

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

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

In attendance: Ward Cllr. Jenny Radley and Mr. Brian Whyatt.

MIN.111/16 APOLOGIES FOR ABSENCE

County Cllr. John Bennison and Ward Cllr. Tony Clarke.

MIN.112/16 CHAIRMAN'S ANNOUNCEMENTS

The Chairman announced that the Somme Vigil on Friday had been well supported by this Council.

MIN.113/16 MINUTES OF THE MEETING HELD ON 6 JUNE 2016

The Chairman referred to these page by page. Minute 104/16 "delete "Eastment" insert "Eastwood". Apologies from the Clerk to Cllr. Eastwood.

RESOLVED: Min. 096/16 to 110/16 were agreed and signed by the Chairman.

MIN.114/16 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.115/16 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.116/16 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).

The Chairman asked permission to adjourn the meeting for public participation. Cllr. Radley gave an update on the Local Plan – a good level of response had been received to the Options Consultation which will be factored into the final Consultation which will happen after the September Council meeting. The only potential delay is in the transport assessment by HCC. The Windy Gap junction has been adjusted and there is a Consultation on the HCC website where problems can be reported. Bourley Road car park opposite the Nursing Home is now open. Cllr. Radley thanked the Council for supporting the Zebon Copse Fete, which was very successful and thank you in particular to Cllr. Jackson who has supported this so well over the years. Thanks were expressed to number 2 son (of Jenny) who had done a great job on the BBQ. Cllr. Jackson expressed sincere thanks to the Radley family for the tremendous input they have given to the Fete over the years. Mr. Whyatt said the Safety Audit on Crondall Road had been carried out by HCC who said the only problem was the foliage – this had been cut back but they had failed to clear the gully and water runs down the middle of the road in heavy downpours. On Friday he had been collected by a friend who did not know the road and who had driven straight through the build-outs both ways. Mr. Whyatt said he could not exit his drive safely but he would continue to lobby HCC and the MP. Thanks were expressed to Mr. Whyatt for his continued lobbying on this issue. The Chairman then reconvened the meeting.

MIN.117/16 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.118/16 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. There was some debate on the matter and it was agreed that a larger version (half as big again) would be more acceptable. Debate then took place about a Chairman oval badge with ribbon – so that the Chairman is recognised when representing this Council at the many Civic functions he attends. Cllr. Jackson said he would investigate.

RESOLVED: Larger name badges for Members and if achievable an Oval Chairman badge (with link for attaching to ribbon) be purchased with a limit of £100 spend.

MIN.119/16 REVIEW OF STANDING ORDERS

The Chairman advised that corruption of the document seen at the last meeting had occurred and as a result it would be necessary to suspend the 6 month rule and deal with this document tonight. Cllr. Jackson said it was merely that “Deemed” contracts had been moved so that it applied to all Members not just Lead Cllrs.

RESOLVED: SO 14.12 suspended.

RESOLVED: The amended Standing Orders were adopted.

MIN.120/16 HAMPSHIRE ASSOCIATION OF LOCAL COUNCILS AGM – 22 OCTOBER 2016

Cllr. Jackson has a previous engagement and cannot attend this year. Cllr. Julia Ambler offered to deputise for him. After a short debate it was agreed the Clerk should write to those organising this function and request that an item be on the Agenda for recruitment of parish councillors. The Chairman said from what has been raised at HDAPTC meetings all parishes are short of Members.

RESOLVED: Cllr. Julia Ambler will deputise for Cllr. Jackson.

MIN.121/16 COMMUNITY RESILIENCE WORKSHOP – 18 JULY 2016

The Clerk advised she would endeavour to attend this workshop as all Members are attending Committee meetings that evening. Cllr. Jackson will amend and update the Resilience document produced by ex-Cllr. Eastment and which had been accepted by HCC and used as an exemplar to other parish councils.

RESOLVED: Clerk authorised to represent the Parish at this event.

MIN.122/16 COUNCILLORS COMMISSION REPRESENTATIVE – 7 JULY 2016

The Chairman explained the purpose of this request. Regrettably all Members have other engagements – Clerk to send apologies and point out that an evening event would probably have had more attendees.

MIN.123/16 NEWSLETTER

The Chairman said the two topics were recruiting to the councillor vacancies and also advising residents of the forthcoming Neighbourhood Plan consultation. Much debate took place on how to engage residents to fill the vacancies – suggestions were put a photo of Cllr. Eastwood being present at the Vigil and add in other things which Cllrs. do for their community. Put in something in relation to Peter Crawley who gave 40 years’ service to his community. Cllr. Julia Amber said she would start working on the Newsletter.

MIN.124/16 NEIGHBOURHOOD PLAN STEERING GROUP

Cllr. Dr. Sinka brought Members up to date with the website arrangements and expressed special thanks to all involved in setting up the Consultation at the Fete. There had been an excellent response - 43 hard copies posted and another 20 taken away and promised to be posted back to the ZCC. People were encouraged to write lengthy comments and the vast majority wrote a considerable amount. Cllr. Julia Ambler said she would like to have another drop-in to cover the village and asked Mr. Whyatt if he could drum up support. It was felt that a presence outside the Post Office would engage with a lot of residents. Debate took place on purchasing display boards – put on Finance Agenda. Thanks were expressed to Cllr. Radley for sourcing boards. The Chairman advised that the Rotherwick NP has been accepted to go out for Referendum. So obviously the Rotherwick one is the one to model our Plan on.

Cllr. Julia Ambler said the consultant was free in September and she could like him to oversee our Plan when it is ready. Cllr. Jackson said his offer of maps was still on the table. The Chairman confirmed that Hart said we could use its GIS data.

MIN.125/16 FINANCE

(i) Report from RFO

Cheques were presented for signature and duly signed. In relation to the Income and Expenditure - most of the expense is contractual. Cllr. Julia Ambler advised that there is an extra item of expenditure requiring approval this evening and that is removal of downed willow tree and ringing of ivy on a mature oak. This was work identified by the Tree Survey carried out in February.

RESOLVED: Permission for removal of downed willow and ringing of ivy on mature oak to be carried out as soon as possible.

June 2016 Income and Expenditure:

Income	
Hire of Facilities	£4,797.59
Hire of Pitches	226.67

	£5,024.26
Expenditure	
Payroll Expenses	0.00
Asset Maintenance & Repairs	£2,662.45
Capital Expenditure w/off	562.00
Office Expenses	152.66
Printing, Postage & Advertising	6.45
Professional Fees	462.40
Property Maintenance	£1,497.72
Property Services	775.77
Salaries	£3,891.17
Sections 137	4.00

	£10,014.62

Transfer to Reserves	
Transfer to Reserves re ZCC	-562.00

Expenditure after reserve t/f	£9,452.62

MIN.126/16 PLANNING

(i) Report of the Planning Committee

Cllr. Jackson spoke to his report. He said there were quite a few applications which were well outside of the requisite timescale for decisions and he could not understand what was going on. Once again, he said, Hart have failed to enforce its parking standards when agreeing conversion of garages. Still awaiting conclusion of pre-app on Watery Lane. There has been discussion with the developer and further contact is awaited regarding the sports pitches etc. The revised internal site layout is a major improvement on the original. EIA for Cross Farm still up in the air. Prospect Cottage amended plans – Heritage Officer is still not happy. There is a pre-app in to put a garage at the Old Horns. Cllr. Jackson produced a large scale map which Berkeley Homes had sent (Land north of Netherhouse Moor site) – he explained that the map was to show how the proposed development light pollution would not be seen from the village – this was disproved by showing where the view had been taken from and how it would impact upon the village during the winter

months as all the trees are deciduous. Members were very disappointed at the way in which the view had been manipulated to show such a false outcome.

RESOLVED: The report of the Planning Committee was agreed.

(ii) HDC 16/01398/HOU

Proposed single garage.

Tyland, Redfield Lane, Church Crookham, Fleet GU52 0RF

RESOLVED: No objections.

MIN.127/16 UPDATES ON HIGHWAY & FOOTPATH MATTERS

(i) Lengthsman Scheme

Still awaiting a revised agreement. The Highways Officer, Steve Pellatt, is extremely efficient but the fault lies with the Legal Department of HCC.

MIN.128/16 ZEBON COPSE CENTRE & ADJACENT AMENITIES

(i) Report from Centre Manager

Report received.

MIN.129/16 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

The white lining has been done on Zebon Estate. Members had received an invitation to the Gurkha Statute unveiling on 12 July – the Chairman and Cllr. Julia Ambler will attend. Vegetation issues – Cllr. Eastwood had reported the Redfields Lane vegetation issue and it has been done. The grass cutting on Zebon estate has been done but not a swathe at Blue Prior for some unknown reason. Malthouse Bridge sight lines are obscured by overhanging vegetation – the Clerk had already raised this with HCC as a result of a complaint by a resident and would raise it again with Members concerns. Suggest to HCC that an officer visits in the winter so as to ascertain how far back pruning should be done so it is not a danger when bushes sprout vegetation in the spring and summer months as it definitely a danger over the summer months.

The Meeting closed at 9 pm

**Dates for 2016 meetings
WI HALL**

3 October
5 December

ZEBON COMMUNITY CENTRE

5 September
7 November