

These are the unadopted Crookham Village Parish Council Minutes of the Meeting of Monday, 1 July 2019 held at 7.45pm in the Zebon Community Centre, Danvers Drive, Crookham. Please refer to the Minutes of the September 2019 meeting for any amendments.

Present: Cllr. Simon Ambler (Chairman)
Cllr. Julia Ambler
Cllr. Beverley Batt
Cllr. Andrew Friend
Cllr. David Jackson
Mrs. Angela Sayers (RFO)
Mrs. Carol Leversha (Clerk)

In attendance: County Councillor John Bennison and Ward Cllr. Tony Clarke, and Mr. Peter Kenaghan (NPSG member).

MIN.096/19 APOLOGIES

Cllr. Dr. Indra Sinka and Ward Cllr. Peter Collings.

MIN.097/19 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported a Hart press release advising that Hart have won some funding for starting up a Government initiative Garden Community. Cllr. Jackson asked how this would marry into the Local Plan and was told it was a Government Policy and sits outside the Local Plan. The Chairman advised he would be dealing with Item 11 in order to allow Mr. Kenaghan an opportunity to leave early.

MIN.098/19 MINUTES OF THE MEETING OF 3 JUNE 2019

The Chairman referred to these page by page. Min 088/19 delete "Action Clerk"
Min.093/19(ii) delete "which".

RESOLVED: Min. 078/19 to Min. 095/19 were agreed and signed by the Chairman.

MIN.099/19 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.100/19 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.101/19 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).

The Chairman asked permission to adjourn the meeting for public participation. Cllr. Bennison asked that Members respond individually to the HCC "Balancing the Budget" consultation currently running and which finishes in the middle of July. HCC have declared a Climate Emergency and this was discussed at Cabinet last month and it means HCC have 6 months to put together a plan as to how they will become carbon neutral by 2030. The Chairman asked whether this was additional expenditure at a time when they are trying to save money. Cllr. Bennison said if approved it would go in the budget for next year. Cllr. Tony Clarke said that alongside the Local Plan there was a suggestion at Council that there be a Bid to offer a proposed new settlement to be considered as a Garden Community and this bid has come back and in the meantime the Inspector said the settlement would come out of the Local Plan. The Government is only giving £150k to kick off conceptualised basic design principles. There are obviously going to be lots of questions to be answered and there is a page on the Hart website. Cllr. Jackson asked to what extent it will dampen applications outside the Local Plan. A Garden Village could be up to 5,000 dwellings and it was understood that Shapley Heath was the working title for the area of search. Cllr. Bennison reminded Members of the Bordon project which took over 15 years to arrive at where it is today. The Chairman said that £150K for this sort of thing will go nowhere. The Chairman then resumed the meeting.

MIN.102/19 COUNCILLOR CO-OPTION (two vacancies)

The Chairman advised that there had been no expressions of interest for either the Netherhouse Moor or Village Wards. Clerk has suggested a catchy poster and Cllr. Friend will play around with the colours.

MIN.103/19 REGISTERING THE POST OFFICE AS A COMMUNITY ASSET

Hart Council have confirmed that they have accepted the Parish Council's nomination. This is the first stage in the process.

Look again at the document and ask Katie Bailey to put the correct title of the dwelling on the document. Cllr. Jackson said we need to register Crossways as in our ownership.

RESOLVED: Register the Crossways junction with LR.

MIN.104/19 ANNUAL REVIEW OF RISK MANAGEMENT

Following on from the last meeting the necessary risk regarding loss of website and software support had been added to the Register.

RESOLVED: The Risk Register was agreed and signed by the Chairman.

MIN.105/19 DRUG DEALING AND TRAINING UPDATE

Cllr. Julia Ambler said the session at Velmead Junior School was very well attended and Olga Venning (Police) had spoken for 30 minutes. Positive feedback had been received from parents and they felt that this is the right time to inculcate children that this is not a good idea. Cllr. Ambler advised of the major haul of gas cylinders found outside the community Centre recently which highlights that there is clearly a problem and it is here and now. Cllr. Jackson said he was happy to do a report for HDAPTC on outcome of the initiative started by CVPC. CVPC have kickstarted this and it remains for others to follow suit. Remove from Agenda.

MIN.106/19 CVPCNPSG REQUEST PERMISSION TO SUBMIT THE NEIGHBOURHOOD PLAN TO HART COUNCIL

The Chairman invited Mr. Kenaghan to speak about the process. He advised it had been through a number of consultations and issues raised had been dealt with. The biggest issue to be added was the Flooding and a supplementary consultation had been carried out. A huge amount of work has taken place over the past 5 years and we have arrived at a Plan which the NPSG would like the Council to approve and permit it to be presented to Hart. The Chairman advised that the actual process is it goes to Hart and then to a Planning Inspector which seems a relatively quick process and the Inspector will feed back comments. Unless there is something disastrously wrong his comments are slight and Hart then do a 6 week consultation on behalf of the Inspector and then finally it goes to a Referendum. The key target which will carry weight in September is that it will have gone through the Inspector and we will have amended the Plan with the Inspector's comments. Note was made that the Conservation Area will need updating as a matter of urgency. A lot of the work in the NP will reflect and can be used to update the Conservation Area.

The Chairman wished it Minuted the sincere thanks of the Parish Council to Mr. Peter Kenaghan, Cllrs. Julia Ambler and Dr. Indra Sinka and M/s Kerry ten Kate who have put an enormous amount of work into it and sincere thanks to the other volunteers involved over the period. Cllr. Jackson said he was very happy with the current document, subject to the few minor typos.

RESOLVED: Permission was granted to put the Document forward to Hart Council.

MIN.107/19 FINANCE

(i) Report from RFO

A new electricity and gas contract has been received and Members were asked to review the contract and permit it to be ratified by the HR & Finance Cttee at its next meeting. The Chairman suggested that the supplier might be mentioned in the report to HDAPTC as it seems that many local councils are unaware of the savings to be made by being part of the HCC initiative.

RESOLVED: Contract to be ratified at next HR & Finance meeting.

The RFO provided the following reports to the Council:-

June 2019

Balance sheet at 30/06/19.

Income & Expenditure Account for June 2019 as detailed below.

Income & Expenditure Account – Actual v Budget – April 19 to June 19.

Summary of Actual expenditure against budget for April – June 19 with detailed notes against each cost.

Payments made in the month – June 2019 – see below.

(ii) Bank Mandates

The RFO advised members that the following updates were required for the bank mandates NatWest Bank – Remove Dan Bunter

Lloyds Bank – Remove Peter Kenaghan

RESOLVED: Cllr. Dr. Indra Sinka can sign her part of the document outside of the meeting.

(iii) Income & Expenditure Account – June 2019

Jun 19

Income	
Hire of Facilities	5,799.66
Total Income	5,799.66
Expenditure	
Asset Maintenance and Repairs	4,187.15
Office Expenses	225.90
Printing, Postage & Advertising *	29.17
Professional Fees	498.00
Property Maintenance	2,511.06
Property Services	1,683.03
Salaries	4,553.85
Miscellaneous	4.07
total Expenditure	13,692.23

* Reserve Transfer amount 29.17

Payments made in the month – June 2019

Date	Num	Name	Net	Category
03/06/2019	3194	Phils Pest Control	120.00	Communal Maintenance
03/06/2019	3195	Cartridge Save	73.04	Consumables
03/06/2019	3196	Winchfield Landscape Services Ltd	320.00	Pitch Maintenance
03/06/2019	3197	Winchfield Landscape Services Ltd	340.00	Communal Maintenance
03/06/2019	3198	Winchfield Landscape Services Ltd	100.00	Communal Maintenance
03/06/2019	3199	Fisk Gardening Services	235.00	Communal Maintenance
03/06/2019	3200	biffa Waste Services Ltd	549.95	Refuse
03/06/2019	3201	PPL PRS Lts	1,006.69	Licence Fee
21/06/2019	3202 - 3206	Payroll	4,553.85	Payroll
03/06/2019	3207	Microsoft	66.66	Software
03/06/2019	3208	Survey Monkey	29.17	Neighbourhood Plan
20/06/2019	3209	Mark Harrod	24.15	Pitch Maintenance
20/06/2019	3210	county installations	175.00	Fire Maintenance
20/06/2019	3211	hampshire County Council	3,048.00	Canal Contribution
20/06/2019	3212	YBC Cleaning	590.39	Cleaning
20/06/2019	3213	YBC Cleaning	64.66	Cleaning
20/06/2019	3214	YBC Cleaning	64.66	Cleaning
20/06/2019	3215	Wettone Matthews	435.00	Audit Fee
20/06/2019	3216	county installations	700.00	Fire Maintenance
20/06/2019	3217	Viking Direct	70.39	Stationery
20/06/2019	3218	FloRise Plumbing & Heating	110.00	Plumbing/Electrics
20/06/2019	3219	CBS	169.00	Plumbing/Electrics

20/06/2019	3220	Whitbread's Window Cleaning	20.83	Cleaning
03/06/2019	dd	Intuit	63.00	Accounts Software
03/06/2019	dd	Hart District Council	491.00	Rates
12/06/2019	dd	Plus Net	40.50	Telephone / Broadband
17/06/2019	dd	Tesco Mobile	14.16	Telephone / Broadband
24/06/2019	dd	Total Gas & Power	84.91	Gas
24/06/2019	dd	Plus Net	45.77	Telephone / Broadband
		Total Payments	13,605.78	

Note

Direct Debits authorisation– minute reference 136/18 (iii)

Petty cash payments made in the month of £86.45 included in Income & Exp Account not listed above.

MIN.108/19 PLANNING

(i) Report of the Planning Committee

Cllr. Jackson spoke to his report. There is a long list and the SANG construction has been dealt with. The Appeal for the Care Village is due in August. Someone needs to register to speak at the first day of the Appeal and you get an opportunity to say your bit and respond to queries from the Inspector and the barristers. The Chairman said the defence we put forward at the original application was pretty good. Cllr. Jackson said we need to pick out the main points and refer to the document for the balance. Cllr. Julia Ambler will be visiting Keble Court (Assisted Living) as she understands that two years after completion rooms remain empty and this will be used as evidence.

RESOLVED: The Report of the Planning Committee was accepted.

MIN.109/19 UPDATES ON HIGHWAY & FOOTPATH MATTERS

Confirmation from HCC in relation to street lights remaining on for roads on Zebon Copse is because of traffic calming in the roads.

A trial dog and general litter bin has been installed in Watery Lane.

Cllr. Jackson advised that the closure of the footpath between the WI and Netherhouse Moor was excessive and he had raised this as a concern. The RFO advised that footpath signage had been removed somewhere around Lea Green and where it should be is not easily identifiable. Clerk to Contact Countryside Service ROW.

MIN.110/19 ZEBON COMMUNITY CENTRE & ADJACENT AMENITIES

Report from Centre Manager

Report noted. The Clerk advised that at a recent staff meeting concern had been raised about ongoing issues with anti-social behaviour. A lengthy debate took place about how best to deal with this. Members said they need to know what the Managers believe is required. Clerk to seek assistance from Crime Prevention Officer of the Police and ask for an onsite meeting.

MIN. 111/19 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Cllr. Clarke advised that the new build on the WI Hall has been stopped because the drainage conditions need to be clarified.

HDAPTC AGM is 9 July – the Chairman said anyone who wished to attend would be welcome.

GDPR Course – neither the Clerk nor RFO had been accepted and Cllr. Jackson said he would raise the issue they both wished clarified when he attends on Wednesday.

The meeting closed at 9.10 pm.

**Dates for 2019 Meetings
ZEBON COMMUNITY CENTRE**

No August meeting
2 September
7 October
4 November
2 December