

These are the unadopted Crookham Village Parish Council Minutes of the Meeting of 3 September 2012 held in the WI Hall, The Street, Crookham Village. Please refer to the Minutes of the October 2012 meeting for any amendments.

Present: Cllr. David chairman (Chairman)  
Cllr. Philip Ashton  
Cllr. Peter Crawley  
Cllr. Colin Lethbridge  
Cllr. Robert Ney  
Cllr. David Jackson  
Cllr. Brian Watt  
Mrs. Angela Sayers (RFO)  
Mrs. Carol Leversha (Clerk)

In attendance: HCC & Ward Cllr. Jenny Radley, Ward Cllr. Richard Appleton and 3 members of the public.

**Min. 111/12 APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs. Simon and Julia Ambler and Ward Cllr. Tony Clarke.

**Min. 112/12 CHAIRMAN'S ANNOUNCEMENTS**

None.

**Min. 113/12 MINUTES OF THE MEETING OF 2 JULY 2012**

**RESOLVED: Mins 095/12 to 110/12 were agreed as a true record and signed by the Chairman. SPA stands for Special Protection Area and "site" should have read "side". You replace the plan having taken everything out.**

**Min. 114/12 DECLARATIONS OF INTEREST IN ANY MATTER ON THE AGENDA**

None.

**Min. 115/12 CONSIDER CRIME & DISORDER IMPLICATIONS**

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

**Min. 116/12 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).**

The Chairman requested permission to adjourn the meeting for public participation. Brian Whyatt said several months ago he had received information on the Community Speedwatch Scheme – he had not realised that there was a huge fee involved – some £3,000. For this you get a camera, training and clothing. Cllr. Ney said he would be happy to raise this at the HDAPC meeting. Debate brought out the need to cost the extra training and clothing for other parishes. Cllr. Appleton said residents at the other end of Hitches Lane were interested. The RFO asked who would own the asset and was advised that this will be sorted when and if it goes forward. Cllr. Radley said there was also a further Environmental Grant coming to Members in October which might be available. Cllr. Appleton said the Fleet Transport Statement which was in our July minutes – this Council's views coincided with those of Fleet Town Council. Cllr. Radley said HDC had placed a waste bin at Brokle Close but with regard to the grass cutting this is done to a rota. One option available to the Parish Council is for it to fund extra cuts. On another issue Cllr. Radley asked that if the PC have made a significant challenge to a planning application but it does not have objections from neighbours, please would the Planning Cttee include her so she can ask for the particular application to go to Development Control Cttee. Cllr. Radley has arranged a meeting with Dominic McGrath on Crondall Road and Pilcot Road and has sent an email to the Clerk about the consultation on Pilcot Road. The Chairman said we need to see what we are going to consult about then a week to construct the newsletter and then a further two weeks to allow residents to arrange their diaries to attend a meeting. If we do not get the data before the start of the consultation then timescales are very tight. Cllr. Appleton raised issues regarding the Planning minutes and Edenbrook development. Some debate took place. The Chairman then resumed the meeting.

**Min. 117/12 FINANCE**

The RFO presented cheques for signature and the accounts had been emailed to all. A date needs to be agreed for the informal budget meeting. There is also a requirement for the Parish Council to delegate to Finance Cttee approval for renewal of a Charity bond. Cllr. Ney asked whether the bond was held for a year and this was confirmed.

**RESOLVED: The Finance Cttee were given permission to re-invest an appropriate sum in a one-year bond.**

The Chairman asked that where training courses were shown that they be annotated as to who had attended and what the course covered. The Accounts had been seen by all and no issues were raised.

**Min. 118/12 PLANNING**

**(i) Trees Report**

Cllr. Crawley nothing to report.

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

Cllr. Jackson spoke to his report and responded to questions. Cllr. Appleton spoke about the S106 money which has not yet been allocated by HDC. The potential new Leisure Centre fundings is supposed to come from all development contributions across the district. Cllr. Appleton went into some detail about the whole issue.

**RESOLVED: The Report of the Planning Committee was accepted.**

**Min. 119/12 NEW CODE OF CONDUCT**

The Chairman said the change of regime for Councillors has forced the Parish to look at its Code of Conduct. The draft which the Clerk has sent round is based on one from NALC. He was concerned about the need for non-councillors on committees to also sign up to the Code. Deferred to next meeting for Clerk to get clarification on this point.

**Min. 120/12 MEETING WITH CRONDALL & EWSHOT PCs TO DISCUSS S106 REDFIELDS LANE/A278 FUNDING**

Permission was given to Cllrs. Ney, Watt and Simon Ambler to participate in this informal debate.

**Min. 121/12 DEVELOPER CONTRIBUTIONS TOWARDS LEISURE & OPEN SPACE FACILITIES**

The Chairman advised that HDC had been pressing us for some time about putting forward formal requests for leisure contributions. Members will be debating this at the "Direction of Travel" meeting next week. With regard to things being related to the scheme – it is important that HDC have a list of requirements so that they can draw funding from future developments. Bring back to next meeting.

**Min. 122/12 WINCHFIELD HEART OF HART LLCA CONCEPT DOCUMENT**

The Chairman said this was an interesting document and he invited comments from the floor. Cllr. Watt said it was something to debate at the Direction of Travel meeting. He said this document is a protection document for Winchfield and he said we need to agree our own stance on this without being drawn into this general debate. Cllr. Ney said Winchfield was the ideal site for a new town – the railway is there and access to the M3 is easily available. The Chairman said shouting "No" is not the way forward. Cllr. Appleton said Winchfield had asked Hartley Wintney for support and had been refused. He said putting the extra numbers around the district has implications for Pale Lane, Pilcot Farm and Grove Farm. Document will be discussed between now and the next meeting.

**Min. 123/12 VILLAGE AGENT PROJECT**

The Chairman said a pilot had been run and it is now something which is being pushed forward. To take part in this we would need a volunteer who would undertake the training and be prepared to put in the 6 hrs each week. The scheme is aimed at the elderly having a point of contact locally.

**RESOLVED; to advertise this in the next newsletter.**

**Min. 124/12 LOCAL DEVELOPMENT FRAMEWORK**

The question from Daryl Phillips is we need sites for another 500 dwellings in the rural areas over the next 15 years. This is something which, again, is a subject for the Direction of Travel. Cllr. Appleton said HDC were revisiting the Surrey Transport Survey – he said the figures for the worst congestion were spread over 3 hrs not the usual 15 minutes. This work is ongoing and Cllr. Appleton said we should keep a close eye on the Transport Assessment.

**Min. 125/12 LEA GREEN PLAY AREA**

The Chairman said this was another item which is for the Direction of Travel meeting.

**Min. 126/12 UPDATES ON HIGHWAY & FOOTPATH MATTERS**

**(i) SID Data**

The Chairman said the equipment is being moved around the parish and we await Cllr. Simon Ambler downloading the information and collating it.

**(ii) Pilcot Road (Footway)**

We await information from HCC officers to publish something in the newsletter. The Chairman said that there is money in the budget to support this scheme and this is unchanged. With regard to the width – providing the public come out strongly for a desired width the officers will have to support it.

**(iii) Crondall Road (Safety Measures)**

Cllr. Watt said Helen Merrills had advised him to wait until September for the walk about when the traffic on Crondall Road should be back to normal. He will keep chasing the September date.

**(iv) A287/Redfields Lane junction**

Dealt with earlier.

**(v) F/p 5 (Drainage Improvements)**

Mr. Hirst has been advised that footpaths 1 and 5 are very overgrown. The Clerk has asked Mr. Hirst if the vegetation could be cut back asap. Chase him up again.

**Min. 127/12 ZEBON COPSE CENTRE & ADJACENT AMENITIES**

**(i) Report from Centre Manager**

Report tabled. The Chairman said with regard to the goal mouth wear – the contract needs to be worded on outcomes not inputs. The Chairman said he had tried to get a Consultant in to do a management scheme for the pitches – there are 1 year inputs and 5 year inputs which could assist to keep the pitches in good heart. Cllr. Ney said he would provide the name of a company which specialised in pitch maintenance to the Finance Cttee.

With regard to the request to use by the Velmead Archers – the Clerk was instructed to speak to the Centre Managers and report to the Finance Cttee.

**(ii) Play Areas (exception reports)**

None.

**(iii) Car park extension update**

Andrew McCallan has been requested to provide more detailed information from one tenderer.

**Min. 128/12 INFORMATION SHARING AND AGENDA ITEMS FOR NEXT MEETING**

December meeting – TORs receive the reports from the Hon. Consultants and invite them to come along to 3 December to speak to their reports.

Cllr. Appleton said the LDF consultation should be out in October. Hart Council Cabinet meets on Thursday and is looking at the parking review for fleet.

Cllr. Ney wants the Car Park Extension put forward on the Agenda not included under the Centre & Adjacent Amenities.

The Chairman said the Sunday before Halloween there will be a ZCRA small children's event at the Centre.

**DATES FOR 2012 MEETINGS**

WI HALL

ZEBON COPSE CENTRE

5 November

1 October  
3 December

The meeting closed at 9.15pm