

These are the unadopted Crookham Village Parish Council Minutes of the Meeting of Monday, 6 November 2017 held at 7.45pm in the WI Hall, The Street, Crookham Village. Please refer to the Minutes of the December 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 and Mr. Brian Whyatt, Mr. Nick Hills and Mr. & Mrs. Michael White.

MIN.171/17 APOLOGIES FOR ABSENCE

None.

MIN.172/17 CHAIRMAN'S ANNOUNCEMENTS

None.

MIN.173/17 MINUTES OF THE MEETING HELD ON 2 OCTOBER 2017

The Chairman referred to these page by page. Two minor changes were made – on page 3 Cllr. Eastment was altered to Cllr. Eastwood and the final minute was altered from 171/17 to 170/17. Members then agreed the Minutes.

RESOLVED: Min. 153/17 to 170/17 were agreed and signed by the Chairman.

MIN.174/17 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.175/17 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.176/17 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).

The Chairman asked permission to adjourn the meeting for public participation. Cllr. Radley advised that The Crescent Green had been signed over to the Parish Council today. She was pleased that the Parish Newsletter had highlighted the issues with public transport and the Fleet Link and she was making contact with those residents she knew of and helping them to fill out the survey. She hoped that this Council would continue to fund Fleet Link as she believed it would be critical if we did lose the one bus service we currently have. Cllr. Jackson suggested Cllr Radley make contact with the Post Office for other possible contacts who might use the service. Cllr. Bennison advised that HCC Full Council meeting had passed the proposals through for savings and the budget comes up in a couple of weeks. His gut feeling was that these proposals would not be as severe as first thought and that community buses would continue to be funded. There is talk of charging for the bus passes being issued. More will be known by February when there will be a balanced budget. The Chairman then closed the meeting to the public.

MIN.177/17 CO-OPTION OF MEMBER FOR ZEBON WARD

The Clerk advised two expressions of interest had been received. Mr. Nick Hills was present tonight to as an observer and the Chairman welcomed him to the meeting and invited him to speak to Members after the meeting.

MIN.178/17 AFFORDABLE HOUSING SURVEY

Members had all had sight of a hard copy of the survey and instructed the Clerk to respond as per the answers which the Chairman suggested on the hard copy.

RESOLVED: Members concurred with the responses put forward by the Chairman.

MIN.179/17 REMOVAL OF DPPFW/O'S

This item had been dealt with at the Finance & HR meeting and a recommendation to support the initiative was sent to this Meeting. There was no debate.

RESOLVED: Members confirmed that they supported the initiative.

MIN.180/17 DRUG DEALING AND TRAINING UPDATE

Cllr. Dr. Sinka advised that at the end of the summer she and the CVPC Chairman had attended a meeting at a local school which had attendees from the other comprehensive and the Safer North Hampshire Community Safety Team. Two actions arose from that – 1. the Police would patrol at school drop-off and pickup time to deter drug-dealing and 2. that the schools would draft a letter to send to parents, inviting them to a drugs' awareness evening, and share this for further input as necessary with the attendees. Recently Community Safety Team Leader David Lipscombe contacted the schools and it was discovered that the schools had already sent out the letter and agreed a meeting date without any contact with the other interested parties. The meeting invited only year 10 parents and there were around 150 parents in total from both schools despite the invitation going to over 1,000 parents. Presentation was good – during the day presentations were given to each student year group, staff at the school and then to parents in the evening. One school pupil has recently been hospitalised and was in a coma as a result of taking Xanax. Whilst the children at the school are aware at the time of writing parents had not yet been informed. Cllr. Julia Ambler said in her capacity as Governor at a junior school that there was the need for some education on the subject at a much earlier stage for these children. Parents supported this initiative and she had raised this with David Lipscombe at the Hart Council Offices who unfortunately was unable to agree support for this venture at this time. Some of the drug dealing venues are adjacent to some junior schools. The Chairman confirmed that, from a parish perspective, we were following up on the offer to meet with the Phoenix outreach workers to engage with young people.

MIN.181/17 CRACK WILLOW TREES AT LEA GREEN

Two companies had tendered for the cutting back, removal and poisoning of the stumps to prevent regrowth. Members debated the matter and it was agreed that we should accept the quotation from the lowest price tendered. There was further debate regarding replanting and it was felt that this could be revisited next year when the trees will have died completely. With regard to the offer of financial support – the contractor would be contracted to the Council not the third party and the RFO had advised that third party payment would not be possible. Since it was felt that the offer would not have had a significant impact on the total cost it was decided not to follow that up.

RESOLVED: Clerk to accept the most competitive tender and to advise the householder that we would be proceeding.

MIN.182/17 REPORT ON HALC AGM

Cllr. Jackson advised the meeting that HALC was a grouping of similar small councils and he had attended the AGM last Saturday when this Council had proposed a Motion which had an enthusiastic reception and in the presence of the NALC representative. There was a huge swell of indignation from the floor about the paucity of parking. There was also an issue about vehicles needing charging points and which had to be parked away from the dwellings themselves and which would need to be considered by planners. The floor was also heated about the small size of garages.

Cllr. Jackson requested that CVPC write to CCPC and express our thanks for their wholehearted support and seconding of the motion. He advised there is also 30mins of time via HALC for solicitor advice. There is a facility now that councils can apply with a broad outline to HCC for such things as Roundels on the highway but if approved then we would have to pay. There was mention of the fund from HCC for works to aid the community (£500k per year) and it is still under debate as to how it would be implemented. When that money comes to the table it could do something for community transport and perhaps a contribution to CCTV for our junior play area. The last point was capping of parish precepts – there was considerable opposition from NALC. There is also something called Council Spotlight which he has not yet accessed. Cllr. Jackson

wondered whether it would be appropriate to ask Hart to put something in the local plan regarding charging points and the Chairman said he believed Hart would address this. The Chairman said that all the developers coming forward are saying they are including it in their plans. Cllr. Bennison advised that “charging” will be a thing of the past in 10 years as you will drive over a cone and sensors will automatically charge for you.

MIN.183/17 NEIGHBOURHOOD PLAN STEERING GROUP

Cllr. Julia Ambler said the SG are still doing the final points. The electric cars charging will probably have to be included as an aspiration as we cannot impose this on developers. There is apparently an issue with Dropbox being so full that some Members cannot access it. Cllr. Kenaghan asked if he should move the copy across to Onedrive as a short-term resolution. Log in details will have to be circulated and we need to check that the public volunteers can also access it.

MIN.184/17 FINANCE

(i) Report from RFO

The RFO gave a verbal report for Members on the income and expenditure detailed below. She advised that the new reporting format was now up and running and she had not had any queries. The capital write off is the new fridge for the Centre. She is now on budgets for the next few weeks and would appreciate advance notice of projects so that she can build it into the first draft as a discussion point.

(ii) Income and Expenditure – October 2017

Income	
Hire of facilities	£5,945.63
Hire of pitches	94.50

	£6,040.13

Expenditure	
Asset Maintenance & Repairs	£3,076.52
Capital Expenditure w/off	483.32
Office Expenses	84.40
Professional Fees	106.00
Property Maintenance	1,936.04
Property Services	1,237.23
Salaries	3,962.85
*Section 137	40.00

	£10,926.36

Reserve Movement	
Transfer to Reserves re ZCC	-483.32

*Section 137 -

Memorial Wreath £40.00

(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

Winchfield Landscape Service (grounds minces)	chq 2684	2/10/17	723.68
HCC street lighting	chq. 2696	16/10/17	764.14
YBC Cleaning (cleaning)	chq 2701	16/10/17	698.08
B'stoke & Deane BC – litterpicking - bin emptying	chq 2699	16/10/17	700.30

MIN.185/17 PLANNING

(i) Report of the Planning Committee

Cllr. Jackson spoke to his report. A lot of applications but not many new applications for CV this month. The Grove Farm appeal had been allowed. A great many tree applications. Despite representations to HDC, the web still showed an extension to be

undetermined Forge Cottage applications until 31 July 20-17. He then advised of a government consultation on calculation of housing numbers (Planning for the right homes in the right places: consultation proposals). A number of suggestions deserved consideration: singling out travellers” who choose not to travel anymore, calculation of numbers in the absence of a local plan, measures to encourage earlier completions, removal of arguments about calculation of numbers during consideration of applications and the implication of raising applications fees by 20%. Cllr. Jackson was asked to circulate his proposals for approval at the next Planning meeting for it to endorse on behalf of Full Council. [post-meeting note: the closing date is 9 November, so this will not be feasible.]

RESOLVED: The Report of the Planning Committee was accepted.

**(ii) HDC 17/02452/HOU – second floor side extension
3 Silvester Way, Church Crookham, Fleet GU52 0TD**

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

RESOLVED: No objections.

MIN.186/17 UPDATES ON HIGHWAY & FOOTPATH MATTERS

There had been further complaints about traffic speeds on Pilcot Road and Cllr. Jackson said there is a new way of capturing speed of traffic which is unobtrusive and we should request a check from HCC.

RESOLVED: Ask HCC Officer Marc Samways if this could be utilised on Pilcot Road.

MIN.187/17 ZEBON COMMUNITY CENTRE & ADJACENT AMENITIES

(i) Report from Centre Manager

Report noted. Cllr. Jackson had spoken to the provider of timber equipment at CCPC site and believes our proposal for a timeframe for replacement of the existing equipment at ZCC is accurate.

(ii) CCTV Update

The Clerk had been given contact details for the makers of the current system and the Clerk had obtained from them the name of a company which was familiar with that system. A site meeting has been agreed for this coming Wednesday.

MIN.188/17 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Following on from the Finance & HR instruction the Clerk had contacted two sites as alternatives for the siting of the defibrillator unit. The CSSC have kindly agreed that it can be connected to their electricity supply and we can position it in the bus shelter.

The Chairman had attended HVA AGM as Cabinet Member of Hart and Chairman of the Council. The most popular health walk class is the one in the village and it has reached capacity. Cllr. Jackson advised that we had been approached by another printing company but it could not print to the same quality as our current supplier.

Cllr Bennisson said that the last officer he had contact with in relation to the A287 roundabout had given him another officer to contact as to progress and he would follow up on this.

The meeting closed at 8.53 pm.

Next meeting at ZEBON COMMUNITY CENTRE 4 December

Dates for 2018 meetings:

WI HALL

8 January

5 March

14 May (Annual General Meeting)

2 July

1 October

3 December

ZEBON COMMUNITY CENTRE

5 February

9 April

16 April (Annual Parish Meeting)

4 June

3 September

5 November