

These are the unadopted Crookham Village Parish Council Minutes of the Meeting of 2 JUNE 2014 held in the Zebon Copse Centre, Danvers Drive, Zebon. Please refer to the Minutes of the July 2014 meeting for any amendments.

Present: Cllr. Simon Ambler (Chairman)
Cllr. Julia Ambler
Cllr. Peter Crawley
Cllr. Richard Eastment
Cllr. Judy Johnson
Cllr. Wendy Makepeace-Browne
Mrs. Carol Leversha

In attendance: County Cllr. John Bennison, Ward and PC Paul Franks. Mr. Clive Eastwood was present as a resident of the parish.

MIN.093/14 APOLOGIES FOR ABSENCE

Cllr. David Jackson. Ward Cllrs. Jenny Radley and Tony Clarke sent apologies due to a clash of appointments.

MIN.094/14 CHAIRMAN'S ANNOUNCEMENTS

The Chairman had no announcements to make.

MIN.095/14 MINUTES OF THE ANNUAL PARISH MEETING OF 12 MAY 2014

The Chairman went through the Minutes for accuracy.

RESOLVED: The Minutes of the Annual Parish Meeting were agreed and signed by the Chairman.

MIN. 096/14 MINUTES OF THE ANNUAL GENERAL MEETING

The Chairman went through the Minutes for accuracy.

RESOLVED: Mins. 066/14 to 092/14 were agreed and signed by the Chairman.

MIN.097/14 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.098/14 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.099/14 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).

The Chairman requested permission to adjourn the meeting for public participation. PC Franks gave the following report: "Today (Monday, June 2, 2014) sees the launch of the summer drink drive campaign. The main emphasis on this year's campaign is around 'the morning after'. Every year in June, Hampshire and Thames Valley Police take part in the national anti-drink driving campaign. Throughout June, both forces will be conducting drink/drug operations at all times throughout the day and night across the Thames Valley, Hampshire and the Isle of Wight. Breath tests are to be conducted at every opportunity. During 2013, 59 people in Hampshire & IOW were killed or seriously injured in road collisions where a person was impaired by alcohol. Out of the total people killed or seriously injured on the roads in Hampshire & IOW in 2013 one in 17 involved a person impaired by alcohol (59 of 1,031). Support the campaign and help make Hampshire and the Isle of Wight's roads safer. Text 80999 and give the vehicle registration and location of a drink driver. Speedwatch in the village is running very well and the ASB summer campaign is going on – it's a "know where your children are". Generally around this area there are concerns with children hanging around and you use the 101 number. Fleet man arrested on suspicion of murder – ongoing

investigation into this. The person has been detained. Other than that there is nothing else to report. Cllr. Bennison asked when the Christmas DD ended and was told that this was at the end of January. Facts and figures are on the website. In response to a question on Speedwatch PC Franks gave a full explanation of how this worked. He also named the other parishes which are now joining the scheme. The Chairman asked about the spate of burglaries over the past few months which seems to have dried up – had the police caught anyone? PC Franks said sometimes they recovered DNA and that Neighbourhood Watch and the beat surgeries help with solving crimes. Generally this area is looking good. The Chairman then reconvened the meeting.

MIN.100/14 CO-OPTION OF COUNCILLOR

The Chairman asked Mr. Clive Eastwood if he wished to say a few words. Mr. Eastwood said he was happy to do so. He has lived in the area for 14 years, his daughter goes to a local school and what he is most concerned about is all the housing coming through. He understands there needs to be development. He is a fully trained auditor but is self-employed and his work comes in in batches. He has no political leanings and is A political. Cllr. Makepeace-Browne proposed Mr. Eastwood and this was seconded by Cllr Julia Ambler. A secret ballot was held and the Chairman announced a unanimous vote of support for Mr. Eastwood.

RESOLVED: Mr. Eastwood was co-opted to the Parish Council and signed his Declaration of Acceptance of Office.

MIN. 101/14 USE OF LEA GREEN BY PHOENIX GROUP

Members were advised that whilst the transfer of the Green had not yet been finalised Hart had asked this Council for permission to allow the Phoenix Group to use it for summer activities with young people.

RESOLVED: Members had no objections to the use of Lea Green for this project.

MIN. 102/14 MEDIA COMMUNICATIONS (Facebook/Twitter)

Cllr. Makepeace-Browne said she would like the Council to defer this to the next meeting when she will have completed her Media Communication course.

MIN. 103/14 EMAIL COMMUNICATIONS

Cllr. Judy Johnson said she had sent a tool which she hoped would reduce the email exchanges. She would explore the tool which she had sent round and the Chairman had asked her if it really would cost 119 euros. The Chairman stressed that Staff and Members should check the subject line and ensure that it relates to the content of the email and where you are copied in you can refrain from replying.

MIN. 104/14 FINANCE

The RFO has sent everyone the May accounts and the comment the auditor made about Lea Green and reserves and this will be brought up under Lea Green.

MIN. 105/14 PLANNING

(i) Trees Report

Cllr. Johnson said she had picked up on some tree issues but she thought these had already been done. She needs to talk to the Tree officer and Cllr. Crawley. The Chairman said try to ensure that landmark trees are covered. It was suggested that she contact Robert Maskell or Phil Bacon of Hart Council.

(ii) Report of the Planning Committee

There had been no activity recently and no report was presented in the absence of Cllr. Jackson. Albany Park (Watery Lane) application has still not been lodged. If it is lodged to go to a Hart Planning meeting in July then we need to get a Member briefed to speak at that meeting. We need to respond that we wish to speak and we then need to decide who will speak and ensure that they cover all the relevant issues.

MIN.106/14 WEBSITE UPDATE

The Chairman advised that we had given the tenders' 3 weeks to respond but so far only two have responded. As soon as the 3 weeks are up we need to move forward.

MIN.107/14 LEA GREEN PLAY AREA

The play area has been completed and a RoSPA certificate issued and it is in use. The order for the tarmac path has been placed and the Clerk sent an email asking for start date but has not had a reply yet. She was concerned that the contractor might well decide not to do the job as it was such a small amount of money involved. The Clerk requested that Members have a DoT meeting to decide what other projects can be done with the remaining funding from the play area budget. This was agreed and will take place in June. The RFO said she would contact Church Crookham Parish Council for the name of the tarmac contractor they had used.

Post Meeting Note: The contractor contacted the Clerk after the meeting and work will commence on Monday 16 June.

MIN.108/14 ACQUISITION OF LEA GREEN

Daryl Phillips (HDC) has instructed the Solicitor to produce a simpler document in relation to the transfer of Lea Green.

Post Meeting Note: The Clerk is meeting with HDC Officers to conclude the lease terms on 23 June.

MIN.109/14 UPDATES ON HIGHWAY & FOOTPATH MATTERS

(i) SID Data & Speed watch

Speedwatch sites have been given priority over the rota and a request for further volunteers to assist with the scheme has not elicited any interest. The suggestion was made that it should be put on the CVPC twitter and also ask Faceit and Fleet Parents to share on their pages. Clerk to access CVPC twitter page and contact Faceit. RFO to ask Fleet Parents to broadcast.

(ii) Crondall Road

Nothing further to report at present. Cllr. Bennison reiterated that residents would be given an opportunity to comment on the footpath section when plans are drawn up.

(iii) A287/Redfields Lane junction

Awaiting the outcome of the Albany Park (Watery Lane) application.

(iv) Pilcot Road

Completed and in daily use. Cllr. Bennison said he had had lots of emails praising the new footway. Get Fleet Mail to do a photoshoot and invite the Lady who initiated the petition with her children, invite the school and also Indra Sinka (who was extremely active in producing the school travel plan as evidence.) as well.

(v) Parish Lengthsman scheme

Members had all had sight of the Contract which HCC issue for this scheme and the Clerk wished to have permission for it to be signed. RFO to raise an invoice and advise our insurance company.

RESOLVED: Contract for Lengthsman scheme to be signed and delivered to HCC.

(vi) F/p 5

Cllr. Jackson requested this be an Agenda item and it will remain on the Agenda for July meeting. Cllr. Radley mentioned a cyclepath from Calthorpe school to Crookham Park (QEB) which may come via this parish. She said that Greg Churcher (HCC Officer) said some work had been done on it in the past and it has re-surfaced again for some reason.

Post Meeting Note: This relates to the cyclepath via Lea Green and which in principle was agreed to be written into the Lease for the Green.

MIN. 110/14 ZEBON COPSE CENTRE & ADJACENT AMENITIES

Report from Centre Manager

Report received.

MIN.111/14 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Cllr. Makepeace-Browne advised that she had met with HDC Officer regarding the worn Netherhouse Moor street signs and which HDC will replace apart from one and she will ask Finance & HR Cttee if it would agree to pay £160 towards that one.
Neighbourhood plan to be on the Agenda moving forward.
Newsletter - Agenda item for July and would people start thinking about topics.
A query was raised as to what was the outcome of the removal of the Gum tree – did HDC enforce against it. If there was not a TPO on it was it protected under the Conservation area.
Zebon Copse & CVA Fete is on 29 June.

The meeting closed at 8.54 pm

Dates for 2014 meetings:

WI Hall

ZCC

7 July

1 September

6 October

3 November

1 December