

These are the unadopted Minutes of the meeting of 7 February 2006, please refer to the unadopted Minutes of the March 2006 meeting for any amendments.

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

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

018/06 APOLOGIES FOR ABSENCE

None.

019/06 CHAIRMAN`S ANNOUNCEMENTS

The Chairman advised the meeting that due to the late receipt of a Consultation Document on Hampshire Strategy for Children`s Centres and the short response time he proposed to introduce it as an Urgent Item and this was agreed by Members. After further debate it was agreed that the Clerk should respond on behalf of CVPC to the document (with any views expressed by Members) before the 10 February 2006 closure date.

ACTION: Clerk

020/06 MINUTES OF THE MEETING OF 9 JANUARY 2006 TO APPROVE

Cllr. Jackson advised that he had not received his electronic copy of the Minutes and appeared to be having difficulties with his server. In relation to the Treasurer`s report, as the supporting documents are for information only for Members, it was agreed that the wording "usual report etc" be deleted and should not appear in future. The Minutes were agreed as a true record and signed by the Chairman.

021/06 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. Cllr. Hall queried whether he needed to declare an interest in the VCC item as a user of neighbouring land and was advised that since the matter was dealing with draft "heads of terms" he did not need to register an interest at this time.

022/06 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.

023/06 PUBLIC PARTICIPATION

Members agreed to adjournment of the meeting for public participation. The Chairman welcomed Mr. J. Bennison who advised he was merely observing and had no issues to raise. The meeting was then reconvened.

024/06 CONSULTATION ON RECONFIGURATION OF NHS AMBULANCE TRUSTS, STRATEGIC HEALTH AUTHORITIES & PRIMARY CARE TRUSTS IN HAMPSHIRE AND IOW.

The document has not yet been seen by all Members and will be dealt with at the March meeting.

**025/06 HDC CONSULTATION ON HART CORE STRATEGY & DEVELOPMENT
CONTROL POLICIES ISSUES & OPTIONSPAPER**

Members had each had a questionnaire to return to HDC as individuals and the Chairman advised that there was an opportunity to attend a Workshop on 16 February at 6.30 pm in the Civic Offices. Cllrs. Jackson and Hall wished to attend. The Chairman then asked Members whether they wished to do a Council reply and Members said they were happy with having given their individual responses. Cllr. Crawley asked what mitigation measures were and received a very detailed response from the Chairman. The Chairman advised that there will be a report out fairly soon from English Nature setting out the way forward with regard to Special Protection Areas and mitigation measures.

ACTION: Clerk to advise HDC ref Workshop.

026/06 PLANNING

(i) General

Nothing.

(ii) Trees

Cllr. Crawley said he had it in hand to purchase a tree guard for the gingko, an action previously delegated to him.

ACTION: Cllr. Crawley

(iii) Report of the Planning Committee

Cllr. Jackson spoke to his report. He stated that Hitches Lane was the major issue. He believed that Hart could object as the application was approved against the total supply of housing and QEB housing figures were involved. An outline approval has been given for houses on the western side of Hitches Lane and the playing fields etc in the original application are included. However the detail of these rest with the developer and HDC. This means that the developer will be wishing to build x amount of dwellings before he funds the playing fields and country park. The Report of the Planning Committee was accepted with thanks.

ACTION: Assistant Clerk copies to all Noticeboards.

027/06 MATTERS ARISING

(i) Lea Green

Weekly playground check sheets available for inspection. Diary sheets received from the Community Safety Partnership for residents to record anti-social behaviour at the play area.

ACTION: Cllr. Crawley will check out how many copies are required by his residents.

Cllr. Brooks advised that at the other end of Lea Green someone had attempted to have a large bonfire which appeared to have been purposefully extinguished. The Chairman advised he was meeting the Beat Officer for Netherhouse Moor and would raise this with him.

ACTION: Chairman

(ii) Community Transport

The Chairman advised that we still awaited the post codes to identify how many of our residents use the service.

ACTION: Clerk to chase up again

At this point some young people broke the fire alarm glass and the meeting was disrupted for approximately 10 minutes.

In response to a question on finance of the service, the Chairman gave a brief on how the funding will work for the next financial year, in that Fleet & Church Crookham will pay its share.

(iii) Youth Facilities

The Clerk has chased up Mark Blackwell in getting dates of when events are to take place in the District so that input for our young people can be co-ordinated well in advance.

The Chairman advised of a Photographic project which the Youth Service had

organised and to which District & County Cllrs had been invited. He was disappointed that the invitation did not go out to Parish Councillors and he will raise it with Mark Blackwell.

ACTION: Chairman

Cllr. Mrs. Brooks said in the Planning papers she had read Yateley were trying to erect a Youth Shelter but it had been turned down by HDC. It was the first one she had seen which had gone to Planning. The Chairman said it might have been refused under delegated powers and for any number of reasons e.g. inappropriate location.

(iv) Parish Plan

The Assistant Clerk handed out paperwork which was a compilation of the responses and Members were requested to ensure that they commented on it so that the Working Group could produce the Presentation for the Annual Parish Meeting. The Graphs will come with Cllr. Dr. Sinka who is in Dogmersfield at this moment presenting the School Travel Plan to Governors.

The Assistant Clerk advised that from the feedback half the parishioners did not know about an APM and would like a leaflet through the door to advise them of it. An application has been made to Defra for a Grant. Discussion took place on advising all properties in the parish with a leaflet drop prior to the AGM. The Chairman said he would be in favour of spending the necessary money (£160 approx) to inform residents and this was agreed by all Members. The AGM notice will need to go out 14 days before the meeting.

ACTION: Clerk and Assistant Clerk

Cllr. Dr. Sinka arrived at this point and passed out copies of the graphs and stressed that she really did need responses before the next meeting. The graphs covered almost all the questions except those which did not really need graphs.

ACTION: All Members ASAP Please

(v) Tall Pines

ACTION: Cllr. Jackson has still to forward a contact name to the Clerk.

(vi) Zephon Common & Crow Act

Cllr. Jackson said there is a new earth bridge halfway along footpath 1 which allows you access to the Common.

Clerk has still to action information to Phil Allen (HCC)

(vi) RoSPA Report

Matta have confirmed in writing that the safety matting at Lea Green Play Area is satisfactory and merely needs the grass cutting back. This is normally carried out by HDC on a regular basis.

Remove from Agenda.

(viii) Dog Bins

This subject awaits the results of the Parish Plan. Cllr. Jackson said that the entrance to f/p 5 was absolutely disgusting last Saturday morning, he cannot believe that the culprits cannot be identified and wishes to raise this again with PC Batten.

ACTION: Cllr. Jackson

(ix) School Travel Plan

Cllr. Dr. Sinka advised she had just come from the Governors meeting at Dogmersfield School where she had presented the STP. She passed one copy of the document around the table and advised that it goes to HCC and then on to Dfes and she had received good reports on it.

Cllr. Jackson said how did this stand with Pilcot Road footway and HCC budgets.

He was advised that it was too late to influence this year's budget but it was hoped that if it is justified it could be paid for by S278 funding from developers.

The Chairman expressed his thanks to Cllr. Dr. Sinka.

(x) Electoral Changes

Members accepted that this was a reasonable project and would still like to know what the expected costs are.

ACTION: Clerk

(xi) Hitches Lane Cyclepath

Cllr. Collins has identified an officer from WS Atkins to follow this up with and he awaits a return telephone call.

ACTION: Cllr. Collins

028/06 FINANCE

(i) General

Nothing to report.

(ii) Treasurer's Report

1. VAT reclaimed for the third quarter was £352.67, and was banked on 18 January.
2. Interest received from the Bank of Ireland was £257.60 in respect of December.
3. The following transaction was made between last month's meeting and today:

NatWest current account

Cheque no	Payee	Item	Amount (gross)
000062		Maintenance of CVPC's flowerbeds	£38.00

4. The following cheques are presented herewith for signature:

NatWest current account

Cheque no	Payee	Item	Amount
000063	W. I.	Grant	£500.00
000064	Clerk	Salary (Oct-Jan inclusive), offices and expenses	£1268.70
000065	HM Inland Revenue	Tax on Clerk's salary	£320.80
000066	Assistant Clerk	Salary (Oct-Jan inclusive), offices and expenses, plus extra hours for data entry of Parish Plan questionnaires.	£1161.90
000067	Information Comm	Data Protection Register fee	£35.00
000068	Open Spaces Society	Grant	£100.00
		Total	£3386.40

Bank of Ireland account

Cheque no	Payee	Item	Amount
000065	CVPC	To cover the above expenditure	£3000.00

5. Bank balances

Bank of Ireland as at 31 January 2006 £76,095.61

NatWest Bank as at 30 January 2006 £862.26

n date order: Other liabilities Other credits

Cheque 59	-53.75	808.51
Cheque 60	-84.00	724.51
Cheque 62	-38.00	686.51

Running total: 686.51

Anne Murray, Treasurer
6 February 2005
E. & O.E

Members accepted the Report of the Treasurer.

(iii) Proposed Budget

Members agreed to accept the budget presented to the Meeting but a concern was raised that a figure in the Financial Report was incorrect because the Precept figure had not been included in the total. It was agreed that an amended financial report would be produced. A Precept of £30,000 was agreed.

ACTION: Assistant Clerk to return Precept form to HDC which the Chairman, Members and the Clerk had duly signed. Members agreed that the Precept should be paid direct to the Deposit Account.

028/06 LIGHTING

(i) General

Nothing to report.

029/06 HIGHWAYS

(i) General

A287 – The Chairman advised of receipt of an email from a resident expressing grave concerns that his children have to cross the A287 to go to Crondall School. HCC have responded to the resident that because there have been 4 collisions in the current period a further safety assessment would be undertaken.

The Chairman asked whether the Council should add its weight to his complaint and Members agreed that we write to HCC in the strongest possible terms and raise the problem with our Police representative. Request a timetable from HCC and what actions they intend to take. Debate took place about the whole issue and roundabouts and traffic lights.

ACTION: Clerk & Chairman to write to HCC, HDC, County Cllrs and relevant District Councillors.

Cllr. Radley said it would be worth enlisting Crondall Parish Council support.

Speed Monitoring Signs –

Hart have been advised of the preferred sites for the SIDs in the Village.

Remove from Agenda.

(ii) Pilcot Road Footway

This is dependent on the outcome of the Dogmersfield School Travel Plan.

(iii) Footpaths General

Mr. Hirst had declined to support the CVPC request for a Grant to upgrade f/p 5.

Cllr. Mrs. Brooks said she had sent a list of issues to Rob Thompson who had since left and it had been passed on to Phil Allen. She had heard nothing from him and wanted to follow up on the gate and the issues with the drainage at f/p 2 and f/p14 intersection.

ACTION: Clerk

030/06 RECORD OF CORRESPONDENCE CIRCULATED

Circ: 14.1.06

HDC Mins & Agendas Cabinet 12.1.06 Papers I & N/Rushmoor & Hart Transport Forum Mins 30.11.05/Play Area Inspections leaflet/Community Transport News/Friday Update/Odiham Flying Programme

Separate Circ:

Consultation on Hart Core Strategy & Development Control Policies issues and Options Paper (1 set Cllrs. Brooks, Collins, Crawley & Dr. Sinka – 2nd set Cllrs. Ambler, Jackson, Hall and Ashton)

Separate Circ:

Consultation Paper on Reconfiguration of NHS Ambulance Trusts, Strategic Health Authorities and Primary Care Trusts in Hampshire & IoW

Circ: 25.01.06

Copy ltrs/Community Transport News/HAPTC Mail 002-06/004-06/006-06/010-06/North Hampshire Hospitals Trust/HDC ltr ref return of Housing Service/Seminar on Thames Valley Basin Heaths Forest Design Plan/Draft Mins of HDAPC meeting/ The Playing Field/The Clerk/6 Steps to a successful youth shelter/Plantscape catalogue/

Circ: 25.01/06

HDC Agendas and Minutes S&GP Cttee 24.1.06/Scrutiny Cttee 24.1.06/Council
26.1.06/Licensing 30.1.06

Circ: 3.2.06

Community Action News/RAF Odiham Flying programme/HYPP Launch Invitation/
Hitches Lane Appeal Notice/HAPTC Mail 018-06/015-06/019-06

Circ: 3.2.06

HDC Mins & Agenda Planning Major Sites Sub-cttee 6.2.06/ Special S&GP Cttee
7.2.06/Planning Cttee 8.2.06/Cabinet 9.2.06

031/06 INFORMATION SHARING & ITEMS FOR THE NEXT AGENDA

HAPTC are having a days training leading to a National Qualification on Risk Assessment.
HCYPP Consultation Event at Princes Hall, Aldershot.

Cllr. Ashton asked about the APM and the Chairman explained the format and said that
there would be an opportunity for refreshments prior to the meeting and again before the
Parish Plan presentation.

Cllr. Jackson handed out copies of the ZCRA newsletter.

The Chairman requested that allotments be an Agenda item for the next meeting.

032/06 DATE OF NEXT MEETING

The next meeting will be on MONDAY, 6 March 2006 at 7.45 pm in
The WI HALL, THE STREET, CROOKHAM VILLAGE.

033/06 VELMEAD COMMUNITY CENTRE & ADJACENT AMENITIES

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

The meeting closed at 10.24