

These are the unadopted Crookham Village Parish Council Minutes of the Meeting of Monday, 4 December 2017 held at 7.45pm in Zebon Community Centre, Zebon Copse. Please refer to the Minutes of the December meeting for any amendments.

Present: Cllr. Simon Ambler
Cllr. Julia Ambler
Cllr. Daniel Bunter
Cllr. David Jackson
Mrs. Angela Sayers (RFO)
Mrs. Carol Leversha (Clerk)

In attendance: County Cllr. John Bennison and Ward Cllr. Jenny Radley and Mr. Brian Whyatt and Mr. Nick Hill.

MIN.189/17 APOLOGIES FOR ABSENCE

Cllrs. Kenaghan, Eastwood and Dr. Indra Sinka.

MIN.190/17 CHAIRMAN'S ANNOUNCEMENTS

None.

MIN.191/17 MINUTES OF THE MEETING HELD ON 6 NOVEMBER 2017

The Chairman referred to these page by page. Min. 187/17 Cllr. Jackson requested that the word "accurate" be changed to "reasonable". This was agreed.

RESOLVED: Min. 171/17 to 188/17 were agreed and signed by the Chairman.

MIN.192/17 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.193/17 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.194/17 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).

The Chairman asked permission to adjourn the meeting for public participation. Cllr. Radley advised the Bus Survey had finished at the end of November but they are allowing a little more time for late responses. There were around 600 plus responses and she felt that reaching the people who need this service was extremely difficult. Full results are expected in January 2018. She hopes a meeting with a couple of local councillors and the Safer Hart team in relation to drug issues and risks to school children will be arranged within the next week or so. The MoD are planning to put in some form of fencing – the majority of the area north of Bourley Road across to the A323. They had said in the past they would be fencing in the High Speed Test Track for health and safety reasons, but this is more extensive. There will be various access gates. The area would be closed during military exercises but it is hoped they will allow permitted public access at other times. She believes some of the cycling groups in particular will be concerned. The area south of Bourley Road will remain open to the public. The MoD have already provided large areas of land for SANGs. More clarity is needed. A contact line has been identified for issues of dog fouling, etc. Brian Whyatt suggested an alternative for the gravel problem in the car park, which he described to the meeting. The Chairman advised that a quote is being received for bonded gravel which has been used at another site. Cllr John Bennison said the appeal for Peacocks Garden Centre would be held at HDC Offices on 12 December. HCC new Highways contractor Skanska has a new Fleet of gritting vehicles which use GPS tracking to deliver grit to the roads more efficiently than the previous system and all HCC Salt Barns full at the beginning of winter. Hitches lane drains have been on the list to clear for some months and he will be chasing up. With regard to the new roundabout on the A287 no news as yet, developer trying to find a solution to accessing the Watery Lane site acceptable to officers from HCC Highways. He has also facilitated meeting of all parents with children at Junior schools in the local

area to an open evening at Harlington Centre in the New Year for drug awareness training. The Chairman then closed the meeting to the public.

MIN.195/17 CO-OPTION OF MEMBER FOR ZEBON WARD

The Chairman advised that all Members had met Mr. Nick Hill at the last meeting and had sight of his CV. Mr. Hill's was proposed by Cllr. Julia Ambler and seconded by Cllr. Nick Bunter. There being no other nominations the Chairman asked if there was any dissent – there was none. He invited Mr. Hill to sign his Acceptance of Office and join Members at the table.

RESOLVED: Mr. Nick Hill was duly co-opted to the Council as the fifth Member for the Zebon Ward.

MIN.196/17 COMMUNITY TRANSPORT

Cllr. Jackson updated the meeting on information gleaned from meetings he had attended. Our Fleet Link contract expires on Feb 18 and it is hoped that it can be extended for a further year. The Officer is endeavouring to identify savings from efficiencies. He will be attending a further meeting where commercial companies will be updated on matters of future funding. He advised that in relation to the bus survey no single piece of paper was returned from residents of the parish and as he advised a month ago we are paying for just two people to use the service. However, whilst usage is low he would still support our continuing to fund the service and work on promoting it to residents.

MIN.197/17 DRUG DEALING AND TRAINING UPDATE

Cllr. Julia Ambler said further to Cllr. Bennison's comment on the school meeting at the Harlington that it should be years 5 and 6 junior and 7, 8 and 9 of the secondary schools. It was felt it should be held at an independent venue for that meeting. The Chairman said he too was involved in his capacity as an HDC cabinet member. Cllr. Jackson advised that CCPC Clerk had chaired a meeting with Fleet Phoenix, Fleet Town Council and Church Crookham Parish Council. With funding of the order of 15k Fleet Phoenix could provide 5 hours – 2.5 on each of 2 days per week for a year. It was felt that contact should be made with the police to help identify what sort of action would be most productive. The Chairman said he and Cllr. Radley could also raise that with Safer North Hampshire team. Cllr. Jackson said past feedback from the Police has disappeared. We would benefit from regular feedback from the police as to what is happening below the radar and he asked the Chairman if this could be raised with David Lipscombe. Cllr. Julia Ambler said it would be very good to have a police presence at the Harlington meeting.

MIN.198/17 SUSPENSION OF STANDING ORDERS

The Chairman advised that it was necessary to revisit the Defibrillator subject within a 6 month period of a decision.

RESOLVED: Standing Orders suspended for Defibrillator Agenda item.

MIN.199/17 DEFIBRILLATOR UPDATE

All Members had been sent the document provided by Community Heartbeat and which had been the reason the Clerk had asked for a review of the earlier decision. Cllr. Julia Ambler advised of her experience with these units and said like computers they become outdated very soon. Cllr. Jackson said looking down the spec list the £1400 unit looked to have more options. After further lengthy debate it was felt that the original offer be accepted. In the light of this decision the Clerk advised that the staff meeting had highlighted a concern that the unit in the Centre was not available to users of the playing fields out of hire hours. After further debate and confirmation from the RFO that there was sufficient funding in the budget Members agreed that if there is a second unit available on the same terms it could be earmarked for the Centre.

RESOLVED: Members agreed that subject to there being sufficient funding in the budget a second defibrillator could be purchased for the outside wall of the Centre adjacent to the sports pitches.

MIN.200/17 NEIGHBOURHOOD PLAN STEERING GROUP

Cllr. Julia Ambler said the SG are still doing the final points. Early new year is the planned date for getting the document out for consultation with residents. Good progress has been made.

MIN.201/17 FINANCE**(i) Report from RFO**

The RFO gave a verbal report for Members on the income and expenditure detailed below.

Cllr. Jackson advised that as we had agreed in principle to assist with the disabled access at the Crookham Wharf he had maintained contact with the volunteers who have now come back with a figure of £4k for the hire of equipment and materials to achieve this access. He asked if Members would agree to Finance & HR Committee dealing with the request this financial year as there was £5k of unspent money for legal fees which could be vired across to this project. The Chairman said there would need to be a Grant Application completed and if the application was Granted then we could release the money direct to the Society.

RESOLVED: Finance & HR Committee given authority to deal with this subject via a Grant Application.

Cllr. Jackson confirmed that he had a non-pecuniary interest in this item by the fact that he is a Member of the Basingstoke Canal Society.

(ii) Income and Expenditure – November 2017

Income	
Hire of Facilities	5,594.89
Hire of Pitches	1,108.51
Total	6,703.40
Expenditure	
Asset Maintenance and Repairs	2,257.71
Capital Expenditure	1,034.46
Office Expenses	96.57
Printing, Postage & Advertising	290.00
Property Maintenance	707.02
Property Services	860.43
Salaries	3,962.85
Sections 137	200.00
Miscellaneous	36.65
Total	9,445.69
Transfer to Reserves re ZCC	-946.24

*Section 137 -

Royal British Legion – chq. 2706 6.11.17 £200.00

(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 2721	6/11/17	783.68
Office Reality Ltd (Centre chairs)	chq 2727	6/11/17	830.10

(iii) Grit & Grit Bin Installation

The installation cost is £179 and this was agreed.

RESOLVED: Installation cost accepted.

MIN.202/17 PLANNING

(i) Report of the Planning Committee

Cllr. Jackson spoke to his report. There is an issue with Watery Lane in that the 14 extra spaces we will be providing here they claim would be part of the car parking for the sports facilities at the new development. The Chairman said it was not possible to allocate car park spaces that were not on the development.

RESOLVED: Clerk to write a strongly worded letter in relation to this.

RESOLVED: The Report of the Planning Committee was accepted.

(ii) HDC 17/022829/HOU – single storey rear extension

Lavernock, The Street, Crookham Village, Fleet GU51 5SH

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

RESOLVED: No objections.

MIN.203/17 UPDATES ON HIGHWAY & FOOTPATH MATTERS

(i) Pilcot Road speeding

Members had all had sight of the email in relation to the use of the unobtrusive speed recording instrument. There was some debate about the need for this in the light of just the one complaint and it was felt that no action be taken at this time.

MIN.204/17 ZEBON COMMUNITY CENTRE & ADJACENT AMENITIES

(i) Report from Centre Manager

Report noted. Quote coming from Contractor to replace the shingle with self-cementing gravel is awaited.

(ii) CCTV Update

Awaiting quotations for the various sites for the equipment.

MIN.205/17 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Next HDAPTC meeting is 9 Jan 2018.

Budget workshop meeting Monday 22 January meeting room ZCC.

Cllr. Jackson advised that following our attempt to get NALC to support our Motion on the planning matter in relation to car park spaces being lost due to garage conversions he had asked Councils supporting that motion to provide NALC with evidence. He will be actioning this for CVPC and Cllr. Julia Ambler offered some pictures of vehicles parking on pavements which she was to use for the NPSG and which Cllr Jackson can use.

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