



Wickham Parish Council

Dear Councillors

You are hereby summoned to attend the meeting of the above Council to be held at Wickham Centre on Tuesday 17th January 2017 at 7pm. The business to be transacted at that meeting will be:

- 1. To receive apologies for absence**
- 2. To receive declarations of interest regarding agenda items**
- 3. To adjourn meeting to allow participation by members of the public**

News, views, comments and questions on this agenda or other local issues are welcomed. Followed by:

- 3.1 To receive Safer Neighbourhood concerns from the community**
- 3.2 Report from County Councillor**
- 3.3 Reports from District Councillors**
- 3.4 Questions from members of the public**
- 3.5 Chairman's announcements**

**please note above presentations limited to three minutes each*

4. Meeting resumed to consider the following agenda items:

4.1 To co-opt to fill a Council vacancy

4.2 To approve the [minutes of the Full Council meeting held 21st November 2016](#)

4.3 General Purposes Committee report (Cllr Gamblin)

4.3.1 To receive [minutes of meeting held 3rd January 2017](#)

4.4 Lighting / Highways Representative report (Chairman)

4.5 Planning Committee report (Cllr Harper)

4.5.1 To receive [minutes of meeting held 3rd January 2017](#)

4.6 Recreation Committee report (Cllr Roger-Jones)

4.7 Water Meadows Trust report. (Cllr Roger-Jones)

4.8 Finance Committee report: (Chairman)

4.8.1 To receive [minutes of meeting held 3rd January 2017](#)

4.8.2 To agree precept request for 2017/18

4.8.3 Proposal to adopt revised Finance Regulations

4.8.4 To note receipt of signed bank reconciliations checked by Cllr Harper for end of June and September 2016

4.8.5 To agree increased employer pension contributions to HCC for 2017/2020

4.9 Projects reporting to Full Council

- 4.9.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans)
- 4.9.2 Monitoring WCC Local Plan (Cllr Clear / Cllr Evans)
- 4.9.3 Moyse proposals/Knowle Water meadows – no updates to report

4.10 Reports from representatives of outside organisations including:

- 4.10.1 Wickham Community Association (Cllr Roger-Jones)
- 4.10.2 Wickham Youth Club (Cllr Roger-Jones)
- 4.10.3 Knowle Youth Club (Cllr Brown)
- 4.10.4 Wickham Community Tennis Club (Cllr Evans/Cllr Roger-Jones)
- 4.10.5 Wickham Village Team

4.11 Reports on other recent meetings attended by Councillors/Clerk

- 18th November meeting with HCC Cllr Rob Humby regarding the finish of the surfacing repairs in Wickham Square (Chairman/Clerk)
- 2nd December meeting with HCC Mike Pillance regarding The Square (Clerk)
- 6th December WDALC AGM (Clerk)
- 7th December WCC Leader Budget Briefing (Clerk)
- 12th January Wickham Village Team meeting

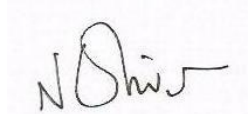
5. Recent correspondence

- Bottle bank – request made to Wickham Centre manager to house banks in the car park
- HCC Notification of increased employer pension contributions 2017-2020

6. Accounts for payment

7. To note bank balances

8. Questions and comments from Councillors



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