

These are the unadopted Crookham Village Parish Council Minutes of the 6 June 2011 meeting, held in the Zebon Copse Centre, Danvers Drive, Zebon Copse. Please refer to the Minutes of the July 2011 meeting for any amendments.

Present: Cllr. Simon Ambler (Chairman)
Cllr. Julia Ambler
Cllr. Philip Ashton
Cllr. David Jackson
Cllr. Brian Whyatt
Mrs. Carol Leversha (Clerk)
Mrs. Angela Sayers (RFO)

Present: CC Jenny Radley and Ward Cllrs. Chris Simmons and Tim Davies.

Min. 093/11

APOLOGIES FOR ABSENCE

Apologies from Cllr. Peter Crawley and Cllr. Lee Randall. The Chairman advised that Cllr. Julia Ambler would be late to the meeting due to problems at Waterloo.

Min. 094/11

CHAIRMAN'S ANNOUNCEMENTS

None.

Min. 095/11

MINUTES OF THE ANNUAL GENERAL MEETING OF 9 MAY 2011

Min. 077/11 delete "footpaths representative". Minor typos were corrected.

RESOLVED: Minutes 068/11 to 092/11 were agreed as a true record and signed by the Chairman.

Min. 096/11

DECLARATIONS OF INTEREST IN ANY MATTER ON THE AGENDA

Standing declaration Cllr. Whyatt declared a personal interest in Crondall Road as a Member of CRAG.

Min. 097/11

CONSIDER CRIME & DISORDER IMPLICATIONS

The Chairman reminded Members of their duty to consider any crime and disorder implications which might arise as a result of any decisions they might make at this meeting.

Min. 098/11

PUBLIC PARTICIPATION

There were no public present.

Post Meeting Note: PCSO Merrick was not present but hopes to attend the September meeting.

Min. 099/11

SALE OF PUBLIC OPEN SPACE SITES

Hart were seeking the PC comments on the sale of two amenity sites on Zebon Copse at Mellersh Close and Nether Vell Mead. The Planning Committee Members will deal with the Mellersh Close application.

RESOLVED: Cllr. Jackson and Ashton will formulate a reply for Mellersh Close.

RESOLVED: Members object strongly to the sale of Nether Vell Mead amenity land as it would block access to an area of public land which would then not be maintainable and also it helps with dispersal of rainwater.

Min. 100/11

REPRESENTATIVE ON HART DISTRICT ASSCN OF PARISH COUNCILS

Defer to next meeting. Find out dates of meetings for remainder of year.

Min. 101/11

REPRESENTATIVE ON POLICE LIAISON PARTNERSHIP

Cllr. Jackson confirmed he was happy to continue as CVPC representative.

RESOLVED: Cllr. Jackson appointed to Police Liaison Partnership.

Min. 102/11

NAMES FOR ZCC HALLS & MEETING ROOM

Members suggested Crookham Hall – Zebon Hall & Netherhouse Meeting Room.

RESOLVED: The old hall will be named "Crookham Hall", the new hall "Zebon Hall" and the meeting room "Netherhouse Meeting Room".

Min. 103/11

LOCAL DEVELOPMENT FRAMEWORK (LDF)

The Chairman advised that there is a draft document available – it goes to HDC Scrutiny tomorrow, Cabinet on Thursday and then to Full Council. If approved that document is the first stage of public consultation and respondents have until 6 October to comment. It was agreed the public meeting should be publicised in a newsletter and distributed the first weekend in September.

RESOLVED: To call a public meeting mid September at ZCC and produce CVPC draft response for public to comment.

Min. 104/11

HCC SMALL GRANTS SCHEME

The Clerk advised she had not heard from Rob Thompson yet and has been unable to contact Mr. Hirst. She will continue to try to engage with both of them. It will be too late for

the Round 2 submission – closing date to be considered 17 June. However we should make Round 3 – 30 September.

Min. 105/11

FINANCE UPDATE

The RFO spoke to her update. Phil du Gay has approved the year end documents and had just two comments – Members initialise the cheque stubs and to do an entry “In and Out” in the interests of transparency. She presented three cheques for signature. She then updated Members on a suggested way forward for payments as and when cheques are no longer in use. Debate took place on the matter. She updated Members on how she can draw cash – Members have to sign a cheque made payable to her and then she can draw the money out. **RESOLVED: RFO to contact Steven Lugg seeking advice on what Parish Councils are expected to do when cheques abolished and Clerk to suggest as a training issue for parish councils in view of the loss of cheques.**

Min. 106/11

PLANNING

(i) **Trees Report**

Cllr. Crawley had advised there was one application to remove Cypresses and Elder at Brookfield, Crondall Road and replace with birch trees – to which he had no objection. With regard to the tree at Redfields HDC have advised it will not TPO the tree and nothing more has been heard about it. Cllr. Davies raised an issue about a tree and a property in Swan Way.

(ii) **Report of the Planning Cttee**

Cllr. Jackson spoke to the report and responded to queries from members. There was some debate with regard to the traveller site at the end of Crondall Road as to whether to comment on the planning application because, as far as Members were aware, there were no planning reasons to object. Cllr. Jackson asked what Members felt about a response and he asked for reasons to put forward if Members decided to object. Cllr. Radley advised that HDC did need to identify permanent and transit sites for travellers. Cllr. Jackson was supported to object to the loss of amenity land at Farriers Close.

RESOLVED: Traveller site - Object to development on land outside of the settlement boundary and encroaching on the green area between Crondall and Crookham villages.

RESOLVED: Farriers Close - object to loss of amenity land.

RESOLVED: The Report of the Planning Committee was accepted.

Min. 107/11

UPDATES ON HIGHWAY MATTERS

There was a problem with “boy racers” from Hop Garden on Zebon Copse – it appeared the Police were unhelpful.

The Consultation document on the A287/Redfields junction has been issued but HCC have failed to send this Council, and its Ward Members (Cllrs. Simmons and Singh) a copy. After further debate it was agreed to consider this matter at the July meeting.

RESOLVED: Holding email to Helen Merrills – request a copy of the consultation and advise this Council will respond after its July meeting.

(i) **SID**

The Clerk asked for further details to submit the map and instruct B&DBC on SID installation. The following sites and priorities were confirmed:

- Brandon Road, lamp post 36 facing Danvers drive
- Brandon Road, lamp post 53 facing towards Gally Hill Road
- Pilcot Road, on 30 mph sign easterly approach facing out of village
- Hitches lane/The street, between Rose Glen and The Crescent pointing west. Post required
- The Street, lamp post by Malthouse Cottage facing west
- Crondall Road adjacent to Hillside Close on lamp post facing north.
- Hitches Lane on Bus stop near number 19
- The Street, lamp post by Malthouse Cottage facing east
- Crondall Road on post opposite Crondall House facing south
- Hitches Lane on lamp post by number 34
- The Street on lamp post just past Anglesey facing west
- Crondall Road lamp post outside Warwick Cottage facing north
- The Street on post outside paper shop facing east (remove Edenbrook sign)
- Crondall road lamp post out side Warwick Cottage Facing south

(i) **CRONDALL ROAD**

Nothing new to report. Cllr. Radley said the officer had passed the Clerk's request for detailed costings from Andy Kettlewell to Helen Merrills – he however has reiterated that this is only a ball park figure and not a fully costed scheme at this stage.

(ii) **PILCOT ROAD FOOTWAY**

Cllr. Radley said she would be bringing this up at her meeting with Helen Merrills.

Min. 108/11 CO-OPTION OF PARISH COUNCILLOR

Two persons have expressed an interest but have failed to turn up to Council meetings to which they have been expressly invited. Continue to endeavour to recruit.

Min. 109/11 ZEBON COPSE CENTRE

(i) **Centre Administrators Report**

There was a written report from the Senior Administrator.

Cllr. Jackson asked about the additional bins – the one which has been removed from the middle of the field was well used and he has received complaints about its loss.

The RFO advised that the Administrators are seeking instruction on the sites to be used.

RESOLVED: Clerk to advise the ZCC Admin Staff of the budget and instruct them to get the bins installed and locked down.

Cllr. Jackson said the protected area for the Archers is not adequate to protect the public against this activity and that the boundary rope across access at the far end was inadequately marked at neck height. He would like much clearer signs to make it is blinding obvious that you don't walk in there during archery – especially from the woods at the far end.

RESOLVED: Clerk to instruct ZCC Administrators to check a few archery sessions to ensue that signage is adequate especially at the bottom end.

(ii) **Use of Football Pitches**

Football Pitches – nothing further to discuss until Members need to review again in the light of additional bookings. It appears that training sessions are still ongoing and there is a need to check out that the training sessions are being paid for – the possibility of a discount was mentioned if sessions were booked and paid for in advance.

Min.110/11 INFORMATION SHARING AND AGENDA ITEMS FOR NEXT MEETING

Boardwalk and dipping pond work is well under way.

Cllr. Jackson said that concrete rubbish is reported to have been dumped on the f/p across from WI to Netherhouse Moor. He will check it out on a walk.

Dates of forthcoming meetings:

WI HALL

ZEBON COPSE CENTRE

4 July

5 September

3 October

12 September PUBLIC MEETING (LDF)

5 December

7 November

The meeting closed at 9.45 pm.