

These are the unadopted Crookham Village Parish Council Minutes of the Meeting of Monday, 5 March 2018 held at 7.45pm in the WI Hall, The Street, Crookham Village. Please refer to the Minutes of the April 2018 meeting for any amendments.

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

In attendance: County Cllr. John Bennison, Ward Cllr. Jenny Radley, Mr. Brian Whyatt and Mr. Stephen Parker.

**MIN.032/18 APOLOGIES FOR ABSENCE**

Cllr. David Jackson.

**MIN.033/18 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman advised that he would be introducing an Urgent item which requires the adoption of the Risk Assessment prior to year-end and this would be covered under the Finance agenda item..

**MIN.034/18 MINUTES OF THE MEETING HELD ON 5 FEBRUARY 2018**

The Chairman referred to these page by page.

**RESOLVED: Min. 016/18 to 031/18 were agreed and signed by the Chairman.**

**MIN.035/18 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.036/18 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.037/18 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).**

The Chairman asked permission to adjourn the meeting for public participation. Cllr. Radley advised that the Local Plan Reg 19 consultation deadline is 26 March. HDC have also sent a press release saying there is a new Waste Collection Contract that will take over in October this year. It should provide a more cost-effective service and details will be sent to every household in Hart before the new operator Serco start. Mr. Whyatt advised that looking back through the Newsletters of last year he noted that traffic accidents were to be reported to the Clerk, who confirmed the only ones she heard of (non-injury) were in relation to the bollard in Crondall Road. Councillor Bennison advised that HCC Council Tax requirement had been passed by Full Council on 22nd of February as advised by him the previous month, he also advised that gasworks at the moment in Pilcot Road would be progressing down to the Church on Church Lane and then going through Crookham village to Malthouse Bridge. He understands that the works would be taking place until September. The Chairman then closed the meeting to the public.

**MIN.038/18 REQUEST FOR A WASTE BIN AT ENTRANCE TO KNIGHT CLOSE**

Members were advised of this request. Refer to Hart Council as we do not own the land.

**RESOLVED:**

**MIN.039/18 REQUEST FOR A STREET LIGHT AT KNIGHT CLOSE**

Members decided that this be deferred to allow for a visit during the hours of darkness. The Chairman asked that as many Members as possible visit the site so that they could form an opinion.

**MIN.040/18 COMMUNITY TRANSPORT UPDATE**

Nothing to report at present apart from a possible increase in fares.

**MIN.041/18 DRUG DEALING AND TRAINING UPDATE**

Cllr. Julia Ambler advised that a date has still not been set for the Harlington Centre meeting. Cllr. Hill’s offer of assistance was accepted with thanks. Cllr. Dr. Sinka asked if there was any update regarding the child who had been in a coma and was advised that no feedback had been received despite the need for openness.

**MIN.042/18 NEIGHBOURHOOD PLAN STEERING GROUP**

Cllrs. Julia Ambler and Peter Kenaghan have had several tele-conferences with the Consultant who has more or less declared the Plan as ready for consultation. Currently the NPSG are formulating the evidence base and hoping for progress for the end of March. A request was received from HIWWT for funding for the ecological surveys carried out for the NPSG and Cllr. Ambler requested that this be covered under the Finance item.

**MIN.043/18 FINANCE**

**(i) Report from RFO**

The RFO gave a verbal report for Members on the income and expenditure detailed below. SSE finally refunded our money which will be used for the defibrillator at ZCC.

**(ii) Income & Expenditure - February 2018**

**Income**

Hire of Facilities	6624.99
Hire of Pitches	<u>177.00</u>
Total Income	6801.99

**Expenditure**

Asset Maintenance and Repairs	1,575.30
Capital Expenditure w/off	- 226.30
Office Expenses	180.08
Property Maintenance	1,000.97
Property Services	308.18
Salaries	3,962.85
S145 expenditure	800.00
Subscriptions	150.00
Miscellaneous	128.99
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Total Expenditure	7880.07

**S137/S139 Expenditure or S145 Expenditure**

\* LGA 1972 Section 145 – Grant to Dogmersfield, Winchfield and Crookham Village Horticultural Society – £200 and Women’s Institute £600.

**(RESOLVED: That the Council in accordance with its powers under section 145 or 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is to the benefit of residents of the area.**

**Expenditure over £500**

05/02/2018	2806	YBC Cleaning Services	698.08
19/02/2018	2813	Fisk Gardening Services	1,353.67
19/02/2018	2815	Womens Institute	600.00
21/02/2018	2801 to 2805	Staff Payroll	3,962.85

**(iii) Grant application from ZCRA**

A request for funding to provide a hire tent for the children's workshop at the 2018 Fete was received.

**RESOLVED: Grant of £200 approved under S145 of LGA 1972.**

**(iv) RISK ASSESSMENT**

The Chairman explained why this was delayed and that it was essential it be approved this evening. He invited comments on the document and was advised that the current Risk Assessment had incorporated changes in accordance with Members views.

**RESOLVED: Members approved the Risk Assessment which was signed by the Chairman.**

**(v) HAMPSHIRE & ISLE OF WIGHT WILDLIFE TRUST**

Cllr. Julia Ambler said the NPSG had now received an invoice for the work done for the Neighbourhood Plan. It was a very reasonable request considering the workload they undertook.

**RESOLVED: Release £840 from the NPSG Budget subject to approval at the NPSG meeting.**

**MIN.044/18 PLANNING**

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

Cllr. Eastwood presented the report in the absence of Cllr. Jackson.

**RESOLVED: The Report of the Planning Committee was accepted.**

**(ii) HDC/1800411/HOU – Proposed ground floor rear extension replacing the existing conservatory.**

**121 Nether Vell-Mead, Church Crookham, Fleet GU52 0ZQ**

**RESOLVED: No objection but it was noted that there is a reduction in parking with one space being allocated to a laundry room.**

**MIN.045/18 UPDATES ON HIGHWAY & FOOTPATH MATTERS**

Cllr. Kenaghan has the SID and it is now charged and he has made access to the data easier to download. Mr. Whyatt advised that he had a pole and had been willing to install it in the garden of the complainant but despite attempts to contact him nothing has been heard. Lengthsman to erect opposite Bine Cottage right on the bend. Collect the pole from Mr. Whyatt.

Cllr Bennison gave an update on HCC activities during the recent bad weather. He advised that surplus spend normally left from not using the grit would be used for potholes. Unfortunately, there is no surplus this year. Cllr. Eastwood asked Cllr. Bennison if he would investigate what the content was of the grit as there had been a spate of windscreens being damaged and he wondered if this could be the reason.

**MIN.046/18 ZEBON COMMUNITY CENTRE & ADJACENT AMENITIES**

**(i) Report from Centre Manager**

Report noted.

**(ii) CCTV Update**

Report received and declined with thanks for an excellent job well done.

**MIN.031/18 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING**

GRIT BINS

NEWSLETTER

Cllr. Hill said he had been looking through GDPR and was wondering about our Dropbox being hosted in Wisconsin. He was investigating.

The meeting closed at 8. 35pm.

**Dates for 2018 meetings:**

**WI HALL**

14 May (Annual General Meeting)

2 July

1 October

3 December

**ZEBON COMMUNITY CENTRE**

9 April

16 April (Annual Parish Meeting)

4 June

3 September

5 November