

These are the unadopted Minutes of the meeting of 4 April 2006, please refer to the unadopted Minutes of the May 2006 meeting for any amendments.

Present: Cllr. S. Ambler (Chairman)  
Cllr. P. Ashton  
Cllr. Mrs. J. Brooks  
Cllr. P. Collins  
Cllr. P. Crawley  
Cllr. C. Hall  
Cllr. Dr. I. Sinka  
Mrs. C.A. Leversha (Clerk)  
Mrs. A. Murray (Assistant Clerk)

In attendance: Ward Cllr. Mrs. J. Radley.

#### **053/06 APOLOGIES FOR ABSENCE**

Apologies were received from Cllr. Jackson.

#### **054/06 CHAIRMAN'S ANNOUNCEMENTS**

None.

#### **055/06 MINUTES OF THE MEETING OF 6 MARCH 2006 TO APPROVE**

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

#### **056/06 DECLARATIONS OF INTEREST IN ANY MATTER ON THE AGENDA**

Standing declaration from Cllr. Jackson with regard to being Chairman of the Zebon Copse Residents Association and its connection with the Velmead Community Centre. Standing declaration from Cllr. Ambler with regard to the Velmead Community Centre as being a Member of HDC which is party to the negotiations.

#### **057/06 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.

#### **058/06 PUBLIC PARTICIPATION**

There were no members of the public present.

#### **059/06 PLANNING**

##### **(i) General**

A public meeting had been held with regard to an application for a shed outside of Mole End in Crondall Road. The other current application is Nyasaland with regard to permission to live on site in the caravan.

##### **(ii) Trees**

Cllr. Crawley had nothing to report.

##### **(iii) Report of the Planning Committee.**

There was no written report to this meeting.

#### **060/06 MATTERS ARISING**

##### **(i) Lea Green**

No reported problems.

##### **(ii) Community Transport**

Deferred

##### **(iii) Youth Facilities**

Reported at APM.

##### **(iv) Parish Plan**

Reported at APM.

##### **(v) Tall Pines**

Deferred.

##### **(vi) Zephon Common & Crow Act**

Deferred.

(vii) Dog Bins

Cllr. Brooks said her group at the APM had been supportive of dog bins but did not want them located near their homes.

(viii) Hitches Lane Cyclepath

Cllr. Collins advised that he is getting nowhere with this and to remove it from the Agenda.

**061/06 FINANCE**

(i) General

The question was asked as to whether Members wished to claim expenses for items used in carrying out their Council duties. After some debate it was Resolved that the Assistant Clerk would purchase consumables on behalf of Members to a limit of £30 per member per annum.

(ii) Treasurers report

1. Interest received from the Bank of Ireland was £225.63 in respect of February.
2. The following transaction was made between last month's meeting and the end of last financial year:

**NatWest current account**

Cheque no	Payee	Item	Amount (gross)
000073		Monthly internet connection	£14.99
000074	Clerk	Salary and expenses	£757.14
000075	Inland Revenue	Tax on Clerk's salary	£159.80
000076	Assistant Clerk	Salary and expenses	£388.22
000077		ADSL security router for Clerk's PC network	£56.87
000078		Colour laser printer	£522.88
000081	CPRE	Subscription	£26.00
<b>Total</b>			<b>£1925.90</b>

3. The following cheques are to be paid as from the start of this financial year.

NatWest

Cheque no	Payee	Item	Amount (gross)
000079	HAPTC	Local Council Review subscription	£14.00
000080	HAPTC	Affiliation fee and NALC levy	£427.00
<b>Total</b>			<b>£441.00</b>

Bank of Ireland

Cheque no	Payee	Item	Amount
000068	CVPC	To cover the above	£2,000.00

4. Bank balances

Bank of Ireland as at 31 March 2006	£72,428.92
NatWest Bank as at 31 March 2006	£628.76
NatWest Bank following the transactions in points 2 and 3 above plus clearing of cheque 71 (£42.25)	£219.61

Anne Murray, Treasurer  
3 April 2006

E. & O.E

Members accepted the report of the Treasurer.

**062/06 LIGHTING**

(i) General  
Nothing to report.

**063/06 HIGHWAYS**

- (i) General  
Deferred
- (ii) Pilcot Road Footway  
Deferred
- (iii) Footpaths  
Deferred

**064/06 RECORD OF CORRESPONDENCE CIRCULATED**

Circ: 18.3.06

Copy ltrs/Friday Updates HAPTC/RAF Odiham/Hart Neighbourhood Centre/Hart Call & Go funding/Youth Work Report/HDC Planning Seminar papers/SEERA SPA paper/Community Action News/HDC Agenda & Mins Council 23.3.06/Countryside Voice/Clerks & Councils Direct/Hart Matters/Basingstoke Canal News/HAPTC Mail 026-06 & Bulletin 218/HDC Chairmans Charity Dinner invitation/Hart Housing Strategy/CPRE Fieldwork

Circ: 26.3.06

Copy ltrs/Hampshire Now/Bloom Review/HDC Standards Cttee/HAPTC mail 032-06/Hart Corporate Plan

Circ: 2/4/06

Community Action News/Hampshire Fare/SE Water Sustainable Development Report/Pillartalk Postwatch/Fleet & Odiham Bus & Train Guide/HDC Mins & Agenda Cabinet 6 April/Special Staff & General Purposes Cttee 7 April/Copy Ltrs

Circ: 13.4.06

Copy ltrs/Hampshire Fire & Rescue Service IEMP/HDC Mins & Agendas S&GP 18.4.06/Licensing 13.4.06/Planning 12.4.06

Separate Circ: The South East Plan - Comments

**065/06 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING**

Cllr. Brooks asked whether we should discuss the funding of the Canal.  
Agreed Agenda Item.

**066/06 DATE OF NEXT MEETING**

The next meeting will be the Annual General Meeting on 8 May in the WI Hall.  
Dates and Venues for the remainder of the year.

**WI HALL**

Monday, 3 July 2006  
Monday, 2 October 2006  
Tuesday, 7 November 2006  
Monday, 4 December 2006

**VELMEAD COMMUNITY CENTRE**

Tuesday, 6 June 2006  
No August meeting  
Tuesday, 5 September 2006

Meetings commence at 7.45 pm.

The Chairman then moved exclusion of the Press & Public under Schedule 12a Section 1001 of the LGA 1972.

**067/06 VELMEAD COMMUNITY CENTRE & ADJACENT AMENITIES**

The Officer from Community Action would like to come and talk to all members of the parish council when we have all the necessary information..

The Clerk handed out the report from HDC which had been sent out today. It was pointed out that the report was confidential.

The meeting closed at 10.50 pm.

