

These are the unadopted Crookham Village Parish Council Minutes of the Meeting of Monday, 3 October 2016 held at 7.45pm in the WI Hall, The Street, Crookham Village. Please refer to the Minutes of the November meeting for any amendments.

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

In attendance: County Cllr. John Bennison and Mr. Brian Whyatt.

Members were requested to nominate a Chairman for this meeting. Cllrs. Clive Eastwood and Dr. Indra Sinka proposed and seconded Cllr. Julia Ambler., There being no other nominations Cllr. Julia Ambler was duly appointed Chairman for this meeting.

**MIN.146/16 APOLOGIES FOR ABSENCE**

Cllrs Simon Ambler and David Jackson.

**MIN.147/16 CHAIRMAN'S ANNOUNCEMENTS**

None.

**MIN.148/16 MINUTES OF THE MEETING HELD ON 5 SEPTEMBER 2016**

The Chairman referred to these page by page. Cllr. Eastwood queried the wording on Page 3, Min.114/16 (ii) Audit 15/16 – it was agreed to delete “a” and insert “this” for clarity.

**RESOLVED: Min. 130/16 to 145/16 were agreed and signed by the Chairman.**

**MIN.149/16 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.150/16 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.151/16 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).**

The Chairman asked permission to adjourn the meeting for public participation. Mr. Brian Whyatt said since the cyclist was injured on Crondall Road he had tried to get more going with Speedwatch and the data received. In relation to Cllr. Jackson's view that a footway needs to go the length of the dwellings area Mr. Whyatt said that where the footway was installed speeds had only gone down by a small amount. Since the accident he has been pushing speedwatch further and has carried out 2 ½ hrs of speedwatch duties with his team. They reported 56 drivers. Mr. Whyatt had also had the last lot of data downloaded from the SID in April and in the two week period there were over 14,000 vehicles in one direction - 11 were doing over 50mph and two were doing over 60mph. The data showed that using the police guide for speeding during that week there were 1,203 excess speeds which were reportable. Going on from that he has leafleted every door in Crondall Road asking for feedback and speed cameras seemed to be popular. The Chairman asked him to collate all this information as it would be useful for the Neighbourhood Plan. Cllr. Bennison advised that “defibrillators” will be located at all fire stations and accessible for use by the public. There is also an App which can be loaded which shows you the nearest site. Consultation has finished about Devolution and the results are being collated. Cllr. Bennison has seen some draft drawings of the traffic light scheme going out of Watery Lane. They contain pedestrian and cycleways going out. The Chairman asked for sight of these. The Chairman then reconvened the meeting.

**MIN.152/16 CO-OPTION TO FILL THREE COUNCILLOR VACANCIES**

Cllr. Eastwood said that he has had one expression of interest but this is on hold due to family circumstances. This will be a standing agenda item until the vacancies are filled.

**MIN.153/16 LOCAL GOVERNMENT FINANCE SETTLEMENT CONSULTATION**

The Chairman advised that she and Cllr. Simon Ambler had included Cllr. Jackson's comments into their suggested responses. She then went through the document and sought views from Members. Suggestions were received from Cllr. Eastwood and incorporated into the response.

**RESOLVED: CVPC respond as per amended report tabled at this meeting.**

**MIN.154/16 ACQUISITION OF PUBLIC OPEN SPACES**

The Chairman advised that the S106 for the two play areas on Knight Close and its neighbouring new development had been received. As a result of the S106 conditions Members felt that no further action be taken on these two sites. Clerk to enter negotiations with Hart solely for the acquisition of The Crescent Green.

**RESOLVED: Advise Hart that at this time CVPC does not wish to acquire the two play areas at Knight Close.**

**MIN.155/16 NEWSLETTER**

Cllr. Simon Ambler sent his apologies as this is still work in progress. The Chairman said she will endeavour to get further information from the Marketing Consultant and use that in the Newsletter. It was reiterated that as well as promoting the Neighbourhood Plan some text should be used to promote recruitment of additional Councillors.

**MIN.156/16 NEIGHBOURHOOD PLAN STEERING GROUP**

Cllr. Dr. Sinka said there had been no meeting in September and the next meeting will be Monday, 10 October (apologies from Mr. Whyatt). An email had been received from another village asking for help with its plan and the SG will endeavour to assist. The Zebon Copse consultation had not been possible due to only one Member being available. What now exists are the first set of draft policies which are all in Dropbox but more detailed evidence is needed to support them. There is still a problem with the Environment section which is awaited from Mr. Richard Hellier, who is the Consultant engaged to produce it.

**MIN.157/16 FINANCE**

**(i) Report from RFO**

Cheques were presented for signature and duly signed. The RFO said she would be starting budgets and asked Members to think of things they might want to do next year and she will try to build projects into the budget. Obviously a lot of the expenditure is contractual but there are some funds for capital. The Chairman said one of the things she wished to bring to Members attention is to re-awaken the Marketing of the Centre and removal of some of the shrubbery which is of concern to the Centre Managers. The Chairman is endeavouring to contact the Marketing Consultant to carry this forward.

September 2016 Income and Expenditure:

Income	
Hire of Facilities	£3,499.42
Hire of Pitches	278.17
Precept	£61,187.50 (2 <sup>nd</sup> half)
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	£64,965.09
Expenditure	
Payroll Expenses	0.00
Asset Maintenance & Repairs	649.98
Capital Expenditure w/off	£1,296.00 (safety matting)
Office Expenses	681.11
Printing, Postage & Advertising	.96
Professional Fees	141.15

Property Maintenance	£2,047.78
Property Services	726/45
Salaries	£3,786.20
Subscriptions	17.00
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	£9,391.63
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**MIN.158/16 PLANNING**

**(i) Report of the Planning Committee**

Cllr. Eastwood spoke to the report and a small change was made to show that one application had been granted. An updated plan will go on the noticeboards.

**RESOLVED: The report of the Planning Committee was agreed.**

**MIN.159/16 UPDATES ON HIGHWAY & FOOTPATH MATTERS**

**(i) Parish Lengthsman Contract**

The RFO advised the cost of a courses and Cllr. Eastwood had confirmed that this was reasonable. Cllr. Jackson had said we should also pay for loss of earnings whilst attending this course and this was supported. Cllr. Eastwood asked whether the Contractors would be able to offer their services to other parishes once trained. He would like some assurance that this Council is not paying for a qualification which can be used by other Councils who have not contributed to the course fees. The Clerk believed that the Council could sub-contract the Contractors to other Councils. Cllr. Eastwood said he would check the Legal Agreement sent by HCC.

**RESOLVED: Members agreed to the course fees and payment of loss of earnings. No more than £1750 to cover all costs associated with training to comply with the HCC Agreement.**

**(ii) Ditch Clearance at Lea Green**

Cllr. Jackson had met the resident on site and Members had been emailed his report. No further action required at this time.

**MIN.160/16 ZEBON COPSE CENTRE & ADJACENT AMENITIES**

**(i) Report from Centre Manager**

Report noted.

**MIN.161/16 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING**

In view of the difficulty experienced by the Clerk in responding to a recent Monkey Survey it was suggested that an email be sent for future consultations. The Chairman advised that a request to make the Black Horse a Community Asset would be an Agenda item for the next meeting. Cllr. Bennison said he would send the official information on the HWRC times and charges to the Clerk.

The meeting closed at 8.37pm.

**Dates for 2016 meetings**

**WI HALL**

**ZEBON COMMUNITY CENTRE**

5 December

7 November