

These are the unadopted Crookham Village Parish Council Minutes of the Meeting of 5 January 2015 held in the Zebon Copse Centre, Danvers Drive, Crookham. Please refer to the Minutes of the February 2015 meeting for any amendments.

Present: Cllr. Simon Ambler (Chairman)
Cllr. Julia Ambler
Cllr. Richard Eastment
Cllr. Clive Eastwood
Cllr. David Jackson
Cllr. Judy Johnson
Cllr. Wendy Makepeace-Browne
Mrs. Angela Sayers (RFO)
Mrs. Carol Leversha (Clerk)

In attendance: County Cllr. Richard Bennison, Hart Cllr. and Jenny Radley.
Mr & Mrs M White and Mr B Whyatt and Mr. Murray.

MIN.001/15 APOLOGIES FOR ABSENCE

Apologies from Cllr. Peter Crawley and Hart Cllr. Tony Clarke.

MIN.002/15 CHAIRMAN'S ANNOUNCEMENTS

None.

MIN.003/15 MINUTES OF THE MEETING OF 1 DECEMBER 2014

The Chairman went through the Minutes for accuracy.

RESOLVED: Mins. 200/14 to 217/14 were agreed and signed by the Chairman.

MIN.004/15 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.005/15 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.006/15 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).

The Chairman asked permission to adjourn the meeting for public participation. Mr. Murray spoke at length about the loss of the bus services. Mr. White asked if the meetings of the Neighbourhood Plan Steering Group could be publicised in advance. He was advised that alternate meetings are open to the public and Cllr. Johnson said she would send the dates again to Cllr. Jackson for the website. Cllr. Radley advised that there are policing changes and she will forward these to the Clerk in due course. Cllr. Radley gave a full briefing of the bus services losses. Evidence is now needed for Hart's meeting with Stagecoach and HCC. Cllr. Bennison is trying to push for a cycle route to/from Calthorpe School to/from Quetta Park. HCC have to reset the Divisional boundaries for the elections in 2017. In response to a question about the £220K taken from QEB S106 to fund a bus service – Cllr. Radley is asking what has happened to this in the light of cancellation of bus services. With regard to Parish Link it is believed this is limited to residents of parishes which support this financially. Cllr. Bennison said there was spare capacity and he believed that Church Crookham subsidise by £6k and Fleet Town Council considerably more. The Chairman then reconvened the meeting.

MIN.007/15 LEA GREEN – REQUEST TO PURCHASE LAND

Members were advised that this was an initial enquiry from HDC before any further work would be undertaken on the subject. After a short debate it was moved and seconded that the decision be deferred to the February meeting. Five Members voted in favour and the motion was carried.

Resolved: defer to February 2015 meeting to allow all Members to visit site.

MIN.008/15 EMERGENCY RESILIENCE PLAN REPORT

Cllr. Eastment had circulated his report and communication plan by email as requested at the December meeting. Cllr Eastment will visit the Zebon Centre and finalise items. He will need to refresh the information every 6 months.

RESOLVED: To pursue the Community Grant fund for the items listed in his report.

MIN. 009/15 PAYBACK TEAM USAGE

Cllr. Makepeace-Browne said the first visit from the Payback Team had taken place but she believes that they require more supervision and will ensure she is on hand for future visits. They are next scheduled for the first Friday of this month. It was proposed that the Council should use the team on a regular basis (4th Friday of the month) at a cost of £75 per visit.

RESOLVED: The services of the Payback Team may be employed on a regular monthly basis as directed by Cllr. Makepeace-Browne in collaboration with other Members.

MIN.010/15 DEFIBRILLATOR

Cllr. Makepeace-Browne said she had not pursued this further because it has been subsumed by the Resilience project. Remove from Agenda.

MIN. 011/15 SOCIAL MEDIA POLICY

Cllr. Jackson had made some amendments to the Policy to reflect that only Twitter would initially be used for this Council. He had made some minor changes to ensure that the use was for read access only to the public. Members were content.

RESOLVED: All four Members of Staff be given training refresh on twitter usage.

RESOLVED: The amended Social Media Policy will be emailed out to all Members and staff.

MIN. 012/15 NEIGHBOURHOOD PLAN STEERING GROUP UPDATE

Cllr. Eastment had sent out his Report by email. Survey Monkey will be used for the Neighbourhood Plan Parish Questionnaire and Cllr. Jackson will put a link from the website. He is fairly content that the remainder of the £10k budgeted will be spent but Cllr. Makepeace-Browne said she will be asking for a contingency at the budget meeting.

RESOLVED: CVPC accepted the report from Cllr Eastment.

MIN.013/15 FINANCE

The Responsible Finance Officer had circulated her financial figures.

(i) Date for informal budget meeting.

Members agreed 14 January. Cllr. Radley asked if the Clerk could enquire of Passenger Transport (Peter Shelley) what sort of contribution would be required for the Fleet Link and Taxi Share to service the Parish so that Members might consider this at the informal budget meeting.

MIN.014/15 PLANNING

(i) Trees Report

Cllr. Johnson said she nothing to report about trees – she had only seen some covered by Church Crookham. Cllr. Jackson had listed (in his report) 3 TPO tree issues on which the parish had not been consulted.

(ii) Report of the Planning Committee

Cllr. Jackson spoke to his report and responded to queries.

RESOLVED: The report of the Planning Committee was agreed.

(iii) Application ROTH/14/02983/HM

Proposal: Demolition of an existing single storey glazed conservatory and construction of a single storey extension; first floor extension over existing garage and part conversion of existing garage into living accommodation.

8 du Maurier Close, Church Crookham, Fleet, Hampshire GU52 0YA

RESOLVED: Respond with no objection.

MIN.015/15 LEA GREEN PLAY AREA – EXERCISE EQUIPMENT

Cllr. Julia Ambler advised the contract was agreed to be placed with Caloo and a letter drop will take place to residents a week before they are invited to view the proposals at the WI Hall, Saturday, 31 January 10 till noon.

RESOLVED: Members accepted the quotation from Caloo.

MIN.016/15 UPDATES ON HIGHWAY & FOOTPATH MATTERS

(i) Speed watch update

Mr. Brian Whyatt said the team were going into Crondall Road this time. Cllr. Jackson said it would be good to have a traffic count for the usage on Redfield's Lane.

(ii) Crondall Road

Plans and a web link from HCC had been received via email and Cllr. Jackson said these were on the Parish website.

(iii) A287/Redfields Lane junction

Nothing further to report.

(iv) Upgrading of stiles

The Clerk has contacted Mr. Hirst and awaits his permission to go ahead with the wooden kissing frame gates at three locations. There are issues with the levels so it was agreed to get Matt Beal (HCC) to meet with Cllr. Jackson to go over what can be done with regard to the levels and the criteria which it is understood has to be met. Cllr. Jackson said he would contact the Canal Authority in relation to the stile which abuts the towpath.

(v) Possible projects for unspent Highways funds

The Clerk had sent out a spreadsheet for use of S106 money to members. Some items require costing. With regard to the need for a footway down Brook Hill, Cllr. Bennison will also explore Compulsory Purchase. Mention was made of the need to refresh the pavements on The Street. The Chairman said he felt we should have a Direction of Travel meeting to agree projects which can be funded from S106 and CIL payments.

MIN.017/15 ZEBON COPSE CENTRE & ADJACENT AMENITIES

Report from Centre Manager

Report received.

MIN.018/15 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

The Chairman asked if Members wished to raise agenda items for the next meeting and whether there was any information they wished to share. Nothing raised.

The meeting closed at 9.12 pm

Dates for 2015 meetings

WI HALL

2 February

7 April

1 June

7 September

2 November

ZEBON COPSE CENTRE

2 March

13 April (Annual Parish Meeting)

11 May (Annual General Meeting)

6 July

5 October

7 December