



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 July 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 20th June 2017](#)

4.2 General Purposes Committee report (Cllr Gamblin)

4.2.1 To receive [minutes of meeting held 4th July 2017](#)

4.3 Lighting / Highways Representative report

4.4 Planning Committee report (Cllr Frost)

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

4.5 Recreation Committee report (Cllr Roger-Jones)

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

4.7 Finance Committee report:

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

4.7.1 Proposal to allocate a further £2,000 from the Open Space Fund towards construction of paths on the recreation ground to improve accessibility to the clubhouse and pavilion

4.7.2 To approve/note expenditure required for pavilion repairs and maintenance

4.7.3 Proposal to place an order with Net Solutions for maintenance to the all weather pitch net to prolong its life for the sum of £1,112 + VAT

4.7.4 Proposal to continue to support the WCC Market Towns Development Officer project through shared funding with Wickham Chamber of Commerce

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

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

5. Recent correspondence

Request for funding towards portable WCs for the Taste of Wickham Festival
£500 including VAT as previously funded

Update from WCC on proposals for the Market Towns Officer project

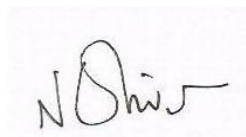
Denmead Parish Council request for support for the continuation of the Market Towns Officer project

Notification of the WCC Public Consultation on draft Traveller Development Plan Document which proposes making temporary sites in Wickham Parish permanent

Request for volunteers to assist at the Taste of Wickham

6. Accounts for payment

7. To note bank balances



*N Oliver, Parish Clerk, Heatherdene, Turkey Island, Shedfield, Southampton,
SO32 2JE Tel 01329 835019 email clerk@wickhamparishcouncil.org*