

These are the unadopted Crookham Village Parish Council Minutes of the meeting of 11 April 2011, held in the Zebon Copse Centre, Danvers Drive, Zebon Copse. Please refer to the Minutes of the May 2011 meeting for any amendments.

Present: Cllr. Simon Ambler (Chairman)
Cllr. Julia Ambler
Cllr. Philip Ashton
Cllr. Peter Crawley
Mrs. Carol Leversha (Clerk)
Mrs. Angela Sayers (RFO)

Min. 052/11 APOLOGIES FOR ABSENCE

Apologies from Cllr. David Jackson and Cllr. Lee Randall.

Min. 053/11 CHAIRMAN'S ANNOUNCEMENTS

None.

Min. 054/11 MINUTES OF THE MEETING OF 7 MARCH 2011

RESOLVED: Minutes 035/11 to 051/11 were agreed as a true record and signed by the Chairman.

Min. 055/11 MINUTES OF THE ANNUAL PARISH MEETING OF 4 APRIL 2011

The Clerk wished to record her thanks to the RFO for taking the Minutes of the APM so accurately. The Minutes were agreed as a true record and signed by the Chairman.

Min. 056/11 DECLARATIONS OF INTEREST IN ANY MATTER ON THE AGENDA

None.

Min. 057/11 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. Cllr. Whyatt declared a possible interest in 13.2.

Min. 058/11 PUBLIC PARTICIPATION

There were no public present.

Min. 059/11 LOCAL DEVELOPMENT FRAMEWORK (LDF)

There is nothing new on this subject at the moment.

Min. 060/11 HCC SMALL GRANTS SCHEME

The Chairman asked if Members could suggest any countryside areas where we might wish to apply for a Grant. Cllr. Crawley suggested f/p 1 might be a possible site for two spots for hardcore – these are very muddy.

Min. 061/11 HDAPC MEETING – 12 APRIL 2011

No one was able to make this meeting.

Min. 062/11 FINANCE UPDATE

The RFO advised that there were no accounts as she was dealing with year end. Yet again our schedule for finishing and submitting was even shorter than last time and she would bring back to the May meeting the y/e accounts. Year end is 31 March 2011. She sought permission for remaining with HCC for the purchase of electricity which is at a really good rate and HCC have also agreed that we can purchase our gas from them.

RESOLVED: Continue with HCC contract and add in the purchase of Gas from 2012.

A quote had been received for a litter pick and two empties of all litter bins at the Centre.

RESOLVED: Accept litter pick quote for a trial period of 3 months.

The Chairman of the Finance Cttee asked Members to amend the letter of authorisation to permit the RFO to cash cheques to a maximum of £100.

RESOLVED: Letter to be sent to the Bank and signed by Chairman and Cllr. Jackson.

Min. 063/11 PLANNING

(i) Trees Report

Nothing significant. Cllr. Radley has emailed confirmation that HDC are supportive of retaining the oak at the corner of Redfields/Ewshot Lane.

(ii) Report of the Planning Cttee

In the absence of Cllr. Jackson, Cllr. Ashton spoke to the report and responded to queries from members.

RESOLVED: The Report of the Planning Committee was accepted.

- Min. 064/11 UPDATES ON HIGHWAY MATTERS**
- (i) **SID**
Cllr. Whyatt will mark on a map the sites for the SID.
Clerk to send RFO the details from B&D.
- (ii) **CRONDALL ROAD**
Initial costings for CRAG scheme is £25,000. Members felt that we should have first call on any money not required for the Redfields Lane improvements.
RESOLVED: Put costing to HDC for inclusion.
- (iii) **PILCOT ROAD FOOTWAY**
The Chairman said we should also seek the funding from the money left over from Redfield Lane funding.
RESOLVED: Clerk to advise Helen Merrills.
- Min. 065/11 CO-OPTION OF PARISH COUNCILLOR**
No expressions of interest.
- Min. 066/11 ZEBON COPSE CENTRE**
- (i) **Centre Administrators Report**
- (ii) There was no written report from the Senior Administrator. However, the Chairman brought Members up to date with regard to emails and a request from the Archery Club to utilise the amenity land. The Chairman agreed to meet with Mr. Foreman (Archery Club rep) to discuss the matter in more detail.
Members wished it recorded in the Minutes how well Claire (SCA) and Sarah (CA) had done in marketing the Centre and securing bookings in such a short space of time.
- (iii) **Football Pitches & storage issues**
The Clerk advised Members that a storage room was being used by the football club to store goods and equipment relating to refreshments sold during matches.
RESOLVED: If the FC wish to continue to utilise a changing room for storage of refreshments they will pay a the standard rate of £26.70 per month plus VAT.
RESOLVED: Clerk to advise f/ball club that this charge will apply from the beginning of this financial year and it should be appreciated that we are waiving the fee for the last financial year.
There then followed a lengthy debate about the use of the pitches but Members decided that they would prefer to revisit this matter when all Councillors are present.
- (iv) **S106 Agreement for MUGA**
The Chairman explained to Members how CVPC had been requested to sign up to a S106 agreement whilst there is still no certainty that a MUGA would ever be built at ZCC. One area of concern was a paragraph regarding it being operational – which he read out to members. He reminded Members that we had discussed with the developer some outline plans as a result of which we had agreed that in principle we would accept it. This S106 had none of the associated works we had proposed be done as a result of our agreeing to accept the MUGA here.
RESOLVED; Advise we are not prepared to sign up to this document as we have not been party to any of the negotiations beyond our initial expression of interest.
- MIN. 067/11 INFORMATION SHARING AND AGENDA ITEMS FOR NEXT MEETING**
Members wished to name the Halls and Meeting room for ease of reference for the Centre Administrators.

Dates of forthcoming meetings:

WI HALL	ZEBON COPSE CENTRE
9 May – Annual General Meeting	6 June
4 July	5 September
3 October	7 November
5 December	

The meeting closed at 10 pm.