



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 19th September 2017 at 7pm. The business to be transacted at that meeting will be:

Presentation of 2017 Garden Awards

- 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 18th July 2017](#)

4.2 General Purposes Committee report (Cllr Gamblin)

4.3 Lighting / Highways Representative report

4.4 Planning Committee report (Cllr Frost)

4.4.1 To receive [minutes of meeting held 5th September 2017](#)

4.4.2 To note response to WCC's Gypsy & Traveller sites consultation

4.5 Recreation Committee report (Cllr Roger-Jones)

4.5.1 To receive [minutes of meeting held 5th September 2017](#)

4.5.2 Proposal to allocate a budget of £70k from the asset sinking fund towards a project to replace and refurbish the Wickham Recreation Ground play area in 2018/19

4.5.3 Proposal to sign the updated partnership agreement between Wickham Parish Council and Wickham Community Tennis Club to include the management and maintenance of the clubhouse

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

4.6.1 To receive [minutes of meeting held 5th September 2017](#)

4.6.2 Proposal to increase the payment to Paul Collins for maintaining the meadows from £200 a month to £450 to take account of additional work required. (Last reviewed in 2012.)

4.7 Finance Committee report:

- 4.7.1 Proposal to continue to support the WCC Market Towns Development Officer project through shared funding with Wickham Chamber of Commerce
- 4.7.2 To receive signed quarterly bank reconciliation
- 4.7.3 To receive external audit report

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 Moyses 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

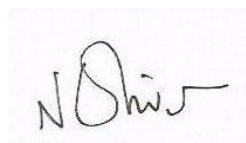
4.10 Reports on other recent meetings attended by Councillors/Clerk

5. Recent correspondence

[The Voice of the Councillor - Report by the De Montfort University and Municipal Journal Councillor Commission.](#) To consider the report and recommendations.

6. Accounts for payment

7. To note bank balances



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