



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 15<sup>th</sup> July 2019. Please refer to the Parish Council Minutes of the next meeting for any amendments.

Present

Cllr Julia Ambler (Chairman)  
Cllr Simon Ambler  
Cllr David Jackson  
Cllr Andrew Friend  
Cllr Beverley Batt  
Mrs Angela Sayers  
Mrs Lucy Norris

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**67/19 APOLOGIES FOR ABSENCE**

None

**68/19 MINUTES OF PREVIOUS MEETING**

Finance minutes from the meeting of 20<sup>th</sup> June 2019 (56/19 – 66/19).

**RESOLVED**

Minutes 56/19 to 66/19 were agreed as a true record and signed by the Chairman.

**69/19 CHAIRMAN'S ANNOUNCEMENTS**

None

**70/19 DECLARATION OF INTEREST IN ANY MATTER ON THE AGENDA**

None

**71/19 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.

**72/19 PUBLIC PARTICIPATION (Maximum of 3 minutes per speaker)**

None.

**73/19 CHEQUES FOR SIGNATURE**

The cheques were signed.

**74/19 Zebon Copse Centre (ZCC)**

**Internal Maintenance**

**Cleaning contract renewal**

The FC discussed the renewal of the cleaning contract.

**RESOLVED**

The FC approved the quote from the current contractor for 2 years.

**ACTION**

CM to action

**External Maintenance**

**Junior Play Area**

The FC discussed the following in detail: -

- 1) Timber condition report
- 2) Junior play area surfacing options
- 3) Junior play area fencing

**RESOLVED**

The FC recommend to full council the following. All to be paid from the play area reserve.

The quote from Advanced Preservations for £4250 for the timber resin repairs and timber preservative work.

The quote from HAGS for £9050 for the bark.

A max budget of £4000 for the play area fencing.

**ACTION**

CM to obtain quote for the play area fencing. Similar height to present fence.

CM to obtain second quote if required.

CM to action the above

**Cleaning of Play Equipment**

The FC discussed the quote for the play equipment cleaning and graffiti removal at ZCC and Lea Green play areas

**RESOLVED**

The FC approved the quote from Graffiti for £295.

**ACTION**

CM to action

**Operational Inspection/Maintenance of gym equipment**

The FC discussed the quote for the operational inspection and maintenance of the gym equipment at Lea Green play area.

**RESOLVED**

The FC approved the quote from Caloo for £395.

**ACTION**

CM to action

**Anti-social behaviour**

**ACTION**

Deferred to full council.

**75/19 FINANCE**

The FC discussed the gas and electricity contracts they had received from HCC (Hampshire County Council) for 2020 -2024.

**RESOLVED**

The FC approved and signed the gas contract for 2020 – 2024.

The FC approved and signed the electricity contract for 2020 – 2024.

**ACTION**

RFO to action

**76/19 NEIGHBOURHOOD PLAN**

Members were advised that the basic condition statement had been agreed and they were happy with the consultation statement.

**RESOLVED**

The FC agreed a max budget of £200 for posters.

**77/19 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING**

Full council meeting required for next Monday the 22<sup>nd</sup> July or Tuesday 23<sup>rd</sup> July 2019  
Cllr Jackson sends his apologies for the 22<sup>nd</sup> July 2019

Crookham Village Parish Council

Meeting Dates		
2019	CVPC	FC/Planning
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 9.20pm