



Wickham Parish Council

Minutes of the meeting of the above Council held at Wickham Centre on Monday 20th July 2015 at 7.15pm.

Present: Angela Clear (Chairman), Sue Roger- Jones (Vice-Chairman), Trevor Astbury, Mike Bennett, Adrian Brown, Di Frost, Nick Guy, Justin Gamblin, Tim Harper, Jon Taylor.

County Councillor Patricia Stallard, Co-opted Recreation Committee member Barry Causer, Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Therese Evans.
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.

3.2 Report from County Councillor Report circulated prior to meeting. HCC engineers have advised that no alterations to speed limits or road layout are required for Hoads Hill.

3.3 Reports from District Councillors WCC has backed the Silver Hill proposals for Winchester City Centre. An official opening is being arranged for the extended Station Close car park.

3.4 Questions from members of the public None.

3.5 Chairman's announcements

The Chairman advised she was very sad to hear of the death of former councillor and chairman Mike Gosney. Mike was instrumental in creating the Wickham Water Meadows Millennium Green.

4. Meeting resumed to consider the following agenda items:

4.1 To approve the minutes of the Full Council meeting held 15th June 2015 Minutes approved and signed.

4.2 General Purposes Committee report (Cllr Gamblin)

4.2.1 To receive minutes of meeting held 1st July 2015 Minutes received.

4.3 Lighting / Highways Representative report (Chairman) Requests for repairs and maintenance ongoing.

4.4 Planning Committee report (Cllr Frost)

4.4.1 To receive minutes of meeting held 1st July 2015 Minutes received.

4.5 Recreation Committee report (Cllr Roger-Jones) Next meeting 2nd September.

4.6 Water Meadows Trust report. (Cllr Roger-Jones) **Next meeting 2nd September.**

4.7 Finance Committee report: (Chairman)

4.7.1 To consider grant application from Wickham Festivals for £3,000 in return for free entry to the festival for Wickham and Knowle residents on Sunday 9th August **It was agreed to make a grant of £2,500 as precepted.**

4.8 Projects reporting to Full Council

4.8.1 Monitoring Fareham Local Plan / Welborne **Nothing further to report.**

4.8.2 Monitoring WCC Local Plan (Cllr Clear) **WCC has adopted the High Quality Places Supplementary Planning Document.**

Cabinet meetings to discuss the changes to Local Plan Part 2 following consultation are due to be held on 16th September and 6th October. Final agreement at Full Council on 21st October 2015.

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association (Cllr Roger-Jones) **WCA may be asking for PC help to fund a barrier to control out of hours access to the rear car park due to some car noise nuisance affecting Houghton Way.**

4.9.2 Wickham Youth Club (Cllr Roger-Jones) **The new team is attracting new members to the club.**

4.9.3 Knowle Youth Club (Cllr Brown) **First session of the new club due to be held on 22nd July.**

4.9.3 Wickham Community Tennis Club (Clerk) **Summer camps and match training sessions for the juniors are planned over the holidays at Wickham and Knowle.**

4.10 Reports on other recent meetings attended by Councillors/Clerk **HCC flooding action plan meeting due to be held on 28th July.**

5. Recent correspondence List circulated prior to meeting.

Clerk has attended an SLCC briefing on pension changes – new legislation requires all employers to automatically enrol certain members of staff into a pension scheme. A formal enrolment scheme has to be in place. The Pensions Regulator is providing timelines for providing information which the PC is following.

The PC may wish to review the long term financial implications of its membership of the LGPS.

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

7. To note bank balances

Bank balances 20.7.15

Water Meadows	£14,433.00
PC current ac	£6,140.00
PC interest ac	£222,543.00
	<hr/>
	£243,116.00
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8. Questions and comments from Councillors

Cllr Bennett noted in response to last month's Safer Neighbourhood report regarding drug use at the skateparks that he believed young people should be charged for entry to encourage responsible use.

The desire for more landscape maintenance work to the Bridge Street Village Green was discussed.

Meeting closed 8.16pm

Signed

Date.....

Wickham Parish Council Accounts for Payment July 2015

	Chq no/ BACS	Recipient	Amount	Notes *payments to Clerk
1	BACS	British Gas	£17.55	All weather pitch floodlights
2	DD	British Gas	£32.63	Tennis courts floodlights recharged to club
3	DD	Southern Electric	£13.00	Electricity for pavilion
4	BACS	HALC	£693.00	HALC / NALC affiliation fee
5	BACS	Knowle Youth Project	£2,042.00	Agreed grant
6	BACS	WCC	£2,000.00	Market Towns Officer (Chamber of Trade contribution)
7	BACS	Glasdon	£431.14	Bin for Knowle
8	BACS	Allspeed Signs	£117.34	Flowerbed signs for sponsors
9	BACS	PCC Wickham	£3,173.00	Printing and Wickham delivery of annual report
10	BACS	Rookeksbury Estates	£5.00	Quarterly rent for recreation ground
11	BACS	HB Sports Surfaces	£594.00	All weather pitch maintenance
12	BACS	Philspace	£2,358.00	Container for Knowle village green sports kit
13	BACS	OCS	£442.08 £346.46 £788.54	Play area safety checks and dog bin emptying Knowle May Ditto Wickham
14	BACS	SCATS	£57.00	Fertiliser for Knowle pitch
15	BACS	Wickham Centre	£215.60	Room hire February, April & June

Wickham Parish Council Accounts for Payment July 2015 cont

	Chq no/	Recipient	Amount	Notes *payments to Clerk
16	BACS	Widley Landscapes	£52.80	Knowle car park landscape maintenance
17	BACS	RG Warwick	£46.00	Bin liners
18	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
		£40.00		Greater Horseshoe Way play area maintenance
		£200.00		Wickham extras: Clear out beds for summer planting, take to tip
		<u>£40.00</u>		Knowle extras: Extra cut for cricket match
		Total	£3,438.00	
19	BACS	Nicki Oliver	£1,305.66	*July salary
20	BACS	Home as office	£46.50	*Clerk's expenses July
21	BACS	Telephone and internet	£40.17	*Clerk's expenses July
22	BACS	Clerk's expenses	£32.87	*Visits to Knowle
23	BACS	HCC	£437.06	Employee and employer's pension conts
24	DD	Lloyds	£11.20	Bank charges June
		Total	£17,948.06	
		Water Meadows		
1	BACS	Paul Collins	£200.00	Maintenance June
		Total	£200.00	