

These are the unadopted Minutes of the Meeting of 6 June 2006, please refer to the unadopted Minutes of the July 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. D. Jackson
Mrs. C.A. Leversha (Clerk)
Mrs. A. Murray (Assistant Clerk)

In attendance: Ward Cllrs. Mrs. J. Radley, T. Davis, J. Bennison,
PC A. Batten, Mrs. J. Ambler & Cllr. P. Einchcomb.

The Chairman welcomed Cllr. Tim Davis to his first meeting and said it was the first time any Cllr. from Fleet West had been to a Parish Council meeting.

094/06 APOLOGIES FOR ABSENCE

Cllr. Appleton (Fleet West) and Cllr. Dr. Sinka.

095/06 CHAIRMAN'S ANNOUNCEMENTS

The Chairman advised that HDC has made an offer to a Mr. Geoff Bonner for the position of CX. The Cabinet Members in negotiations now for the transfer of the VCC had changed and HDC Cllr. Paul Einchcomb (Cabinet Member for Leisure) was presently touring the facility with Mrs. Ambler.

096/06 MINUTES OF THE AGM MEETING OF 8 MAY 2006

Min. 81/06 (i) a minor amendment was made to add (HCC) before Director of Environment. The Minutes were then agreed as a true record and signed by the Chairman.

097/06 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.

098/06 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.

099/06 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker)

The Chairman requested permission to adjourn the meeting for Public Participation. Cllr. Bennison introduced himself as the new Cllr. for Crondall which also covers the Crookham Village Ward and he wished to give his apologies for the remainder of the year in view of the surfeit of Cllrs. at this meeting. Cllr. Jackson asked that Cllr. Bennison might wish to be aware of planning issues, especially in view of the fact that nothing had been heard from his predecessor. Cllr. Bennison said he understood the issues with regard to adjacent parish development and he hoped to instigate something between the two parish councils. Cllr. Crawley said the PC would be happy to receive Cllr. Bennison's input for the village part of the Crondall Ward.

PC Batten said unfortunately there is an issue of anti-social behaviour in Knight Close. Unfortunately some of the youth in the Close have been kicking a football and damaging a garage belonging to a property in Pilcot Road. One of the parents in Knight Close had some glue thrown over her car. He said that the Police were also having a look at the use of the 7.5 tonne weight restriction and were doing random checks on vehicles over that weight to ensure that they were unloading/loading within the area. Cllr. Brooks asked how you could decide which vehicles were 7.5 tonnes in weight and PC Batten said it was difficult to access. Further debate took place on weight restrictions in general. Cllr. Brooks also asked about a young man selling items from a rucksack claiming to be from a young offender's rehabilitation. PC Batten said that he should have a valid peddlers licence. Cllr. Jackson said there is a woman PC taking over from Steve Francis and PC Batten said he was aware of her and that she hoped to attend PC meetings. Debate then returned to the peddler issue. The

Chairman then welcomed Cllr. Paul Entomb who was the new Cabinet Member for Leisure and advised that he would update Members on the outcome of the meeting when we came to the VCC item. Cllr. Radley said she had met PC Carolyn Webster and that she is doing a 30 hour shift and is keen to meet the Parish Council. The Chairman then reconvened the meeting.

100/06 NOTICEBOARDS

Cllr. Mrs. Brooks said that the condition of the notice boards was abysmal and could we please allocate some money and get some decent notice boards. Cllr. Crawley reminded Members that most of the boards were not parish council boards but were supplied by the Hurt Society/CVA for the benefit of the community. Cllr. Hall said that it was possible to have an awning over the boards to protect them from the elements. Much debate took place.

Cllr. Collins said he liked the idea of having easy access and felt that the boards could do with being refurbished this financial year.

ACTION: PAUL & JOAN to investigate and report back.

101/06 RESIGNATION OF ASSISTANT CLERK

The Chairman proposed to deal with this at the end of the meeting in view of the personnel and financial information.

102/06 HAPTC 59th AGM – RESOLUTIONS

The AGM is on Saturday, 7 October 2006 – Resolutions to be received by

7 July. A request has been received from Brockenhurst for a seconder with regard to lack of parking provision on new developments and Kingsclere wish to lobby for the continued survival of rural post offices.

The Chairman gave Members a briefing on how successful Resolutions progressed through the system. The proposer speaks for 5 Mins and the seconder speaks for 3 mins. Cllr. Hall asked whether the meeting would be talking about the possible re-organisation of local government.

Cllr. Hall and the Chairman will attend.

103/06 HDAPC AGM – 11 JULY 2006

Cllr. Jackson asked that the Clerk to Dog PC be requested to identify her different “hat” when sending out emails.

ACTION: Clerk

A request was made to HDAPC to invite representatives from the Canal Authority and Society to the AGM but it has not been confirmed whether this is going to happen. Cllr. Collins said he could not be at the meeting and he very much wanted someone to action this in his absence. He wanted all the parishes to contribute and to get HDC to be a partner and then endeavour to access other funding. Cllr. Jackson advised that he had to declare an Interest in that he belongs to the Canal Society and helps with the barges. A very lengthy debate took place.

ACTION: Clerk to check with Anne Goddard whether the Canal Authority and Society are going to do a presentation. The Chairman suggested that since this was raised by Cllr. Collins who cannot be there, that Cllr. Collins prepare a paper which can be circulated to all the parishes before the actual meeting.

ACTION: Cllr. Collins and Cllr. Crawley to prepare a paper to send prior to the meeting.

ACTION: Clerk to give Cllr. Collins the letter from the Canal Authority.

104/06 SOUTH EAST PLAN

Cllr. Hall spoke about the response to this Paper in some depth. Infrastructure is the main issue.

ACTION: Cllr. Hall will respond on behalf of the Parish Council.

105/06 PLANNING

(i) General

Cllr. Jackson advised that a recent planning application had raised issues with the applicant because the Cttee had spoken to neighbours prior to considering the matter. Debate took place and the view was that the Cttee should continue to follow this course of action. Cllr. Crawley asked to what extent do we talk to the applicant and was told that if it is major then a planning meeting is called.

Cllr. Jackson confirmed that Dr. Reader will continue to be the representative for CVA.

(ii) Trees

Cllr. Mrs. Brooks had visited the Hillyburrow site and had spoken to the Tree Officer who advised that it is unusual for TPOs to be issued on agricultural land. It is 100 linear metres to fence and the officer was particular that barbed wire should not be used. This would need the agreement of the owner not the lessee.

ACTION: Clerk to write to Mr. Seale asking permission to put up a stock fence around the copse at no cost to him.

Members were requested to please return to the issue of identifying landmark trees in the parish which could be considered for TPO's.

ACTION: MEMBERS

(iii) Report of the Planning Committee.

Cllr. Jackson spoke to his report. Debate took place on various matters and the Report was accepted.

ACTION: 5 copies to noticeboards.

105/06 MATTERS ARISING

(i) Lea Green

ROSPA report for the Play Area. Copy is circulating. There are some medium risk items which require attention. Debate took place on the need to action these items and it was agreed that if the works are £200 or less to go ahead otherwise bring back to next meeting.

ACTION: Clerk

(ii) Community Transport

Nothing further to report.

(iii) Youth Facilities

Still awaiting detailed information from RAF Odiham with regard to the Sports & Adventure activities which the CVPC wish to permit the youth of the parish to access by supporting with funding for transport to Odiham. Clerk to speak to Mark Blackwell and say we urgently need to know what is on offer in order to decide at the next meeting how much to subsidise.

If we are to provide transport assistance do we subsidise what he has or do we provide our own transport.

(iv) Parish Plan

Cllr Hall brought up the Clean Neighbourhood Act and the items which could be covered by it. After further debate it was agreed that Mr. Hellier be utilised.

ACTION: Contact to be made with Richard Hellier to provide an environmental aspirational assessment for the Parish.

(v) Tall Pines

Clerk is still trying to identify the relevant officer at Winchester

ACTION: Clerk

(vi) Zephon Common & Crow Act

ACTION: Clerk to get Phil to a site meeting with David and Joan.

(vii) Dog Bins

Prices were received with regard to dispensers and dog bags. It was agreed to purchase 1 dispenser and one set of bags and locate them on f/p 5.

Cllr. Collins agreed to keep the dispenser topped up and to install it. Check out what the fixings are and ensure that one is chosen which can be mounted on existing pole.

ACTION: Clerk

106/06 FINANCE

(i) General

Still no response from Phil Whiting to our request for costs of play area inspections for Zebon Copse.

(ii) Treasurers report

The Treasurer had completed the Audit Report. It was agreed that the Chairman and Treasurer would sit down together and agree the various wordings necessary to explain the various differences. Members had the headline figures and if they required explanation they should contact the Treasurer.

1 Interest received from the Bank of Ireland was £285.16 in respect of April.

2. The following transaction was made between last month's meeting and today:

NatWest current account

Cheque no. or direct debit	Payee	Item	Gross amount (£)
DD	VirginNet	Clerk's internet account	14.99

3. The following cheques are presented for payment

NatWestCheque no.	Payee	Item	Gross amount (£)
000090	Continental Landscapes	Monthly inspections at Lea Green playground, Jan-April 2006 inclusive	213.15
000091	Zurich Insurance Co.	Renewal of combined local council policy	1,740.75
Total			1,953.90

Bank of Ireland Cheque no.	Payee	Item	Gross amount (£)
000069	CVPC	To pay for the above and next direct debit	1,970.00

4. Bank balances

Bank of Ireland as at 30 May	£71,413.40
NatWest Bank as at 30 May	£204.41

5. Progress on audit

I attach a draft spreadsheet showing both a statement of receipts and payments and a table of figures, which match the categories in Section 1 (Statement of accounts) of the Local Councils in England Annual Return.

E&OE

Anne Murray, Treasurer

4 June 2006

ACTION: Chairman & Treasurer

(iii) Funding for Basingstoke Canal Authority (requested for HDAPC Meeting)

Covered by HDAPC Agenda item.

107/06 LIGHTING

(i) General

Nothing to report.

108/06 HIGHWAYS

(i) General

Notice received from Water Company with regard to the closure of Brook Hill but no date given.

(Post Meeting Note: Advised closure is from 3 July for a period of 6 months or less)

a) A287 Junction

The Chairman read to the meeting the letter from the Director of Environment of HCC and advised that there is a copy in the circulation folder.

Cllr. Hall said more positive measures need to be taken to slow traffic down

as it comes down Jackal's Hill. After much debate it was agreed that a fact finding party be formed.

ACTION: Chairman and Cllr. Bennison to invite 2 reps from Crondall parish Council plus the relevant District Cllrs.

(ii) Pilcot Road Footway

Still awaiting outcome of School Travel Plan and Dfes comments.

Cllr Jackson said he had spoken to Cllr. Clark of Dogmersfield Parish Council who advised that its agenda item is looking at providing some sort of enhancements to the pavements towards the school.

The Chairman agreed to have a word with AC at the next HADPC meeting.

(iii) Footpaths

Cllr. Jackson said that f/p 1 is seriously overgrown and f/p 5 is almost impassable could we ask JH to cut it back – there is not an issue at the moment with dog mess.

ACTION: Clerk to email Mr. Hirst.

Cllr. Mrs. Brooks advised that Richard Hellier said we should leave a small margin at either side of the path when it is strimmed.

Members wished to know when HCC propose to repaint the swingbridge.

ACTION: Clerk

109/06 RECORD OF CORRESPONDENCE CIRCULATED

Circ:13.6.06

Rospa Play Area Safety Report/HDAPC Agenda & Mins 11.7.06/HDC Planning Seminar Slides/Copy ltrs/Hart Matters/Communique/CPRE Fieldwork/HAPTC Bulletin 219/MATTA Complete cover insurance HDC Mins & Agendas/Cabinet 8.6.06/Licensing Hearing 13.6.06/Special Scrutiny 13.06.06/Planning 14.06.06/Planning sub-cttee 19.06.06/ Licensing Hearing 22.06.06

Separate Circ Envelope

Minerals & Waste Development Framework – Strategy Regulation 28 Public Consultation

Circ: 20.6.06

Copy ltrs/Bus Train and Ferry Guide/HDC Mins & Agendas Special Staff & GP Cttee 21.6.06/Scrutiny Cttee 20.6.06/Full Council 22.6.06

110/06 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Seminar – Legal Update – 30 June in Winchester – no takers.

Cllr. Jackson advised that the fete on Zebon Copse is Sunday 2 July 2006 – helpers needed from 10am. ZCRA newsletter going out the end of this week.

Cllr. Ashton requested Street Sweeping be an agenda item.

111/06 DATE OF NEXT MEETING

Monday 3 July 2006, at 7.45 pm in the WI Hall, The Street, Crookham Village.

Dates and Venues for the remainder of the year:

Monday	Tuesday
2 October 2006	5 September 2006
4 December 2006	7 November 2006

112/06 CONFIDENTIAL ITEM – (Exclusion of Public & Press) on the grounds that debate would cover personnel and financial matters.

VELMEAD COMMUNITY CENTRE & ADJACENT AMENITIES

The Chairman asked Members whether they wished to permit Cllr. Einchcomb to remain for this item as he is the new Cabinet Member for Leisure. The Chairman believed it would be relevant for him to be present for the initial update of HDC change of approach. The Chairman said the last meeting with the new team had gone back to basics, because it was a new team, and it had gone over the reasons for the possibility of CVPC taking over the running of the facility. The Chairman went into detail on the outcome of that meeting and said that negotiations are still ongoing with regard to partnership working. It was thought that it would now be a good idea for Nickki Davis, HCC Community Centre Officer, to come and talk to the Council.

113/06 RESIGNATION OF ASSISTANT CLERK

There was insufficient time to debate this and it was agreed it be dealt with at another meeting.

The meeting closed at 11.07 pm.

