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These are the unadopted public minutes of the Crookham Village Parish Council Finance and Human Resources Committee on Monday 15 June 2026. Please refer to the Finance and Human Resources Committee Minutes of the next meeting for any amendments.

Present:

Cllr Julia Ambler (Chairman)
Cllr Simon Ambler
Cllr Andrew Friend
Cllr Dr Indra Sinka
Mrs Lucy Norris (CM)
Mrs Angela Sayers (RFO)
Miss Anna Wierzbinska (Deputy Clerk)

040/26 APOLOGIES FOR ABSENCE

None.

041/26 CHAIRMAN'S ANNOUNCEMENTS

None

042/26 MINUTES OF APRIL 2026 MEETING

Finance minutes (030/26- 039/26) from the April 2026 meeting.

RESOLVED: Minutes were agreed as a true record and signed by the Chairman.

043/26 DECLARATION OF INTEREST IN ANY MATTER ON THE AGENDA

None.

044/26 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.

045/26 PUBLIC PARTICIPATION (Maximum of 3 minutes per speaker)

046/26 COMMUNITY CENTRES

(i) REPAIRS & MAINTENANCE

A. ZCC AV Upgrade

CMs presented their report to the committee.

RESOLVED: F & HR Cttee discussed an item. Committee agreed the maximum budget of £2,580.90 for an upgrade of the AV system at ZCC, but decided to only go with 2 HDMI connections, rather than 4.

ACTION: CMs to action.

B. Hearing Loop system

CMs presented their report to the committee.

RESOLVED: F & HR Cttee noted the above. Item deferred until quotes from both contractors had been received.

ACTION: CMs to action.

C. Decorating at Hareshill

RESOLVED: Cttee agreed the quote from DSD for £2,240.00 for decorating at Hareshill Community Centre.

ACTION: CMs to action.

(ii) STORAGE HIRE CHARGES

RESOLVED: Cttee discussed this item in more detail. Cttee agreed that price increase should happen. Cttee agreed the storage hire charges to go up to £5.00 per m² for both community centres.

ACTION: CMs to action.

(iii) PLAY AREAS

A. Junior Play Area Bark

RESOLVED: F & HR Cttee discussed this item. Before making the decision, Committee suggested that CMs ask Larkstel if they can put down 30 m³ of bark at the price of £109 per m³.

ACTION: CMs to action and update the Cttee via email in due course.

B. Repair to multiplay unit at Hareshil

RESOLVED: Cttee agreed to repair and to the quote from Playscene for £139.00 for the replacement handle.

ACTION: CMs to action.

C. Repair to climbing section of multiplay unit at ZCC

RESOLVED: Cttee agreed to repair and to the quote from Playscene for £80.00.

ACTION: CMs to action.

(iv) INFORMATION SHARING

A. Intruder alarm activations at ZCC

CMs are looking into the fit of the meeting room external door in case this is contributing in any way (there is a certain amount of 'play' within the way the door is secured in the frame). They are in contact with Woodward's who in the first instance have, after a site visit, agreed to fix the door FOC as a goodwill community gesture sometime after 05 June 2026.

B. Fire Warden Training

At April's meeting CMs wished to confirm that Members support their continued 3 yearly training schedule. There is no legal requirement for appointing a fire warden for either Centre.

RESOLVED: CMs to seek on-line refresher training which would cover a 3 year term.

UPDATE Kevin Mundy of FAST, on recently conducting the FRA at ZCC, agreed to honour the training certificates for CVPC staff for 3 years as the normal period required between courses. Refresher therefore confirmed as due May 2027.

C. Wet pour repair ZCC Toddler Play Area

Playscene due to carry out works on Friday 19 June.

047/26 INFORMATION SHARING AND AGENDA ITEMS FOR NEXT MEETING

Plans for the future play area at ZCC were discussed.

Clerk to liaise with Cllr JA with the view to completing the survey of the area with the tree specialist.

SA will be putting suggestion that we look at CCLA for future investments.

048/26 AVAILABILITY FOR THE NEXT MEETING

July meeting – Quorum confirmed.

Meeting dates in 2026:

2026	CVPC	PLANNING	F & HR
JULY	6 th	20 th	20 th
AUGUST	No Meeting	3 rd (if required) 17 th (if required)	3 rd
SEPTEMBER	7 th	21 st	21 st
OCTOBER	5 th	19 th	19 th
NOVEMBER	2 nd	16 th	16 th
DECEMBER	7 th	21 st	21 st

The meeting finished at 20.58PM.