



Parish Council

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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 15th April 2019. Please refer to the Parish Council Minutes of the next meeting for any amendments.

Present

Cllr Julia Ambler (Chairman)

Cllr David Jackson

Cllr Andrew Friend

Cllr Peter Kenaghan

Mrs Angela Sayers

Mrs Tabby Powell

34/19 APOLOGIES FOR ABSENCE

Cllr Simon Ambler

35/19 MINUTES OF PREVIOUS MEETING

Finance minutes from the meeting of 25th March 2019 (23/19 – 33/19).

RESOLVED

Minutes 23/19 to 33/19 were agreed as a true record and signed by the Chairman.

36/19 CHAIRMAN'S ANNOUNCEMENTS

None.

37/19 DECLARATION OF INTEREST IN ANY MATTER ON THE AGENDA

None

38/19 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.

39/19 PUBLIC PARTICIPATION (Maximum of 3 minutes per speaker)

None.

40/19 CHEQUES FOR SIGNATURE

The cheques were signed.

41/19 Zebon Copse Centre (ZCC)

Internal Maintenance

Fire Shutters

The FC discussed the supply and installation of 2 new single-phase tube motors

RESOLVED

The FC approved a maximum budget of £1000 for the Motors.

ACTION

CM to action.

External Maintenance

Junior Play Area

The FC discussed all play area issues.

ACTION

May Agenda items:-

CM to seek quotes/options for the junior play area surfacing.

CM to speak to ROSPA regarding the fall/drop issue.

CM to obtain a quote regarding a new survey on the condition of the wood.
Trail camera quotes/options.

New Website

The Centre Managers advised the FC that the new website was live.

42/19 FINANCE

No finance issues

43/19 NEIGHBOURHOOD PLAN

Cllr Julia Ambler requested a max budget of £200 for toner/stationery.

RESOLVED

The FC approved a max budget of £200 for toner/stationery.

ACTION

RFO – order toner cartridges for the centre printer.

JA – buy paper.

44/19 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

	Meeting Dates	
2019	CVPC	FC/Planning
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

The meeting closed at 8.25pm