



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 22nd September 2014 at 7.15pm.

Present: Sue Roger- Jones (Chairman), Marie du Boulay, Justin Gamblin, Thérèse Evans, Di Frost, Tim Harper, Jenny Hollis, Jon Taylor.

Three members of the public, Parish Clerk Nicki Oliver

A presentation of awards for the 2014 Brian Sharp Best Garden Competition was made prior to the start of the meeting.

The Chairman presented an award for Best Garden Design to Mike and Jenny Hollis.

The Brian Sharp Cup was won by Mr and Mrs Wernick from Wickham Common and the Wickham Parish Cup by Mrs Davis from Warwick Way.

The Chairman thanked Cllr Evans for organising the competition and awards.

- 1. To receive apologies for absence** Mike Bennett, Angela Clear, Nick Guy, County Councillor Patricia Stallard.
- 2. To receive declarations of interest regarding agenda items** The Clerk declared an interest in agenda item 4.7.1 as she has been appointed volunteer treasurer for the Taste of Wickham Group which is non profit making.
- 3. To adjourn meeting to allow participation by members of the public**

3.1 To receive Safer Neighbourhood concerns from the community It was agreed to write to the Inspector to ask that Barry Towler is retained in Wickham as a valued and knowledgeable PCSO.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors Cllr Evans outlined the timetable for Local Plan Part 2. The consultation period for the draft will begin on 24th October with an exhibition held in Wickham on 13th November. WCC's Strategic Planner Steve Opacic has confirmed there is no process to challenge the plan numbers only the proposed sites.

3.4 Questions from members of the public No questions.

3.5 Chairman's announcements No announcements.

4. Meeting resumed to consider the following agenda items:

4.1 To approve the minutes of the Full Council meeting held 21st July 2014 Minutes approved and signed. Note that Cllr Evans sent apologies.

4.2 General Purposes Committee report (Cllr Gamblin) Next meeting 1st October. There was a very high turnout for the unveiling of the Knowle Hospital memorial.

4.3 *Lighting / Highways Representative report (Chairman)* **Local road repairs and street cleaning are being pursued. Cleaning in The Square has not been carried out in accordance with WCC's contract requirements but will now be monitored more closely.**

4.4 *Planning Committee report (Cllr Frost)*

4.4.1 *To receive minutes of a meeting held 3rd September 2014* **Minutes received.**

4.4.2 *Proposal to ask WYG to hold exhibitions for residents at Knowle and Wickham on the proposals for additional housing in return for substantial open space.* **Resolved.**

4.4.3 *Proposal that Jezeph be advised that only the land allocated in the Local Plan should be brought forward for development and that more detailed plans should be prepared on this basis.* **Resolved.**

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

4.5.1 *To receive minutes of a meeting held 3rd September 2014* **Minutes received.**

4.5.2 *To note proposed expenditure expected for replacing the pavilion boiler, tree removal, replacing the entrance barrier and repairs to the overhead barrier to Wickham recreation ground. Car park lighting, new play area fences and repairs to play equipment required at Knowle.* **It was agreed to proceed with the boiler replacement at a cost of £2,150 + VAT.**

4.6 *Water Meadows Trust report. (Cllr Roger-Jones)*

4.6.1 *To receive minutes of a meeting held 3rd September 2014* **Minutes received.**

4.7 *Finance Committee report: (Chairman)*

4.7.1 *Proposal to make a grant of £500 to the Taste of Wickham Festival to assist with the cost of cotton Wickham bags* **Resolved. The Festival team were congratulated on a very successful event, over 4,000 people attended.**

4.8 *Projects reporting to Full Council*

4.8.1 *Monitoring Fareham Local Plan / Welborne (Cllr Evans)* **Inspection begins in October.**

4.8.2 *Monitoring WCC Local Plan (Cllr Clear / Cllr Evans)* **See item 3.3.**

4.8.3 *Neighbourhood Plan Steering Group (Cllr du Boulay)* **See item 3.3.**

4.8.4 *Proposal to review and update Wickham Emergency Plan (Cllr Bennett)* **Refer to next meeting.**

4.9 *Reports from representatives of outside organisations including:*

4.9.1 *Wickham Community Association (Cllr Roger-Jones)* **The Centre is busy with the autumn bookings.**

4.9.2 *Wickham Youth Club (Cllr Roger-Jones)* **The fun evening held on the recreation ground was successful.**

4.9.3 *Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones)* **The coaching sessions for the new term are going well, membership continues to grow.**

4.10 *Reports on other recent meetings attended by Councillors/Clerk* **None.**

5. Recent correspondence

Parish Council elections 2015 – to discuss a campaign to widen participation **It was agreed to begin a local campaign with posters in Wickham and Knowle. Cllr Gamblin and Clerk to progress.**

Request for contribution towards printing for Square Halloween event in return for a note of the PC's sponsorship- £34 **Sponsorship agreed.**

Flagpole – request to resite permanently outside the Kings Head **Refer to next GP meeting.**

KCBA advising of the wish to surrender the lease for Knowle Village Hall **Refer to next meeting.**

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

Wickham Parish Council Accounts for Payment August 2014

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	BACS	Paul Collins £1,678.00 £125.00 £1,355.00 £185.00 <u>£40.00</u> Total	£3,383.00	Wickham: as contract Attendance on all weather pitch: check and clean up daily, lock up Knowle: as contract Wickham extras: Repair pavilion doors £40, cut back hedge by Station Close car park £30, cut back hedge by Winch rd crossing £50, repair pavilion external wc door £15 Knowle extras: one extra cut for cricket club £40
2	BACS	Sheila Chambers	£250.00	Town & Country Memorials, stone for Knowle
3	BACS	Good Directions	£774.00	Bin for rec ground
4	BACS	Nicki Oliver	£1,264.94	*August salary
5	BACS	Home as office	£44.25	*Clerk's expenses August
6	BACS	Telephone and internet	£38.25	*Clerk's expenses August
7	BACS	Clerk's expenses	£48.13	*Visits to Knowle
8	BACS	HCC	£419.44	Employee and employer's pension conts
9	DD	Lloyds	£15.86	Bank charges July
		Total	£6,237.87	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance July
		Total	£200.00	

Wickham Parish Council Accounts for Payment September
2014

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	DD	British Gas	£18.88	Electricity for tennis courts recharged to club August
2	DD	British Gas	£23.07	Electricity for tennis courts recharged to club September
3	DD	Southern Electric	£12.00	Electricity for pavilion
4	DD	Southern Electric	£12.00	Electricity for pavilion
5	BACS	Sarah Johnston	£1,000.00	Interim invoice for Dean Copse survey work
6	BACS	Yellow Shield	£39.60	Bin for Knowle village green
7	BACS	Ian Bull Ltd	£90.00	Bus shelter and sign cleaning
8	BACS	Richard Frampton	£185.00	Repairs to The Circle play area
9	BACS	BDO	£480.00	External audit fee
10	BACS	PCC Wickham	£3,150.00	Summer parish magazine for every household
11	BACS	RG Warwick	£92.79	Bin liners and spares for pavilion door repairs; litter pickers for volunteers, bolts for repairs
12	BACS	SCATS	£110.76	Hose cart for flowerbed watering; concrete for seat and bin installations; bark to level entrance to rec play area
13	BACS	CJ Hoare	£78.00	New tap for pavilion for flowerbed/basket watering
14	BACS	Glasdon	£288.25	New bin for rec ground play area (arson)
15	BACS	Stuart Scott	£167.40	Hedge cutting
16	BACS	Viking	£37.03	New phone, stationery shared with Whiteley
17	BACS	CGC	£86.40	Annual service to pavilion boiler
18	BACS	Widley Landscapes	£54.00	Shrub maintenance Knowle car park
19	BACS	WCC	£1,964.53	Contribution towards public conveniences
20	BACS	Katastrophies	£88.80	Cups for garden comp, replacement CofY award
21	BACS	Online Playgrounds	£568.80	Replacement swing seats for Knowle £415.20, Rope for basket swing in rec £153.60
22	BACS	Wickham Centre	£69.25	Room hire July
23	BACS	British Gas	£174.91	Gas for pavilion
24	BACS	Paul Collins		
		£1,678.00		Wickham: as contract
		£125.00		Attendance on all weather pitch: check and clean up daily, lock up
		£1,355.00		Knowle: as contract
		£270.00		Wickham extras: Marking out pitches £115, make good net in awp after vandalism, install bench and two bins £100, extra pitch cut and mark out £55
		<u>£120.00</u>		Knowle extras: marking out pitches
		Total	£3,548.00	

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
25	BACS	OCS £1,385.93 £420.00 <u>£1,122.98</u>	 £2,928.91	Knowle play area safety checks and dog bin empty June, July & August £1385.93 Install 4 new goal sockets and make good old for new pitch at Knowle Wickham play area safety checks and dog bin empty June, July & August
26		Wickham Post Office / Café Meon	£71.29	*Postage £64.79 meeting refreshments £6.50
27	BACS	Nicki Oliver	£1,264.94	*September salary
28	BACS	Home as office	£44.25	*Clerk's expenses September
29	BACS	Telephone and internet	£38.25	*Clerk's expenses September
30	BACS	Clerk's expenses	£23.48	*Visits to Knowle
31	BACS	HCC	£419.44	Employee and employer's pension conts
32	DD	Lloyds	£9.10	Bank charges August
		Total	£17,139.13	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance August
		Total	£200.00	

7. To note bank balances

Bank balances 22.9.14

Water Meadows	£14,024.98
PC current ac	£7,453.59
PC interest ac	£307,819.79
	<u>£329,298.36</u>

8. Questions and comments from Councillors None.

Meeting closed 8.55pm

Signed.....

Date.....