



Wickham Parish Council

Minutes of the AGM of the above Council held at Wickham Centre on Monday 18th May 2015 at 7.15pm.

Present: Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Trevor Astbury, Mike Bennett, Therese Evans, Nick Guy, Justin Gamblin, Tim Harper.

Four members of the public, PCSO Barry Towler, Parish Clerk Nicki Oliver.

Prior to the start of the meeting Victoria Webbon from the Land Trust advised that an order for £12,000 repair works to Mayles Lane has been placed and should start on 27th May. There is a £17K annual budget for works to Mayles Lane. Bi-monthly litter collection was requested. Ms Webbon noted that the lane will be monitored weekly.

Mayles Lane will be closed on Fair Day, six security guards will be on duty, two on each gate and two mobile.

S106 negotiations are in hand to allow the opening to the public of the land transferred from the HCA to the Land Trust. Consultation meetings with local people will be held in due course to determine the best use of the land.

- 1. To elect a Chairman of the council for the ensuing year** Angela Clear elected.
- 2. To elect a Vice-Chairman of the council for the ensuing year** Sue Roger-Jones elected.
- 3. To receive the Chairman's and Councillors' declarations of acceptance of office** Received.
- 4. To receive apologies for absence** Di Frost, Jon Taylor, County Councillor Patricia Stallard.
- 5. To approve absence of councillors following agreement of acceptable reasons for absence** Chairman and Clerk to consider on a case by case basis.
- 6. To receive declarations of interest regarding agenda items** None.
- 7. To adjourn meeting to allow participation by members of the public**

7.1 To receive Safer Neighbourhood concerns from the community PCSO Barry Towler advised that the local policing structure change on 1st May. Incidents will be attended by the nearest available response unit outside of neighbourhood policing hours. PCSO Towler and PCSO Kate Barnes will be providing neighbourhood policing. PCSO Towler provided a summary of his recent case load.

7.2 Report from County Councillor Report circulated prior to meeting.

7.3 Reports from District Councillors Congratulations to Cllr Angela Clear who will be made 816th Mayor of Winchester on 20th May. Following the elections the Conservatives have a majority and Stephen Godfrey will be Leader of the Council. The judicial review for Silver Hill is ongoing.

7.4 Questions from members of the public.

Cllr Bennett wished to minute this statement:

I am amazed that given the development that will take place in Wickham over the next few years and the amount of comment and opposition that this has generated, including the formation of pressure groups and the sending of letters to every household, that not one of these activists found the time or inclination to stand in the Parish Council election. Being a councillor does not require a huge effort, but it appears that people prefer to stand and shout from the side-lines, rather than stand for election to the Parish Council, where they can make their case properly and through the correct channels to Winchester City Council.

Whilst I am sure that the Parish Council will do its best to represent all shades of opinion, people must recognise that we cannot satisfy everyone. Wickham will get development, just as many other towns and villages will and it will be our job to ensure that wherever possible, all future development has a positive effect on Wickham. Unfortunately, it appears that the most vociferous objectors have decided not to participate in doing their best for Wickham.

7.5 Chairman's announcements

The Chairman advised she was very sad to hear of the death of former councillor Michael Sadler-Forster. Michael will be missed, his time as a councillor was greatly valued.

8. Meeting resumed to consider the following agenda items:

8.a To co-opt to fill councillor vacancy Adrian Brown co-opted to fill the vacancy. Barry Causer co-opted to the Recreation Committee.

8.1 To approve the minutes of the Full Council meeting held 27th April 2015 Minutes approved and signed.

8.2 To receive update on Moyse proposals for Knowle (refer to June meeting)

8.3 General Purposes Committee report (Cllr Gamblin) There was a good response to the Stan Woodford Competition and the display of photos was well received at the Parish Assembly. Thank you to Brian Edgworth for organising the competition and Barrie Marson for arranging the display.

8.4 Lighting / Highways Representative report (Chairman) Work to resolve the drainage problems outside Mole/SCATS has been rearranged for late May.

8.5 Planning Committee report (Cllr Frost) No report this month.

8.6 Recreation Committee report (Cllr Roger-Jones) The skatepark opening event was very well attended and was also enjoyed by the Youth Club, thanks to the Clerk for organising.

8.7 Water Meadows Trust report. (Cllr Roger-Jones) No report this month.

8.8 Finance Committee report: (Chairman)

8.8.1 To approve amended 2014/15 receipts and payments accounts as internal auditor's recommendations. **Amended accounts circulated and approved.**

8.9 To review Standing Orders' requirements:

- i. Review of delegation arrangements to committees, sub-committees, staff and other local authorities **Details of the current operating structure circulated, no amendments proposed.**
- ii. Review the terms of reference for committees **Committee terms of reference reviewed and updated 23rd March 2015, no further amendments proposed.**
- iii. Appointment of members to existing committees **Committee appointed.**
- iv. Appointment of any new committees **No new committee proposed.**
- v. Appointment of chairmen of committees **Chairmen appointed.**
- vi. Review and adoption of standing orders and financial regulations **Revised Standing Orders adopted 24th February 2014, Finance Regulations adopted 19th January 2015, no further amendments proposed.**
- vii. Review of arrangements with other local authorities **A contribution towards running the public loos and a contribution towards the Market Towns Development officer are made to Winchester City Council. Budgets for these have been included in this year's precept.**
- viii. Review of representation on or work with external bodies and arrangements for reporting back **There is a Full Council recurring agenda item for reporting on the activities and arrangements of outside bodies.**
- ix. To consider whether to exercise the General Power of Competence **The Power is available to the Parish Council if needed.**
- x. Review of inventory of land and assets including building and office equipment **Review of assets included with annual accounts.**
- xi. Review of the Council's and staff subscriptions to other bodies **Reviewed when the precept is set.**
- xii. Review of the Council's complaints procedure **Reviewed 23rd March 2015 with no amendments**
- xiii. Review of the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998 **Reviewed and updated 23rd March 2015.**
- xiv. Determine the time and place of ordinary meetings of the Full Council up to an including the next AGM of the Council **Dates circulated.**

8.10 Projects reporting to Full Council

8.10.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans) **The Inspector's report has been received. Knowle Triangle has been refused as a site for the secondary school.**

8.10.2 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans) **Next WCC meeting due to be held in the autumn.**

8.11 Reports from representatives of outside organisations including:

8.11.1 Wickham Community Association (Cllr Roger-Jones) **Wickham Chamber of Trade held a successful race night.**

8.11.2 Wickham Youth Club (Cllr Roger-Jones) **The Youth Club made an interesting presentation on their work at the Parish Assembly.**

8.11.3 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones) **The Club hosted a Great British Tennis Weekend event on 16th and 17th May offering free coached and free play sessions; another is due to be held on 13th and 14th June.**

8.12 Reports on other recent meetings attended by Councillors/Clerk

The Clerk was thanked for organising a successful Parish Assembly.

9. Recent correspondence List circulated prior to meeting. The request from HALC for views on ceasing its affiliation with NALC was noted.

10. Accounts for payment It was resolved to pay accounts as shown on page 5 and 6.

11. To note bank balances

Bank balances 18.5.15

Water Meadows	£14,882.98
PC current ac	£9,675.91
PC interest ac	£209,457.08
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	£234,015.97
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12. Questions and comments from Councillors Comments on the Parish Assembly discussed.

Meeting closed 9.40pm

Signed.....

Date.....

Wickham Parish Council Accounts for Payment May 2015

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	BACS	Citizens Advice Bureau	£2,000.00	Precepted grant
2	BACS	Meon Valley Home Start	£1,200.00	Precepted grant
3	BACS	Wickham Youth Club	£2,000.00	Precepted grant
4	BACS	British Gas	£310.47	AWP floodlights
5	BACS	British Gas	£61.67	Tennis court floodlights, recharged to club
6	BACS	WCC	£3,000.00	Contribution towards Market Towns officer invoice total £5K (Chamber of Trade contributing £2K)
7	BACS	Redlynch	£1,636.80	Wet pour repairs to Greater Horseshoe and Victoria Mews play areas
8	BACS	Katastrophies	£157.20	Awards and engraving for Assembly
9	BACS	Viking	£99.43	Certificate frames for Assembly, stationery
10	BACS	Viking	£74.33	Stamps £58.50, stationery £15.83
11	BACS	South and West Internal Audit	£425.00	Internal auditor
12	BACS	OCS £442.08 <u>£346.46</u>	£788.54	Play area safety checks and dog bin emptying Knowle March Ditto Wickham
13	BACS	SCATS	£8.88	Tree stake for Knowle
14	BACS	Equestrian Fencing	£176.40	Replacement fencing for Knowle
15	BACS	Widley Landscapes	£52.80	Knowle car park maintenance
16	BACS	Paul Collins £1,678.00 £125.00 £1,355.00 £290.00 <u>£465.00</u> Total	£3,913.00	Wickham: as contract Attendance on all weather pitch: check and clean up daily, lock up Knowle: as contract Wickham extras: pick up flytipping Wykeham Field £45, mark out/paint £45, strim land around skatepark and youth club building £200 Knowle extras: marking out £165, repair boundary fence £300

Wickham Parish Council Accounts for Payment May 2015 cont

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
17	BACS	Stan Woodford Comp cash prizes	£80.00	*Cash
18	BACS	Staples	£10.58	*Stationery for Assembly displays
19	BACS	Sainsbury	£109.40	*Wine and juice for Assembly
20	BACS	Printerbase	£149.02	*Colour printer, shared with Whiteley
21	BACS	Print Cartridge Direct	£17.97	*Ink for printer
22	BACS	Nicki Oliver	£1,264.94	*May salary
23	BACS	Home as office	£46.50	*Clerk's expenses May
24	BACS	Telephone and internet	£40.17	*Clerk's expenses May
25	BACS	Clerk's expenses	£35.81	*Visits to Knowle / Fareham
26	BACS	HCC	£427.78	Employee and employer's pension conts
27	DD	Lloyds	£10.70	Bank charges April
		Total	£18,097.39	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance April
2	BACS	South West Internal Audit	£50.00	End of year audit
		Total	£250.00	