

These are the unadopted Crookham Village Parish Council Minutes of the Meeting of Monday, 6 June 2016 held at 7.45pm in the Zebon Community Centre, Danvers Drive, Zebon Copse. Please refer to the Minutes of the July 2016 meeting for any amendments.

Present: Cllr. Simon Ambler (Chairman)
Cllr. Julia Ambler
Cllr. Clive Eastwood
Mrs. Angela Sayers (RFO)
Mrs. Carol Leversha (Clerk)

In attendance: County Cllr. John Bennison, Ward Cllr. Tony Clarke and Mr. Brian Whyatt.

Prior to commencing the meeting, the Chairman invited all present to stand for a Minute's Silence as a mark of respect to Peter Crawley (who served as a Parish Councillor for 40 years) who had recently passed away.

MIN.096/16 APOLOGIES FOR ABSENCE

Cllrs. Dr. Indra Sinka, David Jackson and Hart Cllr. Jenny Radley.

MIN.09716 CHAIRMAN'S ANNOUNCEMENTS

None.

MIN.098/16 MINUTES OF THE 65TH AGM HELD ON 9 MAY 2016

The Chairman referred to these page by page.

RESOLVED: Min. 070/16 to 095/16 were agreed and signed by the Chairman.

MIN.099/16 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.

MIN.100/16 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.101/16 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).

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

MIN.102/16 CO-OPTION TO FILL THREE COUNCILLOR VACANCIES

No expressions of interest have been received. This will be a standing agenda item until all the vacancies are filled.

MIN.103/16 NAME BADGES FOR MEMBERS

Cllr. Jackson had raised a query at a previous meeting as to whether Members felt that larger name badges would be of benefit to members of the public attending Council meetings. Deferred until Cllr. Jackson can speak to this.

MIN.104/16 REVIEW OF STANDING ORDERS, RISK MANAGEMENT AND CTTEE TERMS OF REFERENCE

A Working Group had dealt with these outside of a Council meeting and all Members had been sent a copy of the draft document – this had covered the Council Standing Orders and the ToRs of the Planning Cttee and Finance & HR Cttee. No queries had been raised with the Clerk. Cllr. Eastment asked whether there were major changes and was advised by the Chairman of Finance & HR that the changes were more a tidying up of issues and ensuring that the RFO had funding for emergency items and a change of the budget date so that it could be done before the requirement for the precept submission. There were no significant changes. The Risk Management document is still work in progress.

RESOLVED: The draft Standing Orders and Committees' Terms of Reference were adopted.

MIN.105/16 NEIGHBOURHOOD PLAN STEERING GROUP

Cllr. Julia Amber advised that further meetings had taken place and the SG is now almost at the stage of putting together policies for public consultation. They are also

meeting with the Marketing Consultant to endeavour to get the document into a format where it will get more responses than earlier consultations. Cllr. Sinka is re-drafting the plan as it stands and removing a doctor's surgery and a school which have appeared from somewhere. They are sorting some of the idiosyncrasies – The three wards (Netherhouse Moor/Zebon Copse/Village) are being targeted in respect of their separate identities.

MIN.106/16 FINANCE

(i) Report from RFO

The RFO advised that the year-end accounts had gone to our internal auditor, Phil du Gay, and he had signed them off. Cheques for signature have been presented and signed. The Chairman of Finance & HR requested permission to send a wreath to the funeral of Peter Crawley up to a maximum spend of £120.00. Clerk to seek advice from the family.

RESOLVED: Wreath to be sent to Goddards Funeral Home.

MIN.107/16 PLANNING

(i) Report of the Planning Committee

Cllr. Jackson had sent his report out to all Members and the Chairman presented it to the Council in his absence. Members appreciated the extra work involved in Cllr. Jackson reporting on tree issues which are not normally notified to the Council.

RESOLVED: The report of the Planning Committee was agreed.

(ii) HDC 16/01232/FUL

Construction of a floodlit mini hockey pitch by extending existing tennis courts.
Construction of a macadam floodlit double tennis/netball court with connecting macadam paths.

St. Nicholas School, Redfield's House, Redfield's Lane, Church Crookham GU52 0RF

RESOLVED: CVCP support because it is engaging young people in outdoor sports and request that it be made a planning condition that it is available for use by non-school members at mutually agreed times.

Cllr. Clive Eastwood declared a non-prejudicial interest.

(iii) HDC 16/01025/HOU

Retrospective – replacement windows to front.
Studley, The Street, Crookham Village, Fleet GU51 5SG

RESOLVED: Members requested the views of the Conservation Officer be sought.

(iv) HDC 16/013429//HOU

Refurbishment of existing outbuilding. Addition of new greenhouse.
Orchard House, Crondall Road, Crookham Village GU51 5SY.

RESOLVED: CVPC support – Members are pleased to see such care of one of our valued buildings.

Cllrs. Julia and Simon Ambler declared non-prejudicial interests.

(v) HDC 16/013429//LBC

Refurbishment of existing outbuilding. Addition of new greenhouse.
Orchard House, Crondall Road, Crookham Village GU51 5SY.

RESOLVED: CVPC support – Members are pleased to see such care of one of our valued buildings.

Cllrs. Julia and Simon Ambler declared non-prejudicial interests.

MIN.108/16 UPDATES ON HIGHWAY & FOOTPATH MATTERS

(i) Lengthsman Scheme

Still awaiting a revised agreement.

(ii) Speed Information Device

The Chairman said we have had this item for a few years now and it was bought to discourage people from speeding. It goes up once a month and is also used by Speedwatch and the data takes quite a lot of time to download and the one occasion when we needed the data we discovered that it was inaccurate in its measurement of vehicle movements. It costs us £845 per annum to put it up and then take it down once a month. He believed that we should retain it only for Speedwatch to use as and when required. Mr. Whyatt (Speedwatch Co-ordinator) confirmed that he would be happy to use it as and

when required and was prepared to construct a tripod to support it. His offer was accepted with sincere thanks.

RESOLVED: Cease the contract in accordance with its conditions and only renew as and when required.

MIN.109/16 ZEBON COPSE CENTRE & ADJACENT AMENITIES

(i) Report from Centre Manager

Report received. Cllr. Julia Ambler said there was only item which she wished to bring up and advised that in an attempt to save money it had been decided to purchase bark top-up from RSS. Unfortunately, it has not been possible to co-ordinate delivery with the use of the payback team. She therefore wanted Members to support her in putting this on hold.

RESOLVED: Advise RSS to put this on hold. Clerk to investigate use of alternative surface in the meantime.

(ii) Name Change of Zebon Copse Community Centre

Cllr. Jackson had requested that the Zebon Community Centre name be formally adopted at a Council meeting.

RESOLVED: Zebon Copse Community Centre be known as Zebon Community Centre.

MIN.110/16 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Members need to do a newsletter and the main thing needed is the Neighbourhood Plan information and a plea for another 3 councillors. It was noted that there will be one more display in the telephone box. White line markings at Malthouse Bridge are due to be done in 6 to 8 weeks. Street light column painting has been requested for the columns in Netherhouse Moor and Zebon Copse – this work has been added to the contractor's list but no date has been confirmed.

Cllr. Bennison said the long-awaited no right turn at windy gap has now been installed. There will be major road closures while planes are displaying during the Farnborough Airshow this year, due to new restrictions by the CAA after the Shoreham air crash last year. Devolution - HCC cabinet met for a special meeting today in which they decided to go out to consultation on at least nine options for administering services throughout Hampshire. The main thrust was to get rid of all District and Borough council's and the County Council and two make a new authority called Hampshire Council this would include devolving down to Parish and Town Councils far more responsibility.

Cllr. Eastwood advised Members that Minerals & Waste matters should be kept on the radar. There had been a recent newsletter circulated from HCC.

The Meeting closed at 8.34 pm

**Dates for 2016 meetings
WI HALL**

4 July
3 October
5 December

ZEBON COMMUNITY CENTRE

5 September
7 November