



Parish Council

These are the unadopted Minutes of a meeting of the Crookham Village Parish Council Finance and Human Resources Committee held at Zebon Community Centre, Danvers Drive on Monday 19th November 2018. Please refer to the Parish Council Minutes of the next meeting for any amendments.

Present

Cllr Julia Ambler (Chairman)

Cllr David Jackson

Cllr Simon Ambler

Cllr Peter Kenaghan

Mrs Angela Sayers

Mrs Lucy Norris

100/18 APOLOGIES FOR ABSENCE

Cllr Clive Eastwood, Cllr Dan Bunter

101/18 MINUTES OF PREVIOUS MEETING

Finance minutes from the meeting of 15th October 2018 (89/18 – 99/18).

RESOLVED

Minutes 89/18 to 99/18 were agreed as a true record and signed by the Chairman.

102/18 CHAIRMAN'S ANNOUNCEMENTS

None

103/18 DECLARATION OF INTEREST IN ANY MATTER ON THE AGENDA

None

104/18 CONSIDER CRIME AND DISORDER IMPLICATIONS

The Chairman reminded members of their duty to consider any crime and disorder implications that might arise from any decision that they might make at this meeting.

105/18 PUBLIC PARTICIPATION (Maximum of 3 minutes per speaker)

None.

106/18 CHEQUES FOR SIGNATURE

The cheques were signed.

107/18 Zebon Copse Centre (ZCC)

Internal Maintenance

Pest Control

The FC discussed the quote received and the options for a 1 or 2 year contract.

RESOLVED

The FC agreed the quote from Phil's pest control for £240/per year for the next two years.

ACTION

CM to action

Service of Partition Wall

The FC discussed the 2 quotes received.

RESOLVED

The FC agreed the quote from Glide Solutions for £395.

ACTION

CM to action

Taps in main gents and ladies' loos

The FC discussed the 2 quotes received for replacement taps.

RESOLVED

The FC approved the quote from Flo Rise for £578.

ACTION

CM to action.

CM to ask about maintenance program for the new taps.

Storage charges at ZCC

The FC discussed storage charges for all users and the new rates that would apply from 1st April 2019.

RESOLVED

The FC agreed £3 per square metre – April 2019 onwards

Under stage area £2 per square metre – April 2019 onwards

No discounts for storage charges.

ACTION

CM to action

New Website & ZCC Marketing

The CM updated Councillors on recent progress.

108/18 FINANCE

Village Maintenance

The FC discussed quotes for leaf blowing, Lea Green ditch clearance, gutter clearance (ZCC centre) and bench painting (3 benches in the village).

RESOLVED

The FC approved the quotes as follows: -

Leaf Blowing - £730

Lea Green Ditch clearance £502

Gutter Clearance £90

Bench Painting £500

ACTION

RFO to action

Meeting Dates for 2019

The RFO suggested the following dates for the 2019 meetings: -

Meeting Dates		
2019	CVPC	FC/Planning
January	07/01/2019	21/01/2019
February	04/02/2019	18/02/2019
March	04/03/2019	18/03/2019
April	01/04/2019	15/04/2019
	08/04/2019	
May	13/05/2019	20/05/2019
June	03/06/2019	17/06/2019
July	01/07/2019	15/07/2019
August	no Mtg	05/08/2019
		19/08/2019
September	02/09/2019	16/09/2019
October	07/10/2019	21/10/2019
November	04/11/2019	18/11/2019
December	02/12/2019	16/12/2019

RESOLVED

The FC agreed the meeting dates as listed above.

Grant Request

The RFO advised the FC that she had received a grant request for £100 from the victim support charity.

RESOLVED

The FC agreed, that with regret, the application did not demonstrate sufficient local benefit to the Parish and so did not meet our local criteria requirement.

ACTION

RFO to reply

109/18 NEIGHBOURHOOD PLAN

No request for funds

110/18 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Date of next meeting – Monday 17th December 2018

The meeting closed at 21.43pm