

These are the unadopted Crookham Village Parish Council Minutes of the Meeting of 3 February 2014 held in the WI Hut, Crookham Village. Please refer to the Minutes of the March 2014 meeting for any amendments.

Present: Cllr. Simon Ambler (Chairman)
Cllr. Julia Ambler
Cllr. Peter Crawley
Cllr. David Jackson
Cllr. Judy Johnson
Cllr. Wendy Makepeace-Browne
Mrs. Angela Sayers (RFO)

In attendance: County Cllr. John Bennison, Ward Cllrs. Tony Clarke, Jenny Radley, Chris Simmons and Mr & Mrs Michael White.

MIN.018/14 APOLOGIES FOR ABSENCE

Cllr. Philip Ashton and the Clerk.

MIN.019/14 CHAIRMAN`S ANNOUNCEMENTS

The Chairman informed members that the TAG consultation started today.

MIN.020/14 MINUTES OF THE MEETING OF 6 JANUARY 2014

There were no amendments to the Minutes.

RESOLVED: Mins. 001/14 to 017/14 were agreed and signed by the Chairman.

MIN.021/14 DECLARATIONS OF INTEREST IN ANY MATTER ON THE AGENDA & DELEGATION OF DISPENSATION TO THE PROPER OFFICER (CLERK)

The Chairman advised Members to consider whether they had any disclosable interest in matters on the Agenda and if so to declare them now or at the appropriate point on the Agenda.

MIN.022/14 CONSIDER CRIME & DISORDER IMPLICATIONS

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

MIN.023/14 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).

The Chairman requested permission to adjourn the meeting for public participation. No one present wished to speak. The Chairman then reconvened the meeting.

MIN.024/14 FINANCE

Report of Responsible Finance Officer (RFO)

Cheques were presented for signature and the RFO informed members that the revised budget figures were reflected in the January accounts. The RFO advised members that Lloyd's Bank had asked for written confirmation to keep the account open (current balance £50,000) as the account had not been used for a while. The review formed part of the UK unclaimed Assets Scheme established under the dormant bank and Building Society Accounts Act 2008. Members confirmed that they wished to keep the account open and the form was signed by Cllr Simon Ambler and Cllr Julia Ambler.

RESOLVED: Cheques were agreed for signature. RFO to confirm to Lloyd 's Bank our account to remain open.

MIN.025/14 PLANNING

(i) Trees Report

Cllr. Crawley informed members of the following:-

- 1) Blue Pryor Court – Maple Tree – No objection.
- 2) 73, Nether Vell Mead – Oak Tree – Planning Committee to object.
- 3) 7 Knox Close – Cllr Crawley said he did not understand the application or problem so he was going to review it again.

Cllr Judy Johnson asked about Tree Protection Orders (TPO) in general and the Chairman advised members that in the 1990's there was a blanket TPO that covered the northern side of Zebon Copse Estate. This was now in the process of being rescinded, probably in the next few months, therefore it was important to ensure that any tree that should have a TPO gets one.

(ii) Report of the Planning Committee

Cllr. Jackson spoke to his report and invited questions.

RESOLVED: The Report of the Planning Committee was accepted.

(iii) 14/00122/HMC- 16 January 2014 - Officer: S Knowles x4136

Proposal: Erection of a single storey rear extension to replace the current fully glazed conservatory and form additional habitable accommodation

At ground floor level at 9 Barn Meadow Close, Church Crookham, Fleet, Hampshire, GU52 0YB

RESOLVED: No Objection.

(iv) 14/00156/EIAO - 21 January 2014 - Officer: E Whittaker

Proposal: Scoping Opinion under Regulation 13 of the Town and Country Planning (Environmental Impact Assessment) Regulations 2011

At Land North Of Netherhouse Copse Hitches Lane Fleet Hampshire

RESOLVED: Members wish to submit the following comments:-

The 2km buffer area suggested for this survey is inadequate. The Upper Hart Valley (UHV), from the A287 in the South to the railway line in the North and to Burnbrake Copse in the West, is a contiguous ecological area which needs to be considered as a whole in this assessment. This development would have a detrimental effect on local populations of red-listed skylark, yellowhammer and linnet. The species survey must consider both resident wildlife and the year-round variation of transient bird populations together with the cumulative effect of UHV developments and SANGS on breeding patterns and habitats. To this end, the applicant should draw upon local knowledge to inform the ecological survey. The existing Hitches Lane SANG and the proposed extension are acknowledged to be prone to flooding, as has already been observed on the existing Edenbrook SANG, with the result that the effective area of SANG during wet periods is significantly reduced. This reduced area must be taken into account when assessing the acceptability of the proposed SANG as mitigation for the SPA. The effect of increased traffic should be assessed across the whole of the Crookham Village road network to the A287 and Gally Hill Road, not just road junctions adjacent to the site. The landscape assessment must reflect the requirement to maintain a visual gap, including from lights at night, between Crookham Village and this proposed further extension of the urban fringe of Fleet. It will not be acceptable for footpaths to be closed for the 82 months proposed for works on this site.

(v) Neighbourhood Plan – funding/membership/progress update

Cllr. Makepeace-Browne spoke about the scheme as outlined in her e-mail sent to members in advance of the meeting. Cllr Jackson also spoke to members with reference to the email he had sent in advance of the meeting. Cllr Judy Johnson said that Members needed to be mindful of the fact that other groups could apply for this funding. Cllr Makepeace – Browne asked for permission to request funding to support the production of a plan. After discussion it was agreed to apply for a grant of £7k.

RESOLVED: The NP Working Group to apply for a grant of £7k in order to produce a neighbourhood plan.

MIN.026/14 WEBSITE UPDATE

Cllr. Jackson advised Members that an outline of requirements was being produced and he would be seeking quotes to bring to the next meeting and in addition Cllr Judy Johnson would be joining the working group.

MIN.027/14 LEA GREEN PLAY AREA

The RFO informed members that a site meeting would be held shortly with Proludic. In addition Proludic had requested that the tarmac path be delayed till after the play area is in situ so that the gate correctly meets path line. The current bad weather had led to the delay in the path being done. Members said they were concerned about further delays and it was agreed that further information was required from both contractors to understand the reasons. The RFO suggested that she speak with the Clerk and add as an agenda item at the next FC meeting. This was agreed.

MIN.028/14 ACQUISITION OF LEA GREEN

The Clerk has emailed the HDC solicitor asking for a date when Members can sign the Lease. Cllr Makepeace-Browne said she was concerned as to why it was taking so long and offered assistance. The Chairman explained that the Clerk was dealing with it.

MIN.029/14 UPDATES ON HIGHWAY & FOOTPATH MATTERS

(i) SID Data & Speed watch

Nothing to report. Cllr Crawley asked what was being done with the SID data. The Chairman advised Members that all the information was in Drop Box and Brain Whyatt had access to the information.

(ii) Crondall Road

The Chairman said he was waiting on an update regarding feedback on the design. Cllr Bennison said he believed that Helen Merrill was dealing with it.

(iii) Pilcot Road

Members were advised that there was a problem with some of the ditch and this has lead to delays. Cllr. Bennison said it was too early to tell if costs would be higher as a result but hopefully the contingency would cover it.

(iv) A287/Redfields Lane junction

The Chairman advised members that we were awaiting submission of a planning application for development at Watery Lane.

(v) Parish Lengthsman scheme

The Chairman advised members that Dean Cronk (HCC Officer) was dealing with our request and CVPC had been added to the list of parishes to be considered.

MIN.030/14 ZEBON COPSE CENTRE & ADJACENT AMENITIES

(i) Report from Centre Manager

Report received. The RFO advised members that she had taken delivery of the new waste bin for the Centre. She asked members if they wanted the bin to be put in the same position. This was agreed.

(ii) Play Areas (exception reports)

None.

MIN.031/14 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Cllr Jackson requested information on the following:-

Asked that the Clerk seek a progress report on the completed survey by HARAHA into local demand for Rural Exception housing.

The Rates for the payback team were £75/day. Cllr Jackson suggested that the FC consider them for various projects where appropriate. In addition the Ministry of Justice wished to use examples of any work completed in their publicity – there were no objections.

Pilcot Road - re-instate agenda item under Highways.

Grove Farm – Meeting required to discuss S106 aspects. Cllrs/ Officers to confirm by e-mail which dates they are available.

Cllr Judy Johnson asked what was being done about co-opting another Councillor in view of the resignation of Cllr. Julie Kelly. The Chairman advised that the notices were already up on the notice boards to see if an election was necessary. The notice was also on the web site. After the required time limits had passed Members would be eligible to co-opt a new councillor.

Cllr. Jenny Radley updated Members on the TAG consultation. It was suggested that TAG be invited to talk to the Parish, possibly at the APM in April.

Zebon Copse balancing pond possible overflow – Cllr Radley will be making a site visit on Saturday. In addition she would raise planning enforcement concerns over the fact that balancing ponds had not been put in on Crookham Park and Ewshot lane despite more than 200 dwelling completions.

The meeting closed at 9pm

Dates for 2014 meetings:

WI Hall

ZCC

7 April

3 March

12 May (Annual General Meeting)

14 April (Annual Parish Meeting)

7 July

2 June

6 October

1 September

1 December

3 November