



Wickham Parish Council

Minutes of the meeting of the above Council at Wickham Centre on Monday 19th January 2015 at 7.15pm.

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

One member of the public, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Thérèse Evans, Tim Harper, 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** Not required.

3.1 To receive Safer Neighbourhood concerns from the community No report this month. Noted that intruders were disturbed in outbuildings of a property in Mayles Lane at 4am recently.

3.2 Report from County Councillor Report circulated prior to meeting.

3.3 Reports from District Councillors Some residents have not received bin collection calendars. Responses to Local Plan Part 2 are being collated, it is anticipated that the Plan will be adopted in the spring of 2015. The inspector requires more work from Fareham BC to make the plan for Welborne sound. General, district and parish elections will be held on 7th May. WCC has approved the planning application to redevelop Silver Hill in the centre of Winchester.

3.4 Questions from members of the public Not required.

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 24th November 2014
Minutes approved and signed. Note Cllr Mike Bennett was in attendance.

4.2 To receive update on Moyse proposals for Knowle **Chairman of KVRA presented some findings from a survey carried out with residents.**

4.3 Proposal to let Knowle Village Hall to a new organisation following the dissolution of KCBA (Chairman/Clerk) **Resolved. A three yearly review of the lease to be included in the new agreement.**

4.4 General Purposes Committee report (Cllr Gamblin) **It was agreed to site the WW1 memorial bench in Lysander Meadow.**

4.5 Lighting / Highways Representative report (Chairman) **Repairs and potholes continue to be reported. Work to alleviate flooding in Fareham Road has been postponed due to poor weather.**

4.6 *Planning Committee report (Cllr Frost)* **The Committee has viewed applications for Broadha'penny in Tanfield Lane and Hilton House in Mayles Lane outside of meetings. It was noted that the developer for Broadha'penny has carried out extensive consultation with nearby residents.**

4.7 *Recreation Committee report (Cllr Roger-Jones)* **Work has started on the skatepark refurbishment.**

4.8 *Water Meadows Trust report. (Cllr Roger-Jones)* **The Meadows are coping with frequent flooding.**

4.9 *Finance Committee report: (Chairman)*

4.9.1 *To receive minutes of meeting held 12th January 2015* **Minutes received.**

4.9.2 *Proposal to make a grant of £1200 to Home Start for 2015/16* **Resolved. (Cllr Bennett voted against).**

4.9.3 *Proposal to adopt revised Finance Regulations* **Resolved.**

4.9.4 *Proposal to make a precept request of £148,767 for 2015/16 which includes £5K towards the Market Towns Officer position. This represents a 6½%, or £5 for the year, increase for a Band D household.* **Resolved. Cllr Bennett voted against and suggested a percentage increase be agreed next year and the budgets developed on the basis of the agreed increase.**

4.9.5 *Proposal to fund a timer and controls for the pavilion boiler to enable users to operate the boiler safely for the sum of £709.80p plus Vat* **Resolved.**

4.10 *Projects reporting to Full Council*

4.10.1 *Monitoring Fareham Local Plan / Welborne (Cllr Evans)* **See item 3.3 above.**

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

4.10.3 *Neighbourhood Plan Steering Group* **Nothing to report.**

4.10.4 *Proposal to review and update Wickham Emergency Plan (Cllr Bennett)* **Food at Wickham Centre needs to be replaced. The importance of being able to open the Centre in an emergency was reiterated.**

4.11 *Reports from representatives of outside organisations including:*

4.11.1 *Wickham Community Association (Cllr Roger-Jones)* **The Centre is advertising for a new manager.**

4.11.2 *Wickham Youth Club (Cllr Roger-Jones)* **The Youth Club has a new assistant leader, numbers attending remain good at 30-40.**

4.11.3 *Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones)* **Coaching sessions very well attended. Club AGM on 9th February.**

4.12 *Reports on other recent meetings attended by Councillors/Clerk*

10th *December meeting with WCC's Leader to discuss budgets (Clerk)*

Minutes to be circulated. Key point from WCC's Leader was that not all longstanding enforcement issues will be resolved. Parishes may need to work with WCC to prioritise cases.

4.13 Proposals to ensure a contested election on 7th May 2015 **The Chairman asked councillors to each find a candidate to stand for election.**

5. Recent correspondence

Resignation of Cllr du Boulay – note a by-election cannot be claimed within 6 months of an election. **Agreed not to co-opt in view of the election in May.**

Quality Parish replacement scheme **The new scheme is not supported by HALC at present, it was agreed to keep under review.**

6. Accounts for payment It was resolved to pay accounts as shown on pages 3-5.

7. To note bank balances

Bank balances 19.1.15

Water Meadows	£15,077.00
PC current ac	£5,194.00
PC interest ac	£250,979.00
	£271,250.00

8. Questions and comments from Councillors

Meeting closed 9.10pm

Signed.....

Date.....

Wickham Parish Council Accounts for Payment December 2014

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	DD	British Gas	£110.18	Electricity for tennis courts recharged to club to end Dec
2	DD	British Gas	£182.48	Electricity for tennis courts recharged to club Oct & Nov
3	BACS	British Gas	£327.00	Electricity for AWP floodlights
4	DD	Southern Electric	£13.00	Electricity for pavilion
5	BACS	RG Warwick	£55.88	Bin liners, cable ties, light bulbs for pavilion
6	BACS	Park Place Nurseries	£699.50	Winter planting
7	BACS	Jungle Buddies	£125.00	Play bus for Christmas switch on event
8	BACS	SCATS	£98.49	Fence repairs Knowle, make good after rec trees removed.
9	BACS	CJ Hoare	£800.00	Install Christmas lights
10	BACS	Allspeed	£77.76	Play area sign for Greater Horseshoe Way
11	BACS	BAGO	£128.40	Litter picking kit for volunteers - bag holders
12	BACS	Widley Landscapes	£52.80	Knowle car park landscape maintenance

Wickham Parish Council Accounts for Payment December 2014 cont

13	BACS	CCTV Systems	£1,420.80	Camera replacements and servicing to rec ground
14	BACS	OCS		
		£346.46		Play area safety checks and dog bin emptying Wickham November
		£495.86		Play area safety checks and dog bin emptying Knowle November
		£1,302.00		Install bollards around Knowle car park
		£1,455.36		Barbastelle Walk, play tiles and lay bark
		<u>£3,496.08</u>		Consort Mews, play tiles and lay bark
		Total	£7,095.76	
15	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
		£570.00		Wickham extras: Mark out pitches £60, clear flower beds £120, make good rec £40, plant hedge £50, cut and clear around skatepark £300
		<u>£535.00</u>		Knowle extras: Marking out pitches £255 extra cut £40, plant hedge £40, replace damaged fence £200
		Total	£4,263.00	
16	BACS	Lilly's / Pages	£22.75	* Refreshments for Christmas tree team / tinsel for horses
17	BACS	Nicki Oliver	£1,264.94	*December salary
18	BACS	Home as office	£44.25	*Clerk's expenses December
19	BACS	Telephone and internet	£38.25	*Clerk's expenses December
20	BACS	Clerk's expenses	£39.33	*Visits to Knowle / Winchester
21	BACS	HCC	£419.44	Employee and employer's pension conts
22	DD	Lloyds	9.66	Bank charges November
		Total	£17,288.67	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance November
2	BACS	All Seasons Tree Surgeons	£270.00	Tree work
		Total	£200.00	

Wickham Parish Council Accounts for Payment January 2015

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	DD	British Gas	£70.06	Electricity for tennis courts recharged to club January
2	DD	Southern Electric	£13.00	Electricity for pavilion
3	BACS	British Gas	£263.66	Electricity for AWP floodlights December
4	BACS	SCATS	£284.57	New barrier for recreation ground
5	BACS	Viking	£77.64	Printer ink and coloured paper (shared with Whiteley)
6	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
		£1,000.00		Watering baskets and beds over the summer
		£140.00		Wickham extras: roll/mark out pitches £55 clear leaves from Circle play area to tip, £15, plant hedge to rec play area £70
		<u>£265.00</u>		Knowle extras: cut back Knowle cemetery path £200, marking out/roll pitches £50, clear leaves in play area to tip £15
		Total	£4,563.00	
7	CASH	Madgwick Horse & Carriage	£275.00	* Horse and carriage for Christmas switch on
8	BACS	Information Commissioner	£35.00	*Data Protection Registration
9	BACS	SLCC	£200.00	*Subscription for clerk as precept
10	BACS	Nicki Oliver	£1,264.94	*January salary
11	BACS	Home as office	£44.25	*Clerk's expenses January
12	BACS	Telephone and internet	£38.25	*Clerk's expenses January
13	BACS	Clerk's expenses	£23.48	*Visits to Knowle
14	BACS	HCC	£419.44	Employee and employer's pension conts
15	BACS	HMRC	£776.79	Employee and employer tax & NI
16	DD	Lloyds	£10.50	Bank charges December
		Total	£8,359.58	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance December
		Total	£200.00	