



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 21st July 2014 at 7.15pm.

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

Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** None.
2. **To receive declarations of interest regarding agenda items** None.
3. **To adjourn meeting to allow participation by members of the public** Not required.

3.1 To receive Safer Neighbourhood concerns from the community Nothing to report this month.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors The number of councillors will reduce from 57 to 45 in 2016, wards will be larger.

3.4 Questions from members of the public Not required.

3.5 Chairman's announcements Not required.

4. Meeting resumed to consider the following agenda items:

4.1 To approve the minutes of the Full Council meeting held 23rd June 2014 Minutes approved and signed.

4.2 General Purposes Committee report (Cllr Gamblin) Public convenience refurbishment is being chased up, Paul Collins has carried out extra hedge cutting and undergrowth clearance in the village. The summer planting looks very good despite some thefts from the beds.

4.3 Lighting / Highways Representative report (Chairman) HCC has advised of proposed improvements to drainage around the village which are fully supported by the Council.

4.4 Planning Committee report (Cllr Frost)

4.4.1 To review recent planning applications It was agreed to maintain the objection to the Knowle HCA Site, to confirm that an exception site is not supported and that the recreation land should be offered to the Parish Council.

An application for the extension to the Station Close car park has been received. Cllr Gamblin wished to minute that WCC should be advised of the site of the old railway station to ensure it is not accidentally damaged.

4.5 Recreation Committee report (Cllr Roger-Jones) **Wickham and Knowle open spaces and play areas all looking good.**

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

4.7 Finance Committee report: (Chairman) **Nothing to report.**

4.8 Projects reporting to Full Council

4.8.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans) **The Chairman attended the last Standing Conference, the two main landowners are putting forward proposals for 5400 houses, third party land ownerships may increase this figure. There is an alternative proposal for the secondary school away from the Knowle Triangle. LEP funding may assist the earlier provision of Junction 10 improvements.**

4.8.2 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans) **Cllr du Boulay has forwarded comments received to the draft Wickham Chapter. WCC's timetable for LLP2 has slipped. WCC's Chief Exec is liaising with Southern Water and HCC regarding drainage issues.**

4.8.3 Neighbourhood Plan Steering Group (Cllr du Boulay) **See above item.**

4.8.4 Proposal to review and update Wickham Emergency Plan (Cllr Bennett) **Cllr Bennett circulated an updated Emergency Plan. The Chairman thanked Cllr Bennett for his work updating the plan.**

4.9 Reports from representatives of outside organisations including:

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

4.9.2 Wickham Youth Club (Cllr Roger-Jones) **A fun day on the recreation ground is being planned.**

4.9.3 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) **Summer camps will be taking place at Wickham and Knowle during the holidays.**

4.10 Reports on other recent meetings attended by Councillors/Clerk

Clerk is Treasurer for the Taste of Wickham group and is assisting with the event planning.

5. Recent correspondence List circulated prior to meeting.

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

7. To note bank balances

Bank balances 21.7.14

Water Meadows	£14,424.00
PC current ac	£4,673.00
PC interest ac	£254,523.00
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	£273,620.00
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8. Questions and comments from Councillors None.

Wickham Parish Council Accounts for Payment July 2014

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	BACS	British Gas	£78.76	Electricity for tennis courts recharged to club
2	BACS	British Gas	£26.54	Ditto
3	BACS	British Gas	£20.50	Ditto
4	BACS	British Gas	£129.88	Electricity for all weather pitch
5	BACS	British Gas	£139.01	Ditto
6	BACS	Wickham Festivals	£2,500.00	Grant for festival
7	BACS	Life Education	£150.00	Agreed grant for work at Wickham CE Primary
8	BACS	Park Place Farm Nursery	£1,399.50	Summer planting and baskets
9	BACS	Widley Landscapes	£54.00	Maintain Knowle village hall car park landscaping
10	BACS	RG Warwick	£127.86	Bin liners, hose fittings for watering, padlocks for Knowle court
11	BACS	SCATS	£82.98	Hose for watering summer planting
12	BACS	Harrod	£165.84	Fittings to repair Wickham goal posts
13	BACS	Paul Collins	<p>£1,678.00</p> <p>£125.00</p> <p>£1,355.00</p> <p>£150.00</p> <p><u>£330.00</u></p> <p>Total</p>	<p>Wickham: as contract</p> <p>Attendance on all weather pitch: check and clean up daily, lock up</p> <p>Knowle: as contract</p> <p>Wickham extras: Collect and put up hanging baskets, £50, clear flowerbeds for new planting, £60, grass cutting around awp £30, make safe rec play equipment £10</p> <p>Knowle extras: two extra cuts for cricket club £80, crownlift trees around village green and clear to tip £250</p>
14	BACS	OCS	<p>£368.40</p> <p><u>£346.46</u></p>	<p>Knowle play area safety checks and dog bin empty May</p> <p>Wickham play area safety checks and dog bin empty May</p>
15	BACS	Wickham Centre	£76.75	June room hire
16	BACS	Heming	£5.00	*Spare keys for Knowle court
17	BACS	Nicki Oliver	£1,264.94	*July salary
18	BACS	Home as office	£44.25	*Clerk's expenses July
19	BACS	Telephone and internet	£38.25	*Clerk's expenses July
20	BACS	Clerk's expenses	£18.78	*Visits to Knowle
21	BACS	HCC	£419.44	Employee and employer's pension conts
22	DD	Lloyds	£0.30	Bank charges (June)
		Total	£11,095.44	

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	BACS	Paul Collins	£200.00	Water Meadows maintenance June
		Total	£200.00	

Meeting closed 8.20pm

Signed

Date.....