

These are the unadopted Crookham Village Parish Council Minutes of the Meeting of Monday, 4 January 2016 held at 7.45pm in the WI Hall, The Street, Crookham Village. Please refer to the Minutes of the February 2016 meeting for any amendments.

Present: Cllr. Simon Ambler (Chairman)
Cllr. Julia Ambler
Cllr. Richard Eastment
Cllr. David Jackson
Cllr. Indra Sinka
Mrs. Angela Sayers (RFO)
Mrs. Carol Leversha (Clerk)

In attendance: County Cllr. John Bennison, Ward Cllrs Jenny Radley and Tony Clarke and Mr. Brian Whyatt and Mr. & Mrs. D. & J Stenning.

MIN.001/16 APOLOGIES FOR ABSENCE

Apologies from Cllrs. Crawley, Eastwood and Makepeace-Browne.

MIN.002/16 CHAIRMAN'S ANNOUNCEMENTS

None.

MIN.003/16 MINUTES OF THE MEETING OF 7 DECEMBER 2015

The Chairman referred to the Minutes. Cllr. Jackson requested that Min. 204/15 (iii) have a zero placed before the .8 metres and add "fence" between "line and". With these amendments the Minutes were accepted.

RESOLVED: Mins. 191/15 to 207/15 were agreed and signed by the Chairman.

MIN.004/16 MINUTES OF THE EXTRA-ORDINARY MEETINGS OF 8 AND 14 DECEMBER 2015

The Chairman referred to the Minutes. Cllr. Jackson asked that Min 218/15 line 9 – "Albany Lane should be Albany Park (Watery Lane)". "Tier one is to put dwellings on the edge of such Tier 1 sites." Should read "Approach 2 is to put dwellings on the edge of Tier 1 sites." With these amendments the Minutes were accepted.

RESOLVED: Mins. 208/15 to 213/15 and Mins. 214/15 to 219/15 were agreed and signed by the Chairman.

MIN.005/16 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. Cllrs. Ambler, Jackson, and Sinka declared their non-pecuniary Membership of the Dogmersfield Winchfield and Crookham Village Horticultural Society.

MIN.006/16 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.007/16 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).

The Chairman adjourned the meeting for public participation.

Mr. Whyatt advised that the SID had recently been sited in Crondall Road and said in his opinion the operators do not how to erect it properly. The site in Crondall Road was hidden behind a hedge and failed to work. The Chairman asked that the operating instructions should be sought from the Manufacturer as to what the optimum height should be. The Chairman reconvened the meeting.

MIN.008/16 RESPONSE TO HDC REFINED HOUSING OPTIONS AND VISION & STRATEGIC PRIORITIES CONSULTATION

The Chairman advised that Cllr. Jackson had circulated a draft before Christmas and he invited views from other Members. Cllr. Eastment asked did the PC response carry any more weight than individual responses? The Chairman said he had a comment on the settlement hierarchy – based on the definition of Tier 1 it relates to areas with provision of services and facilities. Cllr. Jackson said he supported the Chairman's view that an adjustment of Tier 1 should be made in view of the fact that Tier 1 relates to provision of services and facilities which in particular includes transport – then arguably the southernmost boundary should not include Zebon Copse and points further out. Post code of the Zebon Copse Centre to be used in the Council response.

RESOLVED: With the above addition this Council's response to be submitted to Hart Council.

MIN.009/16 FINANCE & HR AND PLANNING CTTEES MEMBERSHIP

Cllr. Eastment suggested that both meetings be held on the same evening and that way there should be sufficient Members available. Both meetings to start at 8pm and Planning to be the first Cttee to be dealt with. A schedule to be discussed between the Chairmen. Membership of Finance Cttee to be synchronised with Planning with Cllrs. Julia & Simon Ambler, Peter Crawley. David Jackson, Richard Eastment and Clive Eastwood appointed.

RESOLVED: Review how this is working in new term of Council May 2016.

MIN.010/16 COMMUNITY INFRASTRUCTURE LEVY

The Chairman said it seemed to be dealing primarily with principal authorities. Cllr. Jackson said one thing which could affect us was the 5 developments limit which could affect this parish. The Chairman said that CIL overcame that restriction because it was relevant to S106 only. It was thought that this did not apply to affordable housing. The Chairman said there was an argument that affordable housing is part of the infrastructure because you are using market housing to fund the affordable housing. After debate Members agreed that there was nothing which could be usefully commented upon in the paper and no response was needed.

MIN.011/16 WEBSITE

Cllr. Jackson is hoping the new CVPC website can go live later in the month after he has completed checks of the inner aspects of the new site and brought all the detail fully up to date. As discussed last year, once the new CVPC site is live we should make a start on replacing the Zebon Copse Centre site. The ZCC site would need to include a custom online booking form, which we have at the moment, which is likely to increase the cost since it would be unlikely that the present custom form and associated macro used by the ZCC managers would be compatible with the new site. At the budget meeting we should consider making appropriate provision for this new project. Cllr. Jackson said he would seek an estimate of costs from our current website developer. Meanwhile, the Chairman will transfer the current CVPC website and emails across to our new web host in preparation for dropping our current ISP.”

MIN.012/16 NEIGHBOURHOOD PLAN STEERING GROUP UPDATE

Cllr. Eastment said there had been no meeting last month as it was subsumed by the two extra-ordinary meetings. Despite all the efforts there has still been very little response from residents. The Hart Local Plan policies are interesting and he will be comparing with our policies. He then referred to the financial matters and has put into Dropbox the “deliverables” against costs. The next meeting is next Monday and is largely to allocate jobs on the draft Neighbourhood Plan. The RFO said she would need to budget for invoicing from 1 November and this should be £15k because we want to keep the £11,515 separate from the invoice he holds. The Finance & HR Cttee Minuted that the budget is £11k but we do not want this current invoice deducted from the agreed budget. Cllr. Eastment said this invoice will be paid out of the remaining funds for the Neighbourhood Plan – permission had been given to extend the date from the November deadline. He confirmed that all future invoices will match the plan of the deliverables against the new budget.

MIN.013/16 FINANCE

(i) Report from RFO

The RFO has sent out a draft budget via email and there is another in dropbox. Budget workshop is next Tuesday.

(ii) Grant to Crookham Village Women’s Institute

Members were advised that because the SG were using the WI Hall for meetings Cllr. Makepeace-Browne felt that the Council should make a one-off extra payment of £50. It was felt that because we already pay in excess of hire rates we should not make a further increase.

RESOLVED: No increase to the Grant.

(iii) Grant to Dogmersfield Winchfield Crookham Village Horticultural Society

Members had declared their personal non-pecuniary interests and agreed that this request should go to the budget meeting.

(iv) Grant to Crookham Street Social Club

Members were advised of the two requests and it was agreed that both could go forward to the budget meeting. Clerk to check whether we can actually give money to the club as it appears to be a company with shareholders. The Chairman said we should add a further question to our Grant form asking what is the status of the applicant. The RFO will amend the Grant form.

MIN.014/15 PLANNING

(i) Report of the Planning Committee

Cllr. Jackson spoke to his report. The Hart response to the Albany Park pre-app suggested that they might agree to reduced parking standards, which is exactly the opposite of this Council's views. Zebon Copse and Netherhouse Moor both suffer from insufficient off road parking as does Edenbrook and this shortfall should not be repeated at Watery Lane. He proposed that we write again to HDC expressing concern about this aspect of the Hart response and emphasise that the site is without public transport or ready access to social facilities so that cars will be the main form of transport. Hart had agreed with our objections to fencing along Brandon Road under 15/02585/HOU. 13/00367/NMMA seeks to be allowed to start work on site before satisfying many of the conditions, possibly due to the imminent expiry of the 3-years limit. A pre-app meeting had been held with Martin Grant Homes about reserved matters for Watery Lane (Albany Park) and we await a further meeting with them.

RESOLVED: The Report of the Planning Committee was agreed.

MIN.015/16 UPDATES ON HIGHWAY & FOOTPATH MATTERS

(i) Parish Lengthsman Scheme

Still awaiting a new contract from HCC. Cllr. Bennison said he would be following up on this with HCC officers at a meeting he is attending on the 21st of this month.

(ii) Upgrading of stiles

The Clerk advised that she has heard nothing further from Mr. Hirst about this Council's request to progress conversion of the two remaining stiles to v-shaped chicanes as agreed with Mr Hirst at our site meeting on 19 March 2015 and endorsed by this Council.

MIN.016/16 ZEBON COPSE CENTRE & ADJACENT AMENITIES

(i) Report from Centre Manager

Report copied to all Members.

MIN.017/16 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

In relation to Registering Community Assets – dates are needed for meetings with Mr. Hirst and Mr. Needham.

Requests have been received from Bell Cornwell (Cross Farm) and Martin Grant Homes (Albany Farm/Park/Watery Lane) for talks with Members – dates are requested from Members.

One firm date agreed for a meeting with Bell Cornwell – Wednesday 27th January at 8pm at the ZCC meeting room.

The meeting closed at 8.50 pm

Dates for 2016 meetings

WI HALL

- 7 March
- 9 May (Annual General Meeting)
- 4 July
- 3 October
- 5 December

ZEBON COPSE CENTRE

- 1 February
- 4 April
- 11 April (Annual Parish Meeting)
- 6 June
- 5 September
- 7 November