

These are the unadopted Minutes of the Annual General Meeting of 14 June 2004. Please refer to the unadopted Minutes of the July 2004 meeting for any amendments.

Present: Cllr. S. Ambler
Cllr. J. Brooks
Cllr. P. Crawley
Cllr. P. Collins
Cllr. C. Hall
Mrs. C.A. Leversha (Clerk)

Declarations of Acceptance of Office were signed by the above Councillors and it was agreed that Cllr. Payne could sign his declaration either before or at the next meeting in July. 275/04 ELECTION OF CHAIRMAN

Cllr. S. Ambler was proposed as Chairman by Cllr. P. Collins and seconded by Cllrs. Brooks and Jackson. There were no other nominations. Cllr. Ambler was duly elected Chairman. 276/04 ELECTION OF VICE-CHAIRMAN
Cllr. P. Collins was proposed as Vice-Chairman by Cllr. Crawley and seconded by Cllr. Brooks. There were no other nominations and Cllr. Collins was duly elected Vice-Chairman.

277/04 APPOINTMENT OF MEMBERS OF THE PLANNING CTTEE

Cllrs. Brooks, Jackson and Hall were appointed to the Planning Cttee and Dr. Reader and Stan Knight were appointed lay members as CVA representative and resident historian representative. 278/04 ELECTION OF CHAIRMAN OF THE PLANNING CTTEE

Cllr. D. Jackson was proposed by Cllr. Brooks and seconded by Cllr. Hall. There were no other nominations and Cllr. Jackson was duly elected Chairman of the Planning Cttee. Cllr. Jackson was congratulated on his excellent Chairing of the Planning Cttee over the past year.

279/04 APPOINTMENT OF HONORARY TREASURER

Mr. T. Farmer was duly re-appointed as Honorary Treasurer and a vote of thanks was recorded for all the hard work he puts into keeping this Council financially watertight.

280/04 APPOINTMENT OF HONORARY INTERNAL AUDITOR

Mr. P. DuGay was duly re-appointed as Honorary Internal Auditor and a vote of thanks was recorded for his public spiritedness in serving in this capacity.

281/04 APPOINTMENT OF HONORARY PLANNING CONSULTANT

Mr. P. Dickinson was duly re-appointed as Honorary Planning Consultant. A vote of thanks was recorded to Mr. Dickinson for his assistance over the past year.

282/04 APPOINTMENT OF HONORARY FOOTPATHS/FLOODING CONSULTANT.

Mr. P. Grace was duly re-appointed as honorary footpaths/flooding consultant and a vote of thanks was recorded for his diligent work in getting a "flood level" recording device in the River Hart.

283/04 APPOINTMENT OF HONORARY TREE WARDENS (Two)

Cllr. P. Crawley and Sarah Betts were duly re-appointed as tree wardens. Cllr. Crawley expressed their worry at the loss of some major trees and said we should single out some for TPOS. He had passed out the relevant paperwork sometime ago and had hoped for responses by last Easter. Members said they would endeavour to produce the necessary information.

284/04 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES

a) Hart Road Safety Council - Cllr. P. Collins

- b) Hampshire Transportation Panel - Cllr. Brooks
 - c) Basingstoke Canal Liaison Group - Mr. Knight
Deputy - Cllr.P. Collins
 - d) Crookham Memorial Hall Trust - Mr. Knight
 - e) Fleet/Cron dall/Crookham Welfare Trust - Mrs. Kay
 - f) Cottrells Almshouses Trust - Mrs. Kay
- 285/04 SUBSCRIPTIONS DURING THE COMING YEAR
- a) Hampshire Association of Town & Parish Councils - agreed
 - b) Council for the Preservation of Rural England - agreed
 - c) Open Spaces Society - agreed
 - d) Society of Local Council Clerks - members agreed to the increased membership fee.
 - e) Community Action Hampshire - agreed

286/04 VACANCY FOR A PARISH COUNCILLOR
Members agreed to advertise for a co-opted councillor for the Zebon Ward of the Parish to fill the vacancy unfilled at election time. Co-option will take place at the July meeting.

The Chairman took the opportunity to make several announcements and said that he believed that it was time to vary the venues to bring the parish to the public, although he accepted it was difficult to hold a meeting in Netherhouse Moor. He proposed we alternate our monthly meetings between Velmead and the WI hall. This was agreed by Members.

He then reminded Members that because of the moving of the election dates that we would only have one full council meeting before we adjourn for our August break - should we have an August meeting? It was suggested that we make a decision at the next meeting.

Finally, with regard to publicising the Parish Council more he proposed that we have a stand at the Zebon fete - with photos of the Members of the Parish Council and their names. We could also invite the district councillors if they wished to have their details on the board. It was also agreed that we put something on all the noticeboards detailing who the councillors are for each ward. It was further agreed that contact should be via the clerk who would then get the councillor to contact the resident.

As a point of information Cllr. Jackson said the footway lights had been removed today and the HCC engineer has confirmed that the foundations were adequate and he will be advising Holopane of that. HCC are going to store them until we find another site.

287/04 DATE OF NEXT MEETING

The next meeting will take place on Monday, 5 July 2004 at 7.45 pm in the WI Hall, Crookham Village.

The meeting closed at 8.30 pm