



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 25th February 2013 at 7.15pm.

Present: Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Mike Bennett, Marie du Boulay, Justin Gamblin, Di Frost, Nick Guy, Jon Taylor.

Two members of the public, Parish Clerk Nicki Oliver

1. **To receive apologies for absence** Therese Evans, Nick Guy, County Councillor Patricia Stallard
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 No report this month.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors The District Councillors are organising a (biodegradable) balloon release on 22nd April in aid of the Mayor's charities: the Magic Wand Appeal and Felix Fund. The District Councillors are disappointed with the outcome of the Local Plan Part 1 Inspector's Report which requires Wickham to have 250 houses from 2011-2031.

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 21st January 2013*
Minutes approved and signed.

4.2 *General Purposes Committee report (Cllr Gamblin)* **Next meeting 6th March.**

4.3 *Lighting / Highways Representative report (Chairman)* **Lighting repairs are ongoing, the flooding problems in Cold Harbour Close have been resolved. Drainage work is being carried out in School Road.**

4.4 *Planning Committee report (Cllr Hollis)*

4.4.1 *To receive minutes of meeting held 6th February 2013* **Minutes received.**

4.5 *Recreation Committee report (Cllr Roger-Jones)*

4.5.1 *To receive minutes of meeting held 6th February 2013* **Minutes received .**

4.5.2 *Proposal to purchase 2 No dog bins as requested by Knowle Village Estate Manager for the 'greenway' adjacent to Kingswood Place approximate cost £251+VAT and installation each; including ongoing emptying, funded from the Knowle commuted sum* **Resolved.**

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

4.7 Finance Committee report: (Chairman) **Next meeting 6th March.**

4.8 Projects reporting to Full Council

4.8.1 Parish Plan (Cllr du Boulay) **WCC has asked the council to adopt the Parish Plan**

4.8.2 Monitoring Fareham LDF / North Fareham SDA (Cllr Evans) **No report this month.**

4.8.3 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans) **WCC has issued the Inspector's report which requires 250 houses to be built in Wickham for the period 2011-2031**

4.8.4 Neighbourhood Plan

- To receive notes from past meetings **Notes received.**
- Proposal to adopt terms of reference for a Neighbourhood Plan Steering Group **Resolved.**

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association (Cllr Roger-Jones) **No report this month.**

4.9.2 Wickham Youth Club **No report this month.**

4.9.3 Safer Neighbourhood Panel (Cllr Clear/Cllr Gamblin) **No report this month.**

4.9.4 Passenger Transport Group (Cllr Bennett) **Remove from future agendas and report on meetings when attended.**

4.9.5 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) **AGM due to be held on 27th February.**

4.10 Reports on other recent meetings attended by Councillors/Clerk

24th January WCC briefing on Local Plan Part 2 – notes circulated

11th February WCC/WPC meeting to further discussions to secure additional parking in Wickham, notes circulated.

5. Recent correspondence List circulated prior to meeting.

6. Accounts for payment It was resolved to pay accounts as shown on page 3 & 4.

7. Questions and comments from Councillors None.

Meeting closed 8.20pm

Signed.....

Date.....

Wickham Parish Council Accounts for Payment February
2013

	Chq no	Recipient	Amount	Notes *payments to Clerk
1	2532	Allspeed	£77.76	Sign for all weather pitch
2	BACS	Derek Pilcher 15.2.13	£790.00	Replacement systemisers and security lights for pavilion to make cctv more effective
3	DD	British Gas	£58.19	Tennis courts floodlights - recharge to club
4	2533	British Gas	£64.28	AWP floodlights - estimate for electricity
5	2533	British Gas	£113.13	Gas for pavilion
6	2534	Came & Company	£3,477.04	Council insurance
7	2535	Wickham Centre	£121.25	Room hire January
8	2536	CCTV Systems Ltd	£1,800.00	Cctv maintenance contract for skatepark, play area and all weather pitch
9	2537	SCATS	£8.28	Road salt for AWP entrance
10	2538	Chris Hoare	£580.00	Christmas light installation, second instalment
11	2539	OCS		Play area safety checks Wickham 14th & 28th December, dog bin emptying 3,11,18,27th December
		£359.42		Play area safety checks Knowle 14th & 28th December, dog bin emptying 3,11,18,27th December
		<u>£382.61</u>	£742.03	
12	2540	RG Warwick	£4.40	Oil for padlocks, cable ties for notices
13	2541	Allspeed	£41.64	No Parking sign for rec ground site entrance
14	2542	Viking	£74.79	Printer ink, envelopes, pens, shared with Whiteley £149.57 x 50%
15	2543	SMP Playgrounds	£1,481.04	Replacement equipment for Wickham and Knowle
16	BACS	Paul Collins		
		£1,678.00		Wickham: Village cleaning, verge and flowerbed maintenance, additional grass cutting, Lysander Meadow paths, recreation ground and football pitch, the Circle, rec ground & Community Centre play areas, skatepark, Bridge St Junction
		£1,355.00		Knowle: Maintain three play areas, skatepark, MUGA football pitch and village green
		£125.00		Attendance on all weather pitch: check and clean up on weekday mornings, lock up
		<u>£205.00</u>		Wickham extras: Mark out pitch x 3 £75, paint £20, strim land around skatepark and remove rubbish (bike, bricks, pallets), £120 clear snow and ice from entrance to AWP, remove glass from triangular piece of land, cut off notice board locks £15
			£3,363.00	Knowle extras: None

Wickham Parish Council Accounts for Payment February
2013

	Chq no	Recipient	Amount	Notes *payments to Clerk
17	BACS	lpage	£21.78	Website domain 2012 & 2013
18	BACS	Nicki Oliver	£1,209.30	*February salary
19	BACS	Home as office	£40.16	*Clerk's expenses February
20	BACS	Telephone and internet	£34.66	*Clerk's expenses February
21	BACS	Clerk's expenses	£14.09	*Visits to Knowle 21.1 - 25.2.13
22	2544	HCC	£404.68	Employee and employer's pension conts
		Total	£14,521.50	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance January
2	301	All Seasons Tree Surgeons	£1,326.00	Tree surgery classed as urgent by surveyor
		Total	£1,526.00	