

These are the unadopted Crookham Village Parish Council Minutes of the Meeting of Monday, 9 January 2017 held at 7.45pm in the Zebon Community Centre, Danvers Drive, Crookham. Please refer to the Minutes of the February 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: County Cllr. John Bennison, Cllr. Jenny Radley, Mr. Brian Whyatt and Mr. Mark Mabin.

MIN.001/17 APOLOGIES FOR ABSENCE

None.

MIN.002/17 CHAIRMAN'S ANNOUNCEMENTS

None.

MIN.003/17 MINUTES OF THE MEETING HELD ON 5 DECEMBER 2016

The Chairman referred to these page by page. Cllr. Eastwood referred to Mins 191/16 (ii) and 192/16(ii) where Eastment had been incorrectly recorded and where this should have read Eastwood. The Clerk gave apologies to Cllr. Eastwood for her error.

RESOLVED: Min. 180/16 to 194/16 were agreed and signed by the Chairman.

MIN.004/17 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.005/17 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.006/17 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).

The Chairman asked permission to adjourn the meeting for public participation.

Cllr. Jenny Radley advised that the Local Plan, which was due to go to Full Council at the end of this month, is again delayed by 5 or 6 weeks because the group looking at this decided that there needed to be another option and it is important to get this right. Cllr. Bennison spoke about the Autumn Statement and the possible opportunity to increase Council Tax, this means HCC could raise tax over a 3-year period by 6% which can be raised in one go or incrementally. He had visited the Fleet Services site after its recent fire and advised that the Fleet Fire Station had been first on the scene. Happily, no one had been hurt and it was understood that a coffee machine had been the cause of the fire. responsible. The Chairman then reconvened the meeting.

MIN.008/17 CO-OPTION TO FILL THREE COUNCILLOR VACANCIES

The Chairman welcomed Mr. Mark Mabin, who was attending this evening as an observer.

MIN.009/17 NEWSLETTER

After debate it was agreed that Members would each do a report on a topic and photographs should be added. The Chairman believed that after the visit of the Consultant tomorrow night there should be a good update on the NP for the newsletter. Members were reminded of the topics they were producing.

MIN.010/17 NEIGHBOURHOOD PLAN STEERING GROUP

Cllr. Julia Ambler spoke on behalf of Dr. Sinka – the new Consultant is in place and he has had sight of the plan as it stands and will be attending tomorrow evening to advise the Steering Group as to whether it is on the right track. He has only given a cryptic comment as to allocation of numbers that the parish must provide. Cllr. Jackson said he had a spreadsheet which he had arrived at with Daryl Phillips which was 22 and we have already been allocated 300 plus. The Consultant will be seeing Katie Bailey tomorrow at 3.30 pm and then coming here for the SG meeting. The Chairman said that the Rotherwick Plan had been accepted without any allocation of sites for housing.

MIN.011/17 FINANCE

(i) Report from RFO

Cheques were presented for signature and duly signed.

December 2016 Income and Expenditure:

Income

Grants and Compensation	£12,088.00
Hire of Facilities	5,393.66
Hire of Pitches	580.01

£18,061.67

Expenditure

Payroll Expenses	nil
Asset Maintenance & Repairs	£1,613.68
Office Expenses	9.57
Printing, postage and advertising	520.75
Professional fees	42.40
Property Maintenance	902.52
Property Services	767.71
Salaries	3,786.20
Section 137	267.65
Subscriptions	118.00

Total Expenditure £ 8,028.48

Reserve Transfers

Transfer to Reserve for NP	2,436.50
Transfer to Reserves re Big Lottery Grant	9,138.00

£11,574.50

(ii) Lottery Grant

The RFO advised that the grant had been received.

(iii) Website Design Quote for ZCC

The RFO advised that a quote of around £3k had been received. Cllr. Julia Ambler advised that further quotations were being sought. Cllr. Jackson said he had been concerned about who would be hosting the site. Cllr. Jackson asked that his comments be considered before we seek further quotations. It was agreed that this item be returned to the Finance & HR Cttee. Cllr. Jackson asked that the Consultant be given a copy of his email and be asked to give his comments on Cllr. Jackson's views. Cllr. Jackson said it was just a matter of tweaking it to suit our needs.

(iv) Grant request from Dogmersfield Winchfield & Crookham Village Hort Society

A request for a Grant to support the tent hire for the Crafts Display had been received. Members debated this and supported the request.

RESOLVED: Members agreed to the request.

(v) Zebon Community Centre Advert in Hort Society Schedule

Members were asked if they wished to continue to advertise the Centre in the Hort Schedule at a cost of £50 for a full page. After a short debate, it was agreed not to advertise this year.

RESOLVED: Not to advertise this time.

MIN.012/17

PLANNING

(i) Report of the Planning Committee

Cllr. Jackson spoke to his report.

RESOLVED: The Report of the Planning Committee was accepted.

There was some debate about the use of Watery Lane by heavy plant going to the Albany Park site apparently, there is investigative work going on now. Cllr. Julia Ambler said she had tried to prevent the use of this road at the Appeal stage. Cllr. Simon Ambler said the more detailed information would come at reserved matters. Hart Officers are surprised at nothing further coming in from the developer. Clerk to contact HCC Highways in relation to the use of this BOAT by heavy plant which is damaging the surface. Cllr. Jackson then mentioned that there are several S106 agreements being left open on the Hart website which need to be closed off. The Planning Cttee will be dealing with the Cross Farm application next and he would like the use of the main hall and stage. It was agreed that the Planning Cttee meeting would be held separately to the Finance & HR Cttee meeting.

(ii) HDC 16/03326/HOU

Single storey rear extension

8 Hitches Lane, Crookham Village, Fleet GU52 5SW

Cllr Jackson spoke to this and advised Members that he seen nothing to object to. Members concurred with this.

RESOLVED: No objection.

(iii) HDC 16/03306/HOU

Proposed two storey side extensions

12 Freelands Drive, Church Crookham, Fleet GU52 0TE

Cllr. Jackson spoke to this again had seen nothing to object to. Members concurred with this.

RESOLVED: CVPC have no objections.

(iv) HDC 1603375/HOU

To erect a white PVCu Framed Orangery to the rear of the property

1 Hawkins Gove, Church Crookham, Fleet GU51 1TX

Cllr. Jackson spoke to this and requested that HDC be advised the drawing is misannotated in that the front is stated to be the back on both the drawings. Members concurred with this.

RESOLVED: CVCP have no objections.

(v) HDC 16/3409/HOU

The proposal is to erect a timber outbuilding, largely hidden, to the side and rear of the existing brick built garage, to provide a new garden shed and a small single garage

3 The Walnuts, Church Crookham, Fleet GU52 6RW

Cllr. Jackson spoke to this again and there were no objections from Members.

RESOLVED: CVPC have no objections.

MIN.017/17 UPDATES ON HIGHWAY & FOOTPATH MATTERS

(i) Parish Lengthsman Contract

A meeting has still to take place with HCC highways and it is hoped this will be sometime this month. Once the Agreement is signed work can begin. Copies of Course Certificates received. Cllr. Eastwood asked that enquiries be made as to who is responsible for auditing work practices and ensuring they have the correct equipment to work on the roads within our parish and what do we need to do to ensure that the signs are up to spec and how often do the Lengthsmen need to be retrained. Invite Cllr. Eastwood to the meeting as well. The Clerk was asked to chase up the Safety Audit on the buildout outside the Exchequer – Cllr. Jackson had a copy of witness statement sent to Highways and setting out the accidents which have occurred – he will copy this to the Clerk as evidence for HCC.

MIN.018/17 ZEBON COMMUNITY CENTRE & ADJACENT AMENITIES

(i) Report from Centre Manager

Report noted. More issues with fire alarm which have been resolved. Cllr. Jackson said the repair to the wall was unsatisfactory and an update of the maintenance is requested for Finance & HR Cttee.

MIN.019/17 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Cllr. David Jackson asked if there was anything Members wished to be raised at HDAPTC meeting tomorrow evening.

Cllr. David Jackson briefed Members on a Transport Meeting he had attended and because of that meeting he wished Members to consider doubling the funding we are currently putting into public transport – he reminded Members that there had been a draft route which had been circulated and would be of benefit to our residents. There was also a move to get more information on bus usage. Cllr. Eastwood asked about defibrillators and Cllr. Bennison said he still had money in his budget if a grant is applied for in the next few weeks. Item for Finance & HR Agenda.

Purchase of defibrillator and site for its installation to be Agenda item for next meeting. Clerk to make enquiries of Community Heartbeat trust – might be easiest for information

The meeting closed at 8.52 pm.

Dates for 2017 meetings:

WI HALL

6 February

3 April

10 April (Annual Parish Meeting)

5 June

4 September

6 November

ZEBON COMMUNITY CENTRE

6 March

8 May (Annual General Meeting)

3 July

2 October

4 December