

These are the unadopted Minutes of the Crookham Village Parish Council meeting of 11<sup>th</sup> January 2005, please refer to the unadopted Minutes of the February meeting for any amendments.

Present: Cllr. S. Ambler (chairman)  
Cllr. Mrs. J. Brooks  
Cllr. P. Collins  
Cllr. D. Jackson

In attendance: Cllr. J. Radley (HDC Ward Cllr)

- 1/05 APOLOGIES FOR ABSENCE  
The Clerk (ill) and Cllrs. Crawley, Hall, Payne & Dr. Sinka.
- 2/05 CHAIRMAN'S ANNOUNCEMENTS  
The Chairman advised that Zephon Common should appear on the Agenda as item (vii) under Matters Arising (Clerk's mistake).
- 3/05 MINUTES OF THE MEETING OF 6 DECEMBER 2004 TO APPROVE  
Subject to the following amendments the Minutes were agreed as a true record and signed by the Chairman. Min.105/04(ii) Replace "Cllr. Brooks said she had completed her area and would pass it on to him" with "Cllr Brooks had partially completed her area and asked if trees on privately-owned land are to be included. Cllr Crawley replied yes." 106/04 remove floating "o" in front of Circular. 108/04 Replace "Bickworth" with "Pickworth".
- 4/05 DECLARATIONS OF INTEREST IN ANY MATTER ON THE AGENDA  
**Standing declaration from Cllrs. Collins and Crawley with regard to the Village Hall item, in that they are members of the CSSC and both have advised that they do not regard it as a prejudicial interest and would continue to participate in the village hall negotiations.**
- 5/05 CONSIDER CRIME AND DISORDER IMPLICATIONS  
**The Chairman reminded Members of their duty to consider the crime and disorder implications that may arise from any decision they may make tonight.**
- 6/05 PUBLIC PARTICIPATION  
There were no public present.
- 7/05 PLANNING  
(i) General  
An invitation had been issued to all members to attend an Urban Design Workshop on 20<sup>th</sup> January 2005 at Hart. Cllr Jackson will attend.  
ACTION: Cllr. Jackson  
A questionnaire with regard to input from the Community regarding the Local Development Framework is on line and Hart Council are happy to receive responses on line.  
ACTION: Cllr. Jackson  
Response received from Matthew Evans re 106 money from QEB going to Crondall, but it does not answer questions. The Tall Pines site is still located in Crondall ward. Cllr Radley said Crondall are aiming to take all 106 moneys from QEB & Redfields developments. This seems to be in generally line with our comments although it does not suggest whether or not the Crondall claim is sensible. Crookham Parish Council has registered comments in response.  
Delegation of Parish Decisions – Matthew Evans has arranged a meeting with all PCs on 2<sup>nd</sup> February, but Members need to know if the response date is still held at

15<sup>th</sup> January or deferred until after the meeting. Need to contact Matthew Evans.  
CV response will be dependent upon meeting

ACTION: Cllr Radley to contact Matthew Evans and e-mail reply to Cllr Ambler & Cllr Jackson who will format a response if the date is confirmed as 15<sup>th</sup> January.

ACTION: Chairman and Cllr. Jackson.

Chairman to forward e-mail copy of notification of 2<sup>nd</sup> February meeting to Cllr Radley.

ACTION: Chairman

There has been e-mail reference of the planning enforcement working party to the effect that Cllr Jackson is a member of the working party.

Letter re dispensation for Cllrs regarding discussing possible development behind Chestnuts signed by Cllrs present. Clerk to take letter to Cllrs. Hall & Dr. Sinka for signature.

ACTION: Clerk

(ii) REPORT OF THE PLANNING COMMITTEE

Cllr. Jackson spoke to his report. The Report of the Planning Committee was accepted. Cllr. Jackson agreed to give copies of the report to Dr. Reader and those Members not present. Copies will be posted on the village noticeboards with the Minutes of this Meeting.

ACTION: Clerk

(iii) TREES

Nothing further to report.

(iv) VELMEAD COMMUNITY CENTRE

Cllr Radley has contacted & held meetings people who hire Velmead halls. She distributed copies of list of costs to hirers. Cllr Jackson received a call from the Chairman of Crookham Rovers who expressed interest in joining forces as part of a management group with CVPC in regard to playing fields and outside areas. A discussion followed regarding football activity in the area. Hart has still not given CVPC proposals about taking over Community Centre. We need to know exactly what will be handed over and details of leases. Cllr Radley suggested we talk to Viv Evans and the new Head of Leisure who starts on 31<sup>st</sup> January. Cllr Jackson will send in a list of questions to

Viv Evans (Corporate Director HDC)

ACTION: Cllr. Jackson

8/05 SECTION 106 MONEYS

Hart Notice of Meeting 14.12.04 appendix 2 on S106 agreements for Scrutiny Committee does not include 106 moneys related to Crookham Village. Discussion followed.

ACTION: Cllr Radley will ask Cllr James Radley to look at it as he is on Scrutiny Committee

(i) PLAY AREA

Cllr Collins thinks that we should go ahead and build a play area.

Consensus is that nothing will happen until the issues with the hall have been resolved as they are inextricably linked.

(ii) TALL PINES

S106 moneys from this development have been appropriated to use to help build a skateboard park in Fleet. Reply from Jules Samuels (Hart

CX) in response to our comments states that it is confirmed by Cllr Wheale that the money was correctly allocated.

Cllr Jackson suggested that we ask for it to be called in to Scrutiny. This needs 5 cllrs to sign. Alternately raise public objection when Hart accounts are published.  
ACTION; Cllr Radley to check with Cllr James Radley if it is possible to call in and who would back us.

9/05 NEW VILLAGE HALL

Nothing further to report.

10/05 MATTERS ARISING

(i) **Lea Green**

**Weekly checks reports received.**

(ii) **Community Transport**

**In the absence of the Clerk (who had attended this meeting)**

**Cllr. Radley gave a briefing. It had been called by Hart Council and held on Monday the 10 January. It had been very well attended and the general view was that Community Transport should continue but amalgamation of some services and purchase of different vehicles may be necessary. Hart Cabinet would be making a decision on Friday.**

(iii) **Parish Review**

**This is on the back burner as far as Hart Council is concerned.**

(iv) **Youth Facilities**

No response from Mr Hursthouse with regard to byelaw to prevent older youths from using play area. Discussion took place regarding HDAPTC action to try to co-ordinate Parishes for youth work and workers. This Council would like to use the services of a youth worker possibly at Velmead and will use part of the precept. Cllr Ambler is on the committee and suggested that running a one-off event in the school holidays is a good way to get the momentum going. Cllr Jackson reiterated his idea of using the Zebon Copse fete as advertising youth events, possibly by using the youth bus.

ACTION:

(vii) **ZEPHON COMMON**

Zephon Common is designated as Common Land under the CROW Act, but with no change to rights of access. Discussion took place about contacting Open Spaces Society and CPRE to appeal against fencing on the Common.

ACTION: Agenda item for next month.

(v) **Parish Plan**

Timetable. There is more work to be done on formatting. Planned to present final draft at February meeting. Cllr Jackson requested that it be available before the meeting to allow Cllrs time to comment. Agreed. Then 14 days respite followed by mini pilot on 21<sup>st</sup> February, process results on 28<sup>th</sup> February with final issue at the end of February. Hart is organising a review meeting, but as it is to be during the daytime no one is able to attend.

(vi) **Assistant Clerk**

The Clerk has advised the applicant that the Parish Council is currently going through the new NALC guidelines with regard to terms and conditions of contract of employment. This has to be agreed by Members before the Chairman and Clerk can invite applicant for interview.

ACTION: Clerk

11/05 FINANCE

(i) **GENERAL**

(a) **Parish Councillors Allowances**

Cllr Collins had asked which other Parishes are intending to pay allowances to Cllrs. Crondall was the only one to reply that in principia they intend to pay expenses. Cllr. Jackson said that Hart should have the answer to the question, try Tracy Cottee in Democratic Services.

ACTION: Clerk to write and ask for the state of play in respect of payment to Parish Councillors.

(b) Supplementary Funding for Footpath

Hampshire Highways had sent drawings and a request for top of funding in order to provide a short length of footway at the bottom of Brook Hill - Cllr Jackson asked if we agreed would that be £3,500 less to use on Pilcot Hill. Cllr Collins suggested it would set a precedent for a footpath up Brook Hill. Cllr Brooks is against this type of urbanisation especially given that the area proposed has a wide enough verge for walkers. Cllr Jackson believes that a degree of public consultation must take place before going ahead, what consultation is required?

ACTION: Chairman to contract HCC saying that given this is a conservation area we wish to be reassured that requisite consultation and representations have been undertaken. In principle we support this proposal. Cllr Ambler will e-mail Highways before 20<sup>th</sup> January.

(ii) Treasurer`s Report

This is still with the Clerk who was unable to attend tonight`s meeting due to illness. In accordance with normal practice cheques had been raised before the quarter`s end by the Treasurer. The Treasurer`s report will be presented to the next meeting.

(iii) Budget for 2005/2006

The budget was discussed and accepted by all present.

Proposed Cllr Collins seconded Cllr Jackson and agreed by all.

Budget figures:

INCOME	
Precept	£15,000
Interest	2,000
Other	0
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	£17,000

HAMPSHIRE

<b>EXPENDITURE</b>	
Clerks` salaries	£7,080
Clerks` offices	750
Office supplies	300
Telephone/post/fax	600
Parish Plan	£1,000
Literature	100
Courses/Meetings/Travel	300
Meeting room hire	300
Asset Maintenance & Repairs	£2,500
Insurances	£2,000
Subscriptions	450
Audit fee	120
Election costs	£1,200
Miscellaneous	£5,000
Street Lighting	£1,000
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	£22,700

<b>SECTION 137</b>	
Grants	500
Subscriptions	80
Miscellaneous	300
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	£880

<b>CAPITAL</b>	
Office equipment	£1,000
Lighting	£3,200
Amenities	0
Street furniture	500
Village Hall fund	0
Highways	0
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	£4,700

**TOTAL EXPENDITURE** £28,280

**12/05 LIGHTING**

- (i) General  
Still awaiting information from HCC about Knights Close lighting.
- (ii) Vandalised Footway Lights  
Clerk still awaiting the return of these from HCC.

**13/05 HIGHWAYS**

- (i) General  
No response yet from HCC with regard to costings for digital mobile speed display monitors. Letter received reporting Quiet Lanes Scheme causing distress and proliferation of signage. Email from Mr. Watts regarding Crondall Road speed limits – Clerk has responded.  
Cllr Jackson has been informed that the footpath at Malthouse Bridge is due to be started in February.

(ii) A287/Redfields Junction

Cllr Radley reported that during a recent meeting with Chris Walton he stated that there are insufficient funds available for a major scheme on the A287. . Cllr Jackson stated that the money was paid by developers specifically for improvements and as soon as we receive a definitive reply we should ask if the moneys would be repaid to the developers. The latest reply was in October stating that Hampshire will be happy to meet with Hart and CVPC after consultation re QEB. Clerk has responded.

(iii) Pilcot Road Footway

ACTION: Clerk to chase up

(iv) Footpaths General

The dog bin has been installed.

Patrick Grace sent a letter thanking us for the voucher

Footpaths 1 & 4 again disgusting with dog fouling, at the entrance from The Street.

ACTION: Clerk to write again to dog warden.

15/05 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Conference on Urban/Rural Fringe £50 per person. No one interested in attending.

HCC presentation on SEERA at The Anvil, Basingstoke on 4<sup>th</sup> February.

Cllr Radley informed us that presentations will take place at the Harlington Centre on 25<sup>th</sup> January and 22<sup>nd</sup> February at 19.00.

There is an ongoing consultation regarding Fleet Hospital.

John Hirst used to pay for copies of the minutes, he now downloads them from the web and has requested that he receives them earlier. Clerk requested permission to e-mail them to him at the same time as Cllrs. Members agreed that he should have the corrected version when it is available.

Cllr Jackson asked for the mess outside Tall Pines to be an agenda item for the next meeting.

Chairman advised Cllrs that a normal meeting will be held on 4<sup>th</sup> April. The APM will be 11<sup>th</sup> April and suggested we need an interesting speaker to encourage people to attend. Cllr Jackson requested that it be held at Velmead Community Centre – agreed. Also suggested inviting Cllrs to speak about Velmead, also Access to Open Spaces in Zephon Common The AGM will be held on 9<sup>th</sup> May followed by a council meeting.

The Chairman expressed his thanks to Cllr. Mrs. Brooks for kindly taking the Minutes at such very short notice.

The meeting closed at 10.45pm