



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 16th January 2018 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 28th November 2018](#)
- 4.2 Proposal to co-opt to fill council vacancies
- 4.3 General Purposes Committee report (Cllr Gamblin)
 - 4.3.1 To receive [minutes of meeting held 2nd January 2018](#)
 - 4.3.2 Proposal to adopt the ICO data protection code of practice for surveillance
 - 4.3.3 Proposal to refresh the parish plan in 2018
 - 4.3.4 Proposal to review and update the emergency plans for Wickham and Knowle
 - 4.3.5 Proposal to support a 2020 project for A song for Wickham
- 4.4 Lighting / Highways Representative report
- 4.5 Planning Committee report (Cllr Frost)
 - 4.5.1 To receive [minutes of meeting held 2nd January 2018](#)
- 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 2nd January 2018](#)

4.8.2 To receive interim internal audit report

4.8.3 To consider grant applications from Wickham Twinning and Wickham Community Association

4.8.4 Proposal to make a precept request of £193,696 less Council Tax Support Grant £7,778, total £185,918. Band D payment will be £109, an increase of 9%. Note the Council Tax Support Grant has been reduced by 50% by Winchester City Council for 2018/19 and there will be no grant the following year.

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 Evans)

4.9.3 Moyse proposals/Knowle Water meadows

4.10 Reports from representatives of outside organisations including:

4.10.1 Wickham Community Association (Cllr Roger-Jones)

4.10.2 Wickham Youth Club (Clerk)

4.10.3 Knowle Youth Club

4.10.4 Knowle Village Residents' Association (Cllr Ediss)

4.10.5 Wickham Community Tennis Club (Cllr Ediss)

4.10.6 Wickham Village Team

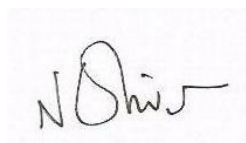
4.11 Reports on other recent meetings attended by Councillors/Clerk

5. Recent correspondence

6. Accounts for payment

7. To receive bank reconciliation to end December 2017

8. To note bank balances



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