ryder) **The Youth Club took part in the Parish Assembly with a slide show and question and answer session.**

4.9.3 Safer Neighbourhood Panel (Cllr Clear/Cllr Gamblin) **Minutes of meeting held on 19th March circulated to councillors.**

4.9.4 Passenger Transport Group (Cllr Bennett) **Nothing to report this month.**

4.9.5 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) **The committee is working very hard to make the club a success, the coach Mike Privett is working effectively at Wickham CE Primary School. Easter camps are planned for the first week of the holidays with a formal club and coaching programme starting after the official opening on 31st March. During March the average use of the courts has been 2 1/2 hours a day.**

4.10 To receive update on proposals for events:

4.10.1 Jubilee / Olympics celebration 2012

- **Party in the Park (Cllr Roger-Jones) Plans are progressing well and the next meeting is due to be held on 24th April.**
- **Jubilee calendar (Clerk) The calendar has been printed and distributed by hand and in the local papers and parish magazine.**
- **Festive lights (Clerk) Order to be placed for new lights to allow installation by the Jubilee weekend.**

4.10.2 Parish Assembly 2012 (feed back from 22nd March)(Clerk) **The Assembly went well, all agreed the school's performances were the best so far.**

4.11 Reports on other recent meetings attended by Councillors/Clerk

An enjoyable cheque presentation was made to the Parish Council and Wickham CE Primary School by George Hollingbery to celebrate the £46K grant towards the all weather pitch.

5. Recent correspondence List circulated prior to meeting.

6. Accounts for payment It was resolved to pay the following accounts:

Wickham Parish Council Accounts for Payment March 2012

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	BACS	Noticeboard Company	£2,085.60	Notice boards for rec and village green
2	BACS	ACE Catering	£530.00	Catering for Parish Assembly
3	2379	Luminance Pro	£2,260.80	Tennis court floodlights
4	2388	Winchester City Council	£85.00	Planning application for Jubilee clock
5	2389	RG Warwick	£36.69	Cleaning kit for pavilion
6	2390	Cannon	£432.00	Play area safety checks Wickham & Knowle
7	2391	J Smith	£345.00	Re-paint pavilion
8	2392	Southern Electricity	£29.38	Electricity for pavilion
9	2393	SCATS	£12.60	Fence post concrete for Knowle village green repairs
10	2394	Wickham Community Centre	£73.20	Room hire
11	2395	HCC	£2,078.28	Street light maintenance and energy
12	2396	Studio 6	£202.95	Design and print Jubilee leaflet
13	2397	Paul Collins		
		£245.00		Village cleaning
		£210.00		Verge/flowerbed maintenance
		£315.00		Additional grass cutting
		£200.00		Lysander Meadow maintain paths and litter pick
		£350.00		Maintain recreation round
		£108.00		Maintain The Circle play area
		£150.00		Maintain the skatepark
		£100.00		Maintain the Bridge Street junction
		£1,055.00		Maintain three play areas, skatepark, MUGA and village green at Knowle
		£135.00		Make safe vandalised play equipment, repair fences to play areas at Knowle
		£40.00		Clean bus shelter in Square
		£50.00		Roll pitch - hire of vibrating roller Wickham
			£2,958.00	
14	2398	Katastrophies	£276.00	*Citizen of the year awards
15	2398	Wickham Post Office	£47.23	*Postage
16	2398	Studio 6	£4.80	*Print plans for Jubilee clock planning application
17	2398	Studio 6	£44.88	*Print papers for Full Council 26th March
18	2398	Pages	£20.00	*Delivery of Jubilee leaflet (refund to be requested)
19	2398	Tesco	£152.10	*Refreshments for Parish Assembly / bulb planting
20	2398	Naturescape	£1,754.24	*Bulbs and wildflowers for Bridge St village green

Wickham Parish Council Accounts for Payment March 2012 cont.

21	2398	Streetwise Maps	£26.40	*Plans for Jubilee clock planning application
22	2398	Jalbum	£24.00	*Webpace for Stan Woodford photos
23	2398	Nicki Oliver	£1,144.33	*March salary
24	2398	Home as office	£38.25	*Clerk's expenses March
25	2398	Telephone and internet	£33.00	*Clerk's expenses March
26	2398	Clerk's expenses		*Visits to Knowle include next month
27	2399	HCC	£376.37	Employee and employer's pension conts March
28	2400	Revenue and Customs	£704.16	Tax and NI to end of year
		Total	£10,109.70	
		Water Meadows		
1	287	Paul Collins	£160.00	Maintenance February
			£100.00	Post and rail fencing to stream path into triangular piece of land
		Total	£260.00	

7. Questions and comments from Councillors None.

Meeting closed 9.15pm

Signed.....

Date.....