



Crookham Village Parish Council

Clerk
Mrs C A Leversha
Daegmarsfield Farm
Church Lane
Dogmersfield Hook
Hants RG27 8SZ
Tel: 01252 810568
Email: clerk@crookhamvillage.org.uk

To Members of the Parish Council.

You are hereby summoned to attend a VIRTUAL Meeting of Crookham Village Parish Council to be held on MONDAY 18 MAY 2020 at 7.45 pm, to consider and resolve upon the business set out in the Agenda below. Public and press are invited to register participation in the virtual meeting by emailing meetings@crookhamvillage.org.uk by no later than 5pm on the day of the meeting to receive an email invitation with time and login details. Those joining the meeting should do so with their microphones muted until invited to speak.

Clerk of the Council
12 MAY 2020

AGENDA

1. APOLOGIES FOR ABSENCE
2. CHAIRMAN'S ANNOUNCEMENTS
3. MINUTES OF THE COUNCIL MEETING OF 6 APRIL 2020
4. MINUTES OF THE FINANCE & HR MEETING OF 20 APRIL 2020
5. MINUTES OF THE PLANNING COMMITTEE MEETING OF 20 APRIL 2020
6. DECLARATIONS OF INTEREST IN ANY MATTER ON THE AGENDA & DELEGATION OF DISPENSATION TO THE PROPER OFFICER (CLERK)

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the Parish Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore, all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

7. CONSIDER CRIME & DISORDER IMPLICATIONS
8. PUBLIC PARTICIPATION
9. SUBSCRIPTIONS DURING THE COMING YEAR
 - (i) Hampshire Association of Local Councils
 - (ii) Open Spaces Society
 - (iii) Society of Local Council Clerks
 - (iv) Information Commissioners Office
 - (v) Parish Online
10. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES
 - (i) Parishes Welfare Trust (formerly Fleet/Crondall & Crookham)
 - (ii) Cottrell Almshouses Trust
 - (iii) Hart District Association of Parish & Town Councils
11. VACANCIES FOR CLLRs FOR NETHERHOUSE MOOR & CROOKHAM VILLAGE WARDS
12. UPDATE ON LOCAL GOV LEGISLATION DURING COVID 9 PANDEMIC
13. BERKELEY HOMES – ALTERNATIVE ENERGY SOURCE FOR NEW COMMUNITY CENTRE
14. WEBSITE REVISION AND ACCESSIBILITY REVIEW UPDATE.
15. UPDATE ON NEIGHBOURHOOD PLAN
16. FINANCE
 - (i) Report from RFO
 - (ii) The Internal report was noted by the Council.
 - (iii) Annual Return & Year End Accounts
 - Section 1 - Annual Governance Statement 2019/2020
 - Section 2 – Accounting Statements 2019/2020
 - (iv) Appointment of Auditor
 - (v) April Income & Expenditure Report
 - (vi) Bankline – Appointment of Administrators/Setting of Daily Limit/Authorisation Limit

17. PLANNING

- (i) Report of the Planning Cttee
- (ii) Names for Albany Park Development
- (iii) HDC 20/00907/HOU – Erection of a first floor side extension with replacement porch. Alterations to front bay window.
Orchard Cottage, Pilcot Road, Crookham Village, Fleet GU51 5SP
- (iii) HDC 20/00958/HOU – 30 April 2020 - Erection of a single storey rear extension
42 Danvers Drive, Church Crookham, Fleet GU52 0ZD

18. HIGHWAYS UPDATE

- (i) Tree works – Brandon Road and Danvers Drive

19. ZEBON COPSE CENTRE & ADJACENT AMENITIES

- (i) Report from Centre Manager
- (ii) Grounds Maintenance Contract
- (iii) Storage
- (iv) Door entry
- (v) Budget
- (vi) Code 9 Report

20. INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

The Council welcomes the attendance of members of the public and press at its meetings. If the press or public intend to either film, record or photograph any part of the meeting they must give notice to the Clerk at the above address and she will advise them of the protocol to follow. The public and press may sometimes be asked to leave a meeting so that, for example, sensitive financial information or personnel matters can be debated in private.