



Parish Council

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These are the unadopted Confidential Minutes of a meeting of the Crookham Village Parish Council Finance and Human Resources Committee held at Zebon Community Centre, Danvers Drive on Monday 18th November 2019 Please refer to the Parish Council Minutes of the next meeting for any amendments.

Present

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

110/19 APOLOGIES FOR ABSENCE

None

111/19 MINUTES OF PREVIOUS MEETING

Finance minutes from the meeting of 21st October 2019 (100/19 – 109/19).

RESOLVED

Minutes 100/19 to 109/19 were agreed as a true record and signed by the Chairman.

112/19 CHAIRMAN'S ANNOUNCEMENTS

None

113/19 DECLARATION OF INTEREST IN ANY MATTER ON THE AGENDA

None

114/19 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.

115/19 PUBLIC PARTICIPATION (Maximum of 3 minutes per speaker)

None.

116/19 CHEQUES FOR SIGNATURE

The cheques were signed.

117/19 Zebon Copse Centre (ZCC)

Internal Maintenance

Annual routine maintenance for Office Air Conditioning Unit

The FC discussed the quote received for the maintenance of the unit.

RESOLVED

The FC approved the quote from CAD for £75 for the annual maintenance of the unit.

ACTION

CM to action

ZCC foyer redecoration concept

The FC discussed the foyer design concept for the re-branding of the centre.

RESOLVED

The FC approved the design proposed.

ACTION

CM to action

118/19 FINANCE

Website

Cllr Simon Ambler advised the FC that Argent do not support websites they have not designed. In addition, accessibility laws and registration need to be considered for the main CVPC website.

ACTION

Cllr Simon Ambler to get quote from Orange Pixel
Agenda item for next CVPC meeting.

Village Maintenance

Telephone Box

The RFO advised the FC that the telephone box in the village needs to be redecorated.

RESOLVED

The FC approved a budget of £339 for the redecoration of the telephone box.

ACTION

RFO to action.

Leaf Blowing

The FC discussed the quote received for the leaf blowing.

RESOLVED

The FC approved the quote of £745.

ACTION

RFO/Cllr Jackson to action.

Lengths man Scheme

The FC discussed the quote for the yearly clearance of the ditches at Lea Green and hedge cutting around the field.

RESOLVED

The FC approved the quote of £1126 from Andy Fisk.

ACTION

RFO to action.

119/19 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Agenda Items for next full council meeting on 2nd December 2019

Dates for CVPC, Planning & Finance meetings for 2020.

Website

2019	Meeting Dates	
	CVPC	FC/Planning
December	02/12/2019	16/12/2019

The meeting closed at 9pm