

These are the unadopted Crookham Village Parish Council Minutes of the Meeting of Thursday, 7 April 2022 held at 7.45pm in the Zebon Community Centre, Danvers Drive, Zebon. Please refer to the Minutes of the May 2022 meeting for any amendments.

Present: Cllr. Julia Ambler (Chairman)
Cllr. Simon Ambler
Cllr. Andrew Friend
Cllr. David Jackson
Cllr. Dr. Indra Sinka
Mrs. Angela Sayers (RFO)
Mrs. Carol Leversha (Clerk)

In attendance: HCC Cllr. S. Parker, HDC Cllr. Tina Collins,

MIN.046/22 APOLOGIES

Cllr. Barham. The apologies were accepted.

MIN.047/22 CHAIRMAN'S ANNOUNCEMENTS

None.

MIN.048/22 MINUTES OF THE MEETING HELD ON 3 MARCH 2022

The Chairman referred to these page by page.

RESOLVED: Min. 028/022 to Min. 045/22 were agreed and signed by the Chairman.

MIN.049/22 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.050/22 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.051/22 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).

The Chairman asked permission to adjourn the meeting for public participation. Cllr. Parker advised he had sent out his monthly report this afternoon. He is in the process of compiling a list of S106 that HCC is holding which leads him to the canal towpath and whether there is money available from those S106 funds. Cllr. Jackson advised that BCA are bidding for some canal money from Hareshill. Cllr. Parker said the Watery Lane S106 comes in tranches and he would like to know what the Council is seeking to achieve. Some of it will overspill to other parish boundaries. Cllr. Collins asked if there was money available for the crossing from the school to the Leisure Centre and was advised that Cllr. Forster was working on it.

The Chairman then re-convened the meeting

MIN.052/22 CO-OPTION – NETHERHOUSE MOOR & ZEBON WARDS

The Chairman advised notices have been posted. No one forthcoming.

MIN.053/22 NEWSLETTER/APM PUBLICITY

Cllr. Jackson said he believed Purdah did not impact on publicity at this time. Items to include:

- Advertise the Speedwatch campaign
- Advertise the ZCRA Fete and opportunity to speak to Members about becoming a parish councillor.
- Short update on conservation area.
- Solar/PV panels etc.
- APM 12 May 6.30 for refreshments 7pm start. Also advise AGM will follow APM.
- Cllr. Ambler said new developments are often a good source of councillor recruits. Hareshill may be a good place to get new councillors so he believes we need to keep on top of this and deliver to the new dwellings on that estate.
- Also, advertise what the parish council does – perhaps a “Banner” across the top saying “Welcome to the Parish”.

Cllr. Jackson said this needs to be out by end of April. Request 1800 copies and leave spare copies in the “Sales” area.

MIN.054/22 DEFIBILLATORS – (recognition of support from F&CC Com First Responders)

Cllr. Simon Ambler proposed that we approach F&CC responders saying we wish to recognise their support with an offer of a donation for some specific projects they might wish to fund.

MIN.055/22 SPEEDWATCH SUPPORT

A resident has initiated action in relation to Speedwatch and as a result a joint initiative with Church Crookham Parish Council is being undertaken. Members expressed their thanks and asked that thanks be sent to CCPC for their permission to use their equipment. Also express thanks to our resident and invite her to the APM.

MIN.056/22 SPICE MERCHANT – Renewal as a Community Asset

The Clerk advised she had completed the necessary paperwork required from the Land Registry on 3 March and had followed up with two further emails asking when the information might be expected. Cllr. Simon Ambler volunteered to telephone them asking they expedite our request.

MIN.057/22 HDAPTC – 12 APRIL

Cllr. Friend and the Chairman will attend. Update the meeting about the Conservation Area refresh, Speedwatch, and Greening ZCC.

MIN.058/22 EMERGENCY PLAN REFRESH

Version 5 of the document had been circulated to Members and HCC. Following responses the Clerk had produced a Version 6.

RESOLVED: Version 6 was adopted.

MIN.059/22 TOWPATH

Cllr. Jackson reported as follows. He had sent his report which will still form the basis of how to proceed if this Council fund's it and BCA are content with that approach. Meanwhile BCA advised that they have put in a bid for S106 money to renew the towpath. If Members agree he and the Chairman are attending a meeting tomorrow and would like to give support to the BCA initiative. Hart Planning Cttee meets on 8 June will decide on the extension to Hareshill and we will know where we stand then in relation to BCA request before our meeting on 9 June. Cllr. Ambler said our S137 criteria also will gain support from the fact that the BCA are seeking to upgrade the whole towpath. Defer to our 9 June meeting for final decision.

MIN.060/22 SOLAR PANELS (photovoltaic) FOR ZCC

An offer of assistance has been received from one of the Greening volunteers and the Clerk will liaise with him going forward and report back on progress.

MIN.061/22 FINANCE

- (i) **Approve moving annual grant to Basingstoke Canal Authority (BCA) for the Year End 31/03/22 from Asset Maintenance heading in the income and expenditure account to S137 heading, with associated budget, following legal advice. It has been brought to our attention that the annual payment to BCA should be accounted for as a Grant as we have permissive access to use it. As a result we cannot account for it under Asset Maintenance.**

RESOLVED: Members approved the movement of the Annual Grant to BCA, with the associated budget, for the year 21/22 from Asset Maintenance to S137 in the Income & Expenditure account.

- (ii) **Request Menzies to review the proposed Canal Grant for towpath repairs and advise whether there are any VAT implications and how to account for it on the VAT return. The RFO explained why she needed clarification on why this should go ahead. Currently we get a zero VAT invoice for the yearly canal contribution.**

RESOLVED: RFO to raise the issue generically and get a ruling.

- (iii) **Review of bank Accounts and Bank Mandate update**

a) Nat West Mandate

Update on signatures. Cllr. Friend is now a signatory.

b) Bank Questions for Menzies

Still work in progress.

MIN.062/22 PLANNING

- (i) **Report of the Planning Committee**

Cllr. Jackson had circulated his report. Chestnut cottage approved. Extra houses on site at end of Watery Lane despite our objections.

RESOLVED: The Report of the Planning Committee was accepted.

- (ii) **HDC 22/00013/FUL – Change of use of land surrounding manege to equestrian purposes and formation of a horse walker and exercise track.**

Pilcot Mill, Pilcot Hill, Dogmersfield, Hook RG27 8SZ

Cllr. Jackson presented the application and Members were invited to comment.

RESOLVED: No objections.

- (iii) **HDC 22/00511/HOU – Erection of a single storey extension**
23 Netherhouse Moor, Church Crookham, Fleet GU51 5TZ
Cllr. Jackson presented the application and Members were invited to comment.
RESOLVED: No objections.

- (iv) **HARESHILL progress**
Cllr. Jackson and the Chairman are meeting with Hart and Berkeley Homes tomorrow in relation to Harehill.

MIN.063/22 UPDATES ON HIGHWAY & FOOTPATH MATTERS

- (i) **Pedestrian way across grass verge Hitches Lane/Pilcot Road**
Awaiting start of work.
- (ii) **Footpaths – update ref replacement of stile f/p1**
Awaiting a site meeting with landowner and Lengthsman.
- (iii) **Footpaths – update ref 7b and 6**
Cllr. Jackson has sent an email to the RoW requesting an update. F/p 6 cuts through Harehill Development and the route in the plans displaces it from the track where it currently exists. He has spoken to HCC Countryside officers and but they have still failed to comment on the planning application.

MIN.064/22 ZEBON COMMUNITY CENTRE & ADJACENT AMENITIES

- (i) **Report from Centre Manager**

Report noted.

MIN.065/22 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Members were reminded that the APM and AGM meetings will both be held on the same evening in the WI Hall. The APM will start at 7pm and will be followed by the AGM.

The RFO advised that 3 new hedge cutting signs had been ordered for the Lengthsman in order to comply with Highway legislation. The Clerk advised that a turf cutting machine would be needed to refresh the area of the wildflower bed at the Crescent Green.

The condition of the Parish noticeboards was raised and the Clerk will approach Menshed for a quote to refurbish them and bring this back to the June meeting. Agenda item June

Members were reminded that the Planning and Finance meetings to be moved 26 May and all present confirmed their availability. Two Members will be absent for 8 June so essential that we meet quorum figure in order for the meeting to be held.

NB: Annual Parish Meeting will be held in the WI Hall. Refreshments will be offered at 6.30 pm and the meeting will commence at 7pm. When it concludes it will be followed by the Annual General Meeting.

The meeting closed at 9.15 pm

Dates for 2022 Meetings – all THURSDAYS

WI HALL

12 May (Annual Parish Meeting &
Annual General Meeting)

7 July

6 October

1 December

ZEBON COMMUNITY CENTRE

9 June

No August meeting

1 September

3 November