

These are the unadopted Crookham Village Parish Council Minutes of the Meeting of Monday, 2 October 2017 held at 7.45pm in the Zebon Community Centre, Danvers Drive, Crookham. Please refer to the Minutes of the November meeting for any amendments.

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

In attendance: County Cllr. John Bennison and Ward Cllrs. Jenny Radley and Tony Clarke.

MIN.153/17 APOLOGIES FOR ABSENCE

None.

MIN.154/17 CHAIRMAN'S ANNOUNCEMENTS

None.

MIN.155/17 MINUTES OF THE MEETING HELD ON 4 SEPTEMBER 2017

The Chairman referred to these page by page.

RESOLVED: Min. 135/17 to 152/17 were agreed and signed by the Chairman.

MIN.156/17 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.157/17 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.158/17 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).

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

The Chairman then closed the meeting to the public.

MIN.159/17 CO-OPTION OF MEMBER FOR ZEBON WARD

The Clerk advised still no expressions of interest had been received.

MIN.160/17 REPORT OF TREE OFFICER ON CRACK WILLOW TREE AT LEA GREEN

Members had all had sight of the Hart Tree officer's report and the written statement from one affected resident. Debate took place on the best way forward. It was decided to get estimates from several companies (Fisk Gardening, Cedardale, Winchfield and Stumpman) to quote for removal of all the Crack Willow boughs and then for the remaining stumps to be poisoned. One affected resident had offered some finance towards the cost. The RFO advised that funding from third parties would have to be dealt with between the third party and the contractor and not through the Council.

RESOLVED: Quotations to be sought and Finance & HR Cttee to take this forward.

MIN.161/17 SEAT FOR LEA GREEN

A request for a seat at Lea Green had been received. The resident believed that it might encourage youngsters to desist from using the seat in the fenced children's play area.

RESOLVED: Item for budget meeting and seek a quote for base and installation.

MIN.162/17 REQUEST FROM CCPC TO CONSIDER SHARING COST OF EMPLOYING YOUTH WORKERS FOR OUTREACH WORK BECAUSE OF ANTI-SOCIAL BEHAVIOUR.

Debate took place and it was felt that we needed a full breakdown of what is on offer, what nights of the week we could expect coverage. Cllr. Dr. Sinka said she would like to go back to parents and get their input on how effective Phoenix outreach was. Cllr. Radley said the outreach workers had lost funding from HCC and the team are still there but need to be

resourced. Request a detailed plan from Phoenix. Cllr. Radley spoke and said this was as a result of substance abuse and anti-social behaviour and it was thought that outreach workers might prove more effective in engaging with the young people which might encourage them to report on drug suppliers. Cllr. Dr. Sinka said that this in tandem with other moves might prove effective and Cllr. Bunter said it would be a long-term project. There was concern about moving the problem on rather than dealing with it. Members agreed to meet with CCPC and Phoenix. Cllr. Kenaghan said he would also like to hear from Cllr. Dr. Sinka's contact parent group. What do they hope to achieve for the children? Cllr. Dr. Sinka advised she and the Chairman had followed up with a further meeting with the school. She had asked about whether the letter was going to be sent out inviting parents along to a meeting on the issue and had requested sight of the content before it is sent. Because of the initial meeting there has been a police presence at the schools at drop-off and pickup times.

MIN.163/17 UPDATE ON COMMUNITY BUS DEVELOPMENTS

Cllr. David Jackson said he had briefed colleagues as to the background to this. The question is the Fleet Link (led by FTC and CCPC and CVPC) are the funders of a community bus which runs a few days a week. The contract runs out at the end of March and the future of funding from HCC looks uncertain. There is insufficient time for a re-tendering exercise. From the perspective of CVPC this is very expensive for a small number of users. On average a trip costs £19 and an alternative taxi service is £7. There are other options which the 3 councils are exploring. It would appear that the biggest user is using it 7, 8 or 9 times a month and the worry is that this usage might be employment linked and we would not want to pull the plug on a family. After further debate it was agreed to endeavour to deal directly with users via RVA.

RESOLVED: Request a letter via RVA to the users asking how loss of the service would impact on their lives because there is a high risk of the service being lost after April 2018 as we need to know the impact this would have on users.

Cllr. Jackson said there are two separate issues here because there is a questionnaire going out seeking views of what sort of service is required but all depends on what HCC will actually support financially. Cllr. Radley said there would be an impact on a great number of elderly persons and the HCC savings would be offset by the increased costs of social care.

RESOLVED: Members agreed to support the questionnaire with a grant of £50 (if required) towards the printing and we agree to deliver with our newsletter.

MIN.164/17 NEWSLETTER

Cllr. Jackson said he would be happy to generate the newsletter. We can promote the Lengthsman scheme, law and order and drug issues. We can say we are investigating the way forward for the crack willow at Lea Green and an update on the refurbished office and the NP. Please would colleagues get all copy to Cllr. Jackson asap.

RESOLVED: Newsletter to be produced and spend can be up to £500.

MIN.165/17 NEIGHBOURHOOD PLAN STEERING GROUP

Cllr. Kenaghan advised that the Plan has been updated significantly recently. The main body is in the old versions with all the comments shown. There is now a clean copy which has action points against it. Cllr. Jackson said he is struggling to produce the required maps because some contain too much detail. Cllr. Kenaghan said he is trying to tell a story – the green spaces showing blobs of green and then the fine detail in appendices'. The Chairman suggested that it be run past Katy at Hart. Cllr. Kenaghan said the clean document is only 50 pages - the remainder is appendices. He invited comments – it is in Dropbox. Cllr Dr. Sinka still has further input to put forward by the end of the week. Richard Hellier is still updating his version. Cllr. Julia Ambler said we need to consult on the Policies and we need to put the maps showing the areas we are covering against the policies. Cllr. Julia Ambler is proposing a SG meeting next week. Cllr. Kenaghan asked Members to look at the document from the point of "why can't we submit it today" and he wants Members to tell him what the "why" is. Cllr. Clarke said he would attend the meeting.

MIN.166/17 FINANCE

(i) Report from RFO

The RFO gave a verbal report for Members on the income and expenditure detailed below. Cllr. Eastment raised a query in relation to the cash accounting and it was agreed the RFO would do a cumulative sheet for specific items she knows about. It was agreed this should be dealt with at the Finance & HR Cttee.

(ii) Lloyds Bank Mandate

The RFO advised that 5 Cllrs are being added and 2 Cllrs are being removed. She has received the completed form from Cllr. Dr. Sinka. She will then take all the forms to Lloyds and get a receipt. All the forms will stay together, and she will hand them in this week.

RESOLVED: Lloyds Bank instruction to vary the authority to operate account was agreed and signed.

(iii) (Income and Expenditure – September 2017

Income

Hire of facilities	£1,343.89
Precept	£62,586.00

	£63,929.89

Expenditure

Asset Maintenance & Repairs	£2,682.39
Capital Expenditure w/off	£15,951.71
Office Expenses	228.92
Professional Fees	453.00
Property Maintenance	2,880.50
Property Services	890.70
Salaries	3,962.85
*Section 137	5.00

	£27,055.07

Reserve Movement -£13,793.38

*Section 137 -

ZCC – Miscellaneous

(RESOLVED: That the Council in accordance with its powers under section 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area of its inhabitants and will benefit them in a manner commensurate with said expenditure.)

Expenditure for single item(s) over £500

Advanced Preservations ltd (play area mtnce)	chq 2650 4.9.17	£500.00
Tyne Carpets (new flooring - assets)	chq 2662 4.9.17	£2,065.00
Blindspot (new blinds – assets)	chq 2663 4.9.17	698.33
Winchfield Landscape Service (grounds minces)	chq 2664 21.9.17	1,087.23
YBC Cleaning (cleaning)	chq 2667 21.9.17	698.08
Vita Play (Wetpour for play area – assets)	chq 2672 21.9.17	11,728.39
HIS Office furniture (staff office)	chq 2681/2 21.9.17	1,360.00

MIN.167/17 PLANNING

(i) Report of the Planning Committee

Cllr. Jackson spoke to his report. The first item of significance is that the Appeal for Cross Farm has been withdrawn. He expressed his concerns about this. He is also advised that the Grove Farm Appeal will be known later this month. For those who live in the Watery Lane area it seems that there will be an upgrade to the internet. The reserved matters for Watery Lane (Albany Park) shows no sign of activity. The Forge House saga continues. No response

received from Cllr. Cockarill nor Cllr. Crookes to our letter of complaint ref “appeals due to non-determination”. Clerk to chase up.

RESOLVED: The Report of the Planning Committee was accepted.

Cllr. Simon Ambler asked if the Council wished to respond to the Hart housing numbers raised by the consultation exercise on the methodology from Government. Cllr. Jackson said Planning could look at this and formulate a response for Full Council to approve at the November meeting.

RESOLVED: Planning Cttee to consider and submit a response to November Full Council.

**(ii) HDC 17/02250/HOU – proposed single storey rear extension
12 Elmfield Close, Church Crookham, Fleet GU52 0EL**

Cllr. Jackson presented the application and invited comments. Members raised no objections.

RESOLVED: No objections.

(iii) HDC 17/02196/FUL - Erection of a stable block to incorporate four stables and a tack/feed room, hay/machinery barn, all-weather ménage and revised access and parking/turning area

Amethyst Fields, Crondall Road, Crookham Village, Fleet GU51 5SS

Cllr. Jackson presented the application and invited comments which are shown below:

1. The application does not acknowledge the approx. 7m depth of Conservation Area into the site from the roadside entrance (Source: Hart mapping).
 - a. A FP stile is to be installed beside proposed inset gate. The plans do not explain if the existing roadside gate and stile will be removed. If they are to be removed, the effect on the street scene needs clarification.
2. Parking for only one vehicle seems somewhat restricted.
3. The 1:250 plan suggests a 1.2m post and rail fence to constrain FP10, but it is not clear if this line is indicated by the wide, dark line with gate on the plan.
4. Potential damage to the surface of the FP where it is crossed by the route for horses into the ménage could become an issue for FP users.

Cllr. Kenaghan was concerned that there might be commercial activity and the resolution took this into account.

RESOLVED: No objections subject to there being no commercial activity on site.

MIN.168/17 UPDATES ON HIGHWAY & FOOTPATH MATTERS

Lengthsman works have commenced. Watery Lane cut through to Zebon Copse needs the vegetation cutting back.

MIN.169/17 ZEBON COMMUNITY CENTRE & ADJACENT AMENITIES

(i) Report from Centre Manager

Report noted.

(ii) Antisocial Behaviour (drug taking issues)

Members were requested to give the Clerk guidance on the CCTV requirement. Cover the junior play area day and night link it into the office in some way. How will it be powered – solar would be good. Lea Green – ask if there is a technical solution to linking a camera there. The Chairman said do we want to include car number plate recognition. Ask for advice on monitoring high res camera for cars entering the centre car park.

MIN.171/17 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

GDPR training Members indicated they would be happy to attend a HALC briefing on this topic.

Agenda item from Cllr. Dr. Sinka -Drug dealing and training update for next meeting.

Cllr. Jackson said the Motion for the loss of car parking has been modified and will be presented to the AGM of HALC. Should anyone else wish to attend he would be happy to take them with him. Cllr. Bennison said HCC has to save £140m and the revenue support grant from Government is being cut by £40m this year and a further £40m and then there will be no further grant. Members will be aware of the proposed cuts to HWRCs, crossing patrols, community transport etc and it is likely to go to HCC Full Council in November. The budget then comes out in the Autumn and there is a possibility of changes and a consultation of 4 weeks on the cuts which will be put forward. February will be the budget meeting. Cllr.

Radley said there had been a briefing on the Hart Local Plan. The idea is to plough forward with the Plan Hart have – it is important that they forge through with the Local Plan and hopefully there will be enough infrastructure to support it.

Cllr. Radley was delighted that there is support for the questionnaire on the local transport needs. She believes that Hart is at significant risk of losing some services. She asks if people know of ownership of small pockets of land – Cllr. Jackson said the only secure way is to go to the Land Registry, but Hart have a register of land where residents have submitted planning applications. Shared ownership causes problems. Cllr. Jackson said the record keeping at Hart is a serious issue. Hart needs to check that all issues of land ownership are known when developments are completed.

The meeting closed at 9.30 pm.

**Dates for 2017 meetings:
WI HALL**

6 November

ZEBON COMMUNITY CENTRE

4 December

Dates for 2018 meetings:

WI HALL

8 January

5 March

16 April (Annual Parish Meeting)

14 May (Annual General Meeting)

2 July

1 October

3 December

ZEBON COMMUNITY CENTRE

5 February

9 April

4 June

3 September

5 November