



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 18th April 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 approve the [minutes of the Full Council meeting held 21st March 2017](#)

4.2 General Purposes Committee report (Cllr Gamblin)

4.3 Lighting / Highways Representative report (Chairman)

4.4 Planning Committee report (Cllr Frost)

4.4.1 To receive [minutes of meeting held 4th April 2017](#)

4.5 Recreation Committee report (Cllr Roger-Jones)

4.5.1 To receive [minutes of meeting held 4th April 2017](#)

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

4.7 Finance Committee report (Chairman)

4.7.1 To receive [minutes of meeting held 4th April 2017](#)

4.7.2 Proposal to support a partnership project with Wickham History Society to install information boards in the village and to assist with fund raising.

4.7.3 Proposal to accept a contribution of £150,000 from Croudace towards a replacement pavilion for Wickham as a s106 contribution in association with development of the Glebe.

4.7.4 Further to the resolution made at Full Council 23rd November 2015:

4.5.2 Proposal to use the remaining Open Space Fund of £40K towards a new clubhouse for the recreation ground.

Proposal to place an order with Crane Garden Buildings for the installation of a building on Wickham Recreation Ground to serve as a club house for tennis and football for the sum of £30,530 + VAT. Further funding will be required for connections to services, fitting with a kitchen area and security measures.

4.7.5 Proposal to make a grant of £2,000 to Citizens Advice Bureau, as precept.

4.8 Projects reporting to Full Council

4.8.1 Monitoring Fareham Local Plan / Welborne (Cllr Evans)

4.8.2 Monitoring WCC Local Plan (Cllr Evans)

4.8.3 Moyse proposals/Knowle Water meadows – no updates to report

4.9 Reports from representatives of outside organisations including:

4.9.1 Wickham Community Association (Cllr Roger-Jones)

4.9.2 Wickham Youth Club (Clerk)

4.9.3 Knowle Youth Club

4.9.4 Knowle Village Residents Association (Cllr Ediss)

4.9.5 Wickham Community Tennis Club (Cllr Ediss)

4.9.6 Wickham Village Team

4.10 Reports on other recent meetings attended by Councillors/Clerk

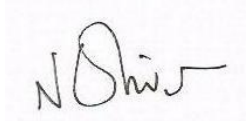
4.11 Plans for the Parish Assembly

5. Recent correspondence

6. Accounts for payment

7. To note bank balances

8. Questions and comments from Councillors



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