



Wickham Parish Council

Minutes of meeting of the above Council held at Wickham Centre on Monday 24th November 2014 at 7.15pm.

Present: Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Thérèse Evans, Di Frost, Justin Gamblin, Tim Harper.

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

Presentation from WYG on the outcome of the Knowle Moyse proposals consultation. To discuss and agree next steps for the Parish Council.

Alistair Harris from WYG outlined the proposals to gift a large area of land including water meadows and part of the Knowle 'triangle' to the Parish Council in return for 7 ha of housing land to the rear of Ravenswood Hospital.

Mr Harris reported on the responses received to the consultation. An invitation to a site walk and exhibition on 25th October 2014 was delivered to 2000 households in the parish.

About 60 people walked the sites and a further 30-40 attended the exhibition.

53 responses were received to the consultation questionnaire, the responses were treated conservatively and demonstrated a 70% support.

Members of the public present stated the leaflet was confusing if not able to attend the event. Mr Harris advised he had clarified issues and answered questions directly from a number of residents unable to attend.

A breakdown between Knowle and Wickham responses was requested by Barry Eades the Chairman of Knowle Village Residents' Association.

Councillors felt the response was low, certainty on the function of Knowle triangle was needed through Fareham's Welborne inspection process, clearer community support also required. The consultation may not have been clear enough that the houses would be in addition to those required by the Local Plan process and could only proceed with community support.

The Chairman of Knowle Residents Association wished to send out a letter to home owners at Knowle. The importance of engaging with the current community, not necessarily home owners, was stressed and the Parish Council Chairman requested that the Council is involved with any proposed letter.

Mr Harris advised that the consultation raised questions including how many houses were proposed that could not be fully answered without further expenditure on technical studies.

No decisions were made on the next steps.

1. **To receive apologies for absence** Mike Bennett, Marie du Boulay, Nick Guy, Jenny Hollis, Jon Taylor.
2. **To receive declarations of interest regarding agenda items** None.
3. **To adjourn meeting to allow participation by members of the public**

James Chanot asked for permission for a Jehovahs' Witnesses stall in The Square on Saturdays 9am-2pm. It was agreed to respond to Mr Chanot after the meeting.

David Roger-Jones, Trustee of Wickham Community Association, advised that flooding from fields in Blind Lane passing through the site of Wickham Centre is affecting Garnier Park residents. Clerk to forward flood survey forms for the Centre and residents.

Resident Doug Copeland thanked David and Sue Roger-Jones for organising Wickham Centre's 25th anniversary party. Mr Copeland also advised that the Dickson Park grit bin was full of water.

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 Cllr Evans advised that several major planning applications were being considered including Silver Hill, the next phase of West of Waterlooville and an outline plan for North Whiteley is due in shortly. Winchester City Council was unable to agree on revised ward boundaries. The Local Government Boundary Commission for England will put forward proposals for consultation.

3.4 Questions from members of the public Included above.

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 October 2014 **Cllr Evans noted item 3.3 should read** WCC's Head of Strategic Planning has indicated that the Moyses proposals at Knowle may not receive ~~his~~ **WCC's** support **without demonstrating local support** as housing is outside the settlement boundary and not required for Local Plan Part 2.

Item 4.8.1 The Welborne Inspector indicated that the secondary school should be within Fareham Borough Council's boundary.

4.2 General Purposes Committee report (Cllr Gamblin) **A request from a resident for a dog bin the community centre and an additional flower bed in Winchester**

Road were discussed. Neither proposal agreed. Chairman to advise the resident.

4.3 *Lighting / Highways Representative report (Chairman)* **Work to alleviate flooding on Fareham Road is due to start on 8th December.**

4.4 *Planning Committee report (Cllr Frost)*

4.4.1 *To receive minutes of a meeting held 5th November 2014* **Minutes received.**

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

4.5.1 *To receive minutes of a meeting held 5th November 2014* **Minutes received.**

4.5.2 *Proposal to place order with Evolution for skatepark refurbishment in the sum of £33,916 + VAT (budget agreed at Full Council 23^d June 2014)* **Resolved.**

4.5.3 *Proposal to place order with OCS for timber bollards around Knowle village hall car park to prevent vehicle access onto the football pitches in the sum of £1,085 + VAT (Funded by the Knowle commuted sum)* **Resolved.**

4.5.4 *Proposal to place order with James White for replacement fencing and gates to Consort Mews and Barbastelle Walk play areas for the sum of £12,201 + VAT (Funded by the Knowle commuted sum)* **Resolved.**

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

4.6.1 *Proposal to carry out urgent tree works along main road and paths for the sum of £270* **Resolved.**

4.7 *Finance Committee report: (Chairman)* **Note meeting on 12th January to discuss precept for 2015/16.**

4.8 *Projects reporting to Full Council*

4.8.1 *Monitoring Fareham Local Plan / Welborne (Cllr Evans)* **Outcome of inspection process awaited.**

4.8.2 *Monitoring WCC Local Plan (Cllr Clear / Cllr Evans)* **120 people attended the LPP2 exhibition in Wickham.**

4.8.3 *Neighbourhood Plan Steering Group (Cllr du Boulay)*

4.8.4 *Proposal to review and update Wickham Emergency Plan (Cllr Bennett)*

Cllr Bennett and Clerk met with SSE to discuss the provision of a generator at Wickham Centre in the event of a village power failure. Wickham is now on the list of potential locations. Wickham's Emergency Plan is held in high regard by Hampshire County Council thanks to the work by Cllr Bennett.

4.9 *Reports from representatives of outside organisations including:*

4.9.1 *Wickham Community Association (Cllr Roger-Jones)* **Film nights are planned, starting shortly. The 25th Anniversary celebrations were well attended.**

4.9.2 *Wickham Youth Club (Cllr Roger-Jones)* **No report this month.**

4.9.3 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) All going well. After school club will begin again at Wickham CE Primary in the new year.

4.10 Reports on other recent meetings attended by Councillors/Clerk The Chairman and Clerk attended the second meeting of the Wickham Flood Investigation being led by Hampshire County Council. Wickham's Highways Engineer Darren Lewis has provided the majority of the information for the group to date. A residents' survey has been circulated but only 12 response received to date.

4.11 To agree a response to the Boundary Commission regarding the review of Winchester City Council ward boundaries WCC was unable to agree a response which could have provided a steer for the Parish Council. No response returned.

5. Recent correspondence List circulated prior to meeting.

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

7. To note bank balances

Bank balances 21.11.14

Water Meadows	£14,291.98
PC current ac	£4,253.53
PC interest ac	£280,904.19
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	£299,449.70
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8. Questions and comments from Councillors None.

Meeting closed 9.15pm

Signed

Date.....

Wickham Parish Council Accounts for Payment November 2014

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	DD	British Gas	£77.70	Electricity for tennis courts recharged to club October
2	DD	Southern Electric	£121.05	Electricity for pavilion
3	DD	Southern Electric	£13.00	Electricity for pavilion
4	BACS	DM Pilcher	£80.00	Reset/ repair systemisers in pavilion
5	BACS	Kompan	£2,066.34	Replacement basket swing for rec ground
6	BACS	All Seasons Tree Surgeons	£1,050.00	Tree work on rec
7	BACS	Richard Frampton	£120.00	Replace swing seats in the Consort Mews play area and and fit basket swing in the rec
8	BACS	Richard Frampton	£515.00	Replace balance beam and step treads rec and community centre play areas
9	BACS	Chris Hoare	£100.00	Remove lights from tree in Square prior to tree being cut down
10	BACS	Southern Water	£145.41	Water for pavilion
11	BACS	OCS	£57.74	VAT missed from inv 9529
12	BACS	British Gas	£37.14	Electricity for AWP floodlights
13	BACS	British Gas	£75.13	Gas for pavilion
14	BACS	HCC	£2,261.31	Street light maintenance and power April-Sept 14
15	BACS	HB Sports Surfaces	£2,334.00	AWP maintenance
16	BACS	Scats	£33.54	Fence repair materials for Knowle
17	BACS	Warwicks	£46.00	Bin liners
18	BACS	Wickham Centre	£73.15	Room hire
19	BACS	Studio 6	£56.00	Christmas switch on posters and flyers
20	BACS	Allspeed	£54.00	Christmas switch on stickers for ad boards
21	BACS	OCS	£316.58	Play area safety checks and dog bin emptying Wickham September
			£346.46	Ditto October
			£388.30	Play area safety checks and dog bin emptying Knowle September
			£388.30	Ditto October
			<u>£288.00</u>	Remove damaged car park entrance bollard and make good
		Total	£1,727.64	

Wickham Parish Council Accounts for Payment November 2014 co nt.

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
22	BACS	Paul Collins £1,678.00 £125.00 £1,355.00 £120.00 <u>£200.00</u> Total	£3,478.00	Wickham: as contract Attendance on all weather pitch: check and clean up daily, lock up Knowle: as contract Wickham extras: Mark out pitches Knowle extras: Marking out pitches £180 clear up Greater Horseshoe play area £20
23	BACS	Nicki Oliver	£1,264.94	*November salary
24	BACS	Home as office	£44.25	*Clerk's expenses November
25	BACS	Telephone and internet	£38.25	*Clerk's expenses November
26	BACS	Clerk's expenses	£64.37	*Visits to Knowle /Fareham/ Winchester
27	BACS	HCC	£419.44	Employee and employer's pension conts
28	DD	Lloyds	£10.56	Bank charges October
29	BACS	The Poppy Appeal	£40.00	*Wreaths for Wickham and Knowle
		Total	£16,403.96	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance October
		Total	£200.00	