



Crookham Village Parish Council

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

To Members of the Parish Council.

You are hereby summoned to attend the Council Meeting of Crookham Village Parish Council to be held at the WI HALL, THE STREET, CROOKHAM VILLAGE on MONDAY, 5 JUNE 2023 at 7.45 pm, to consider and resolve upon the business set out in the Agenda below.

Public and Press are invited to attend.

Clerk of the Council

30.5.2023

AGENDA

1. APOLOGIES FOR ABSENCE
2. CHAIRMAN'S ANNOUNCEMENTS
3. MINUTES OF THE ANNUAL GENERAL MEETING OF 2 MAY 2023
4. MINUTES OF THE COUNCIL MEETING OF 2 MAY 2023
5. MINUTES OF THE ANNUAL PARISH MEETING OF 9 MAY 2023
6. DECLARATIONS OF INTEREST IN ANY MATTER ON THE AGENDA & DELEGATION OF DISPENSATION TO THE PROPER OFFICER (CLERK)
As per the Members Code of Conduct and Standing Orders.
7. CONSIDER CRIME & DISORDER IMPLICATIONS
8. PUBLIC PARTICIPATION (maximum of 3 minutes per speaker).
9. S106 – SPORTS PAVILION (Watery Lane)
10. SANG – WATERY LANE
11. WINCHFIELD NEIGHBOURHOOD PLAN
12. REPLACEMENT PANELS FOR NOTICEBOARDS
13. CANAL TOWPATH (update)
14. CONSERVATION AREA (update)
15. SOLAR PV & HEAT PUMP PROJECT (update)
16. FINANCE
 - (i) Report of the RFO
 - a) March 2023 Accounts
 - b) Bank Reconciliation YE 310323 – To be signed by Chairman and RFO
 - c) April 2023 Accounts
 - d) VAT - new rules for sports fees update
 - (ii) Annual Internal Audit Report
 - a) U3A Hirer
 - b) Budget – updating of website
 - (iii) AGAR
 - a) Annual Governance Statement YE 310323 – Section 1
 - b) Accounting Statements YE 310323 – Section 2
 - c) Confirmation of no Conflicts of Interest Form for External Auditors
 - d) Notice of Public Rights and Publication of Unaudited Annual Governance and Accountability Return YE 310323 Dates
 - e) Contact Details form for External Auditors
 - (iv) Completion of Cambridge and Counties Application Form by members
17. PLANNING
 - (i) Report of the Planning Committee
18. UPDATES ON HIGHWAY & FOOTPATH MATTERS
19. ZEBON COMMUNITY CENTRE & ADJACENT AMENITIES
 - (i) Report from Centre Manager
 - (ii) Replacement HipHop Seat and installation cost
20. INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

The Council welcomes the attendance of members of the public and press at its meetings. 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.