

These are the unadopted Crookham Village Parish Council Minutes of the Extra-ordinary Meeting of Friday, 24 July 2020 held at 6.00pm using a platform called ZOOM which allows participation on line. Please refer to the Minutes of the September 2020 meeting for any amendments.

Present: Cllr. Simon Ambler (Chairman)
Cllr. Julia Ambler

Cllr. David Jackson
Cllr. Dr. Indra Sinka
Mrs. Angela Sayers (RFO)
Mrs. Carol Leversha (Clerk)

MIN.150/20 APOLOGIES

Cllr. Beverley Batt and Cllr. Andrew Friend.

MIN.151/20 CHAIRMAN'S ANNOUNCEMENTS

None.

MIN.152/20 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.153/20 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.154/20 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).

No public were in attendance.

MIN.134/20 EXCLUSION OF PUBLIC & PRESS Confidential/Exempt Public Bodies (Admission to meetings) Act 1960 S.1(2).

The Chairman advised that the following agenda item would be dealt with as the matters for discussion may give rise to Court proceedings.

RESOLVED: Exclusion of public and press (admission to meetings) Act 1960 S.1(2)

MIN.155/20 RESOLVE CONTRACTUAL ISSUES PRIOR TO RE-OPENING ZEBON COMMUNITY CENTRE

Debate took place and it was concluded that a face to face meeting with the other party be requested. Cllr. Julia Ambler will be the negotiator and Cllr. David Jackson and the Clerk will be in attendance. Several options for a successful conclusion were raised and options 3 and 4 were supported with the final offer dependent upon the outcome of the meeting. A letter of confirmation of the termination of the contract and the return of keys and fobs from the other party is non-negotiable. A cheque will be handed over at the meeting in return for a signed letter of confirmation of termination of the contract and the immediate return of keys and fobs to ZCC.

In the event that the matter cannot be resolved satisfactorily a sum of money was agreed for the locks at ZCC to be replaced during the shutdown period of August.

RESOLVED: Cllr. Julia Ambler is empowered to request a face to face meeting with the other party in order to bring the matter to a conclusion without having to refer back to Full Council.

RESOLVED: A contingency fund was agreed in order to replace all locks in the event that the matter does not reach a successful conclusion.

The meeting closed at 6.55pm

Dates for 2020 meetings:

7 September 5 October 2 November 7 December

Possible Diary dates for HDAPTC Meetings: Tuesday 13th October 2020