

These are the unadopted Minutes of the Meeting of 7 July 2008. Please refer to the Minutes of the September Meeting for any amendments.

Present: Cllr. Simon Ambler (Chairman)  
Cllr. Julia Ambler  
Cllr. Philip Ashton  
Cllr. Peter Crawley  
Cllr. Pauline Greenwood  
Cllr. Robert Ney  
Cllr. David Jackson  
Mrs. Carol Leversha (Clerk)  
Mrs. Angela Sayers (RFO)

In attendance: District Cllrs. Bennison, Davies and Appleton and 11 residents of the parish.

**108/08 APOLOGIES FOR ABSENCE**

Apologies were received from Cllr. Sinka.

**109/08 CHAIRMAN'S ANNOUNCEMENTS.**

The Chairman advised the meeting that a past councillor, Noel Dent, had recently passed away and the condolences of the Council were sent to the family. Members were advised of the funeral details.

The Chairman then asked that Members be succinct when dealing with agenda items.

**110/08 MINUTES OF THE MEETING OF 2 JUNE 2008**

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

**111/08 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 being a Member of HDC which is the other party to negotiations regarding Velmead Community Centre. All the declarations of interest were of a personal nature and were non-prejudicial interests.

**112/08 CONSIDER CRIME & DISORDER IMPLICATIONS**

The Chairman reminded Members of their duty to consider the crime and disorder implications that may arise from any decision that they might make at this meeting.

**113/08 PUBLIC PARTICIPATION**

The Chairman asked permission to adjourn the meeting for public participation. He informed the public that they had 3 minutes each. Richard Gwynne spoke first. He thanked Cllr. Ney for the time given to him at a private meeting last week. One of his concerns is that the Crondall Road – Speed of Traffic item should remain on the Agenda if it is felt that the cost effective implementation proposed is not meeting what it is set out to do. Many of the residents still consider that changing the speed limit is necessary. He was aware of the constraints of such an action. However, a 50 mph limit has just been installed on Beacon Hill Road and that 50 mph does actually adjoin a 30mph limit. He would like this revisited. He put forward his proposals for different speed limits along the length of Crondall Road. Audrey Wells thought that the speed should be reduced to 20 mph. She cited Glen Road and stated that Portsmouth City had a blanket 20 mph throughout. Lynn ten Kate said she had seen online that where there were no lights 20 mph had

been installed. She really wanted the Council to press for this. Brian Whyatt gave apologies for Mrs. Tybill from Hitches Lane who had been intending to come tonight. He advised he has written to the police 3 times and has been verbally abused when he has endeavoured to get drivers to slow down and has written to James Arbuthnot and received a reply. The Chairman asked for copies of documents which could support the Council in its endeavours. Mr. Gwynne had a spreadsheet of incidents which he offered to send to the Clerk. The Chairman thanked residents for their input and then resumed the meeting. Items 10.(iii) and 13 were brought forward on the Agenda but will be Minuted in Agenda order.

## 114/08 FINANCE

### (i) Nalc Affiliation Fee Increase

The Chairman advised Members that notification had been received of a proposed fee increase. It was not entirely clear from the paper before him what the background to all of this was.

**ACTION: Clerk to get further background info for this.**

### (ii) Training for Cilca Course

The Clerk explained that she had been offered an opportunity for private tuition at a cost of £50 in order to move the Cilca exam forward. She would like to take advantage of this offer as it would concentrate her efforts into a shorter timescale.

RESOLVED: Members agreed to fund the personal tuition at a cost of £50.

### (iii) RFO's Report

(i) Interest received from the Bank of Ireland for the month of May 2008 was £386.74

(ii) The following transactions (all cleared) were made since the last meeting

Nat West Current Account

Cheque no / Direct Debit/ BACS	Payee	Item	Gross Amount (£)
<b>Payments</b>			
000225	Hart District Council	Election Costs	68.15
000226	Kestrel	Velmead Community Pitches – oversead goalmouth area	893.00
000228	Robert Ney	Print Cartridge	25.95
000234	Angela Sayers	Salary	899.25
DD	Virgin Media	Clerk's Internet Account ( June )	9.00
		Total	£1895.35
<b>Lodgements</b>			
		Total	£0.00

(iii)

The following cheques/ lodgements (uncleared) were presented for payment/receipt.

Cheque DD/BAC	no/ Payee	Item	Gross Amount (£)
<b>Cheques – NW</b>			
000227	South East Water	Pilcot Road – Water Infrastructure Map	23.72
000229	Woodhams builders	Re-site Notice board	1110.07

000230	Simon Ambler	Gratuity for French Translation	16.38
000231	NALC	Standing Orders & Chairmanship E-Version	6.00
000232	Cancelled cheque		0.00
000233	Playsafety Ltd	Annual Inspection – Far End Swan Way	70.50
000235	Carol Leversha	Salary	1182.12
000236	HMC & Excise	Tax	173.80
000237	Aero Engraving	CVPC Name Badges	58.00
000238	Hart District Council	Meeting Room Hire 02/06/08 & 16/06/08	67.33
000239	Lotus Landscapes	Grounds Maintenance	969.38
000240	Andy Fisk	Crossways/ Shop Flower Bed Maintenance	64.98
000241	David Jackson	Canal book gift re French Twinning	12.00
		Total	£3,754.28
<b>Lodgements – NW</b>			
			0
		Total	£0

(iv) Bank balances

Bank of Ireland as at 30 <sup>th</sup> June 2008 – per statement	£111,951.16
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Nat West Bank as at 30th June 2008 – per statement	£4,476.69
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**Note**

Nat West Bank

Twelve cheques totalling £3,754.28 (as above) remain uncleared for June 2008. In addition one cheque for £70.00 remains uncleared from May 2008 (Chq 000223). There were no outstanding lodgements. This means there is £652.41 available.

Bank of Ireland

There were no outstanding cheques or lodgements. This means there is £111,951.16 available.

(v) Other

Bank Mandate needs to be updated

August Recess Period - members need to agree that cheques can be signed during this period

Gift to Alan & Jean Symes – Members needs to agree the amount.

The RFO explained the problems she is having with Nat West and the desire to implement Internet Banking. After a great deal of debate Members instructed the RFO to go to the Legal Section of ALC for advice. In the meantime it was decided that the Bank Mandate be completed so that all Councillors for this new administration would sign the forms and Members agreed that Cllr. Sinka would sign the mandate outside of this meeting.  
**ACTION: RFO to seek legal advise from ALC and also request that subject be sent as a “round robin” request for input from other Parish Councils.**

The RFO sought permission for cheques – to be raised outside of a meeting in August.

**RESOLVED:** Cheques may be signed outside of the meeting and will be reported to the September meeting.

With regard to the Gift Voucher for Mr. & Mrs. Symes it was agreed that this be a gardening voucher for £50 and that a letter of thanks be sent also.

**ACTION: Clerk**

RESOLVED: Clerk to purchase £50 gift voucher and send with a covering letter to Mr. & Mrs. Symes.

RESOLVED: The report of the RFO was accepted by Members.

**115/08 PLANNING**

**(i) Trees Report**

Nothing to report.

**(ii) Report of the Planning Committee**

Cllr. Jackson spoke to his report and responded to queries raised by Members.

**DECISIONS**

**08/00649/FUL - 4 April 2008 - Officer: H Jones**

Erection of detached oak framed garage  
at Blue Prior Cottage, The Street, Crookham Village, Fleet, Hampshire GU51 5SG  
CVPC 20 April 2008: No Objections.  
HDC 28 May 2008: REFUSE due out of keeping and effect on street scene.

**08/00786/FUL - 16 April 2008 - Officer: K Rabbitts x4112**

Erection of conservatory  
at Little Brook Barn, Watery Lane, Church Crookham, Fleet, Hampshire GU52 0RN  
CVPC 7 May 2008: Objection to intrusion into amenity space.  
HDC 13 June 2008: GRANT.

**08/00809/FUL - 14 April 2008 - Officer: N Cottrell**

Conversion of garage to habitable accommodation  
and creation of new car parking space to the front of the dwelling  
at 42 Silvester Way, Church Crookham, Fleet, Hampshire, GU52 0TP  
CVPC 5 May 2008: Objection due effect on street scene.  
HDC 13 June 2008: GRANT.

**08/00970/MAJOR – 17 April 2008 – Officer: E Whittaker x4115**

Application to remove Condition 25 of Planning Permission No: 02/00180/OUT for outline planning permission development of land for formal and informal recreational uses including sports pitches and a riverside footpath and residential development including associated landscaping and highway improvements granted on appeal which requires the provision of 45 residential units for Key Workers.  
at Land At Hitches Lane Crookham Village Fleet Hampshire  
CVPC 18 May 2008: No objection as long as social housing element is retained.  
HDC 11 June 2008: Withdrawn invalid.

**08/01003/FUL - 1 May 2008 - Officer: S Andrews x4487**

Erection of single storey front extension and second storey rear extension  
at 11 Pawmers Mead, Church Crookham, Fleet, Hampshire GU52 6DN  
CVPC 18 May 2003: Objection to scale and mass and effect on street scene.  
HDC 12 June 2008: REFUSE.

**08/01009/FUL 08/01011/LBC – 23 April 2008 – Officer: M Mounty**

Replacement of aluminium windows with timber windows  
at Lavender Cottage The Street Crookham Village Fleet Hampshire GU51 5SJ  
CVPC 31 May 2008: No objections.  
HDC: REFUSE for window design.

**08/01235/FUL - 23 May 2008 - Officer: S Andrews x4487**

Erection of a rear conservatory at 35 Brandon Road, Church Crookham, Fleet, Hampshire GU52 0RQ  
CVPC 7 June 2008: No objections.  
HDC: GRANT 1 July 2008.

**APPLICATIONS IN HAND WITH HART COUNCIL**

**Appeals Hearings Completed – Awaiting Decision**

**Appeals by Taylor Woodrow Developments Ltd, Ministry of Defence & Secretary of State for Defence**

**Appeal Ref.:** APP/N1730/A05/1186862                      **Planning Ref.:** 00/00930/OUT  
Description: Redevelopment of former Military Barracks comprising: approx. (but not more than) 1000 dwelling houses; a local centre (containing retail food store (of approx but not more than 500 square metres), additional A1/A3 units, crèche, Medical Centre and pharmacy); School, community hall, formal and informal recreational open space and five retained SINC's (Soanes Copse, Wood Copse, Soanes Field, Wakefords Copse and part of Ewshot Marsh)  
at Queen Elizabeth Barracks, Sandy Lane, Church Crookham  
**Appeal Ref.:** APP/N1730/A/05/1186859                      **Planning Ref.:** 04/02305/FUL  
Description: Reduction of Bourley Road car park, parking management proposals along Bourley Road and the erection of 8 no. Interpretation boards  
at Car Park, Bourley Road, Church Crookham

**06/02504/MAJOR - 6 February 2007 – Officer: R Jackson x4484**  
Queen Elizabeth Barracks and Wakefords Copse Sandy Lane Fleet  
CVPC meeting in public 21 May 2007: Objections due traffic, leisure space, flooding and infrastructure.

**Applications being considered by officers, awaiting decision letter after approval, or deferred.**

**08/00692/FUL - 3 April 2008 - Officer: K Rabbitts x4112**  
Erection of a side and rear double storey extension  
at 16 Pawmers Mead, Church Crookham, Fleet, Hampshire, GU52 6DN  
CVPC 20 April 2008: Objection to overbearing on neighbours and loss of parking.  
CVPC 17 June 2008: Amended internal garage layout does not affect objections.

**08/00987/FUL - 23 May 2008 - Officer: S Castle x4125**  
Erection of 4 no. dwellings together with associated parking access and landscaping following demolition of existing house and garage at Pilcot, Pilcot Road, Crookham Village, Fleet, Hampshire, GU51 5SP  
CVPC 8 June 2008: Objection to overdevelopment, street scene and road safety.

**08/001174/FUL - 20 May 2008 - Officer: Mr Graham Cann x4481**  
Construction of New School Assembly Hall following demolition of existing drama studio  
at St Nicholas School, Redfields House, Redfields Lane, Church Crookham, Fleet, Hampshire GU52 0RF  
CVPC 8 June 2008: Objection to mixed architectural styles.

**08/01177/FUL - 19 May 2008 - Officer Kerri Rabbitts x4112**  
Erection of single storey front and side extension  
and new pitched roof following demolition of existing garage  
at Fairfields, Crondall Road, Crookham Village, Fleet, Hampshire GU51 5SU  
CVPC 9 June 2008: No objections subject to retention of hedging screen.

**08/01126/MAJOR – 3 June 2008 - Officer: M Beauchamp x4482**  
Redevelopment of existing garden centre including erection of garden centre buildings, open sales area, delivery/service yard and 289 car parking spaces following demolition of existing buildings. New vehicular/pedestrian access from Redfields Lane  
at Redfields Garden Centre Ewshot Lane Church Crookham Fleet GU52 8UB  
CVPC 24 June 2008: No objection subject to expert appraisal of effect on risk of flooding in Zebon Copse estate from this and adjacent projected developments.

**08/01227/MAJOR – 4 June 2008 – Officer: M Beauchamp x4482**  
Alteration & extension of Velmead Community Centre and creation of additional disabled and overflow car parking facilities  
at Velmead Community Centre Danvers Drive Church Crookham Fleet Hampshire GU52 0ZE  
CVPC: No response due being an interested party.

**APPLICATIONS IN HAND WITH CROOKHAM VILLAGE PARISH COUNCIL**

**08/01587/FUL – 19 June 2008 – Officer: S Andrews**  
Erection of two storey side extension at 23 Farriers Close, Church Crookham, Fleet, Hampshire, GU52 0RW

**08/01613/MAJOR – 27 June 2008 – Officer: E Whittaker x4115**  
Application to remove Condition 25 of Planning Permission No: 02/00180/OUT for outline planning permission development of land for formal and informal recreational uses including sports pitches and a riverside footpath and residential development including associated landscaping and highway improvements granted on appeal which requires the provision of 45 residential units for Key Workers.  
at Land At Hitches Lane Crookham Village Fleet Hampshire

## ENFORCEMENT CASES CLOSED

### **08/00068/CONDS – 28 May 2008 – Officer: Mrs O'Connor**

Failure to comply with conditions of planning permission 02/00884/FUL relating to landscaping.  
at General Watery Lane Church Crookham Fleet Hampshire  
HDC conclusions: Not a breach of planning control

### **08/00114/HOME – 29 May 2008 – Officer: Mrs O'Connor**

Business from home at 17 Pawmers Mead Church Crookham Fleet Hampshire GU52 6DN  
HDC conclusion: Not a breach of planning control

### **08/00090/OPERAT – 2 June 2008 – Officer: Mrs O'Connor**

A fence has been erected across the pavement  
at 114 / 112 Netherhouse Moor Church Crookham Fleet Hampshire GU51 5TY  
HDC conclusion: Not a breach of planning control

*NOTE: Full details of many recent planning applications are available on line at <http://www.ukplanning.com>*

RESOLVED: Report of the Planning Cttee was accepted.

### **ACTION: RFO 5 copies on noticeboards.**

Cllr. Appleton said that the Hitches Lane matter was an alteration to the conditions with regard to key worker housing etc.

Cllr. Ashton said he wished to speak about the paperless planning applications which Crondall had raised. Cllr. Jackson said the issue was that it was very difficult for parishes which had a roving remit and if there are big applications then it is almost impossible to read them clearly. Cllr. Ashton said he was opposed to electronic consultation for the parish as he agreed with the comments of Crondall in that it would lead to 6.5 hours of the clerk's time just to download applications. Cllr. Jackson said that this would be a very good topic for the Planning Forum to debate at some future date.

### **ACTION: Cllr. Jackson to raise at a future Planning Forum**

## **116/08 STREET LIGHTING**

Nothing to report.

## **117/08 HIGHWAYS**

### **(i) Redfields Lane/287 Junction**

Cllr. Ney said an engineer from Manchester had visited the site with the wrong size clips and as a result HCC had offered to source clips and then get the technician back to finish the job.

### **(ii) Pilcot Road Footway**

The Clerk advised that she had finally received an email copy of the Thames Water map which had failed to cover the whole of Pilcot Road and she had requested another map. When this is received she will deliver all the documents to HCC at Hook and ask for an updated costing from them.

Cllr. Davies advised that we should seek planning gain from applications to help fund the footway and he also said that Adam Green (HDC) had quoted him a figure of £50 a metre for a gravel path.

### **ACTION: Clerk**

### **(iii) Crondall Road – Traffic Speed**

Cllr. Ney advised he had held a site meeting (2hrs) with John Foggo and had invited Ward Cllr. Singh along. Initially it was decided that what would look like pinch points be marked up and there would be white lines which would make a rumble noise inside the vehicle and there would be red bollards which would be in the verge. There would be nothing encroaching into the road but the way these would be placed would give the appearance of the road narrowing. Costings will come from HCC and were expected to be around

£1,000 and HCC have asked the Parish if they are prepared to contribute. John Foggo has a plan and has to work out where the pinch points go because they cannot obstruct driveways – it is thought this will take about a month to produce. There are also thoughts about road markings – 30mph roundels – and street signing indicating mother and child walking in the road. The Chairman asked about the possibility of alterations to the speed limits but Cllr. Ney said John Foggo wanted to explore this way forward before resorting to seeking speed reduction. He pointed out that no one can legislate for the 15% of people who exceed the limit at high speed. There are also proposals to put in a SID which would not illuminate to slow down traffic but would record the data. Cllr. Singh has offered to pursue this through his membership of the Hart & Rushmoor HAT. Members raised issues with Cllr. Ney and he answered these to the best of his knowledge. The point was made that actual pinch points do work and that rumble strips with mph roundels were well used in Staffordshire. Cllr. Ney said this type of surface had been mentioned but was a much more expensive option. Cllr. Ney explained that John Foggo of HDC is fielding work on behalf of HCC at present due to 3 unfilled posts in Hampshire Highways North and we can only wait until he can produce the plan. Cllr. Davies spoke against the red rumble strips which caused grief to his residents and again referred to an earlier suggestion he had made about a count down system of mph. Cllr. Ney said that these possibilities had to be tempered with residents views on noise and signage clutter issues which urbanised an area. Cllr. Crawley asked that we advise HCC that we are prepared to offer some funding towards the project and Members supported this proposal. Cllr. Bennison advised on Crondall's SID and the expected costs of moving it around, he also advised that Beacon Hill Road 50mph into 30mph was possible because of the roundabout which had been installed. Cllr. Jackson said the issue of pedestrian and vehicular traffic seemed an major issue and he suggested that if residents were willing they might get together and perhaps offer up some of their gardens to provide a footpath.

**ACTION: Clerk to get John Foggo to give priority to getting the SID into Crondall Road to build up a good before picture so that the after picture can identify if the scheme has been successful but to include need to avoid relying on data taken in school holidays when the traffic Flows were very different.. Also request possible time scale for the plans/drawings which we would share with residents and invite John Foggo along to talk them through.**

## **118/08 FOOTPATHS**

### **(i) Footpaths 2/14 Footbridge**

Cllr. Ney said we had gone back to the contractor to seek a revised quote for the hardwood posts requested by HCC and has been advised that this will probably double the cost. Also there is a six week waiting time for the hardwood to be delivered and therefore the window of opportunity in July will be missed. The Clerk advised that we could go back to the CAF and seek further funding as they can offer up to half of the cost of a scheme (£2,500) since the original estimate has had to be revised to meet HCC requirements. The RFO advised she had spoken to Cllr. Hutcheson, who wished to visit the site and she has also followed up on the Rotary request. She had not heard from the Masons A great deal of debate took place..

RESOLVED: It was agreed to delegate to the Chairman and Cllr Ney the right to accept a revised quotation providing it is not in excess of £5,000.

**ACTION: Clerk to send a footpath map to Cllr. Hutcheson.**

**ACTION: Clerk to advise CAF that we wish to submit a further application in view of the increased costs.**

**(ii) Hillyburrow Copse Fencing Quotation**

The quotation for the supply and erection of this fence was within budget. RESOLVED to accept the quotation.

**ACTION: Clerk to advise contractor.**

**119/08 LEA GREEN**

**(i) Play Area Inspections**

No problems. RoSPA report advised that cross members need to be tightened up.

**ACTION: Clerk**

**(ii) RoSPA Play Area Safety Inspection Report**

Clerk was requested to put dates against her email forwarded notices on the pre-agenda report to Cllrs.

Members debated the recommendations and noted them but as they were unaware of any issues regarding bullying there was no need to install a second gate from the green itself, especially as there is no hard surface on the green.

**ACTION: Clerk**

**(iii) Footway**

Cllr. Appleton had asked the Parish Council to support the provision of a footway as residents had used the area to access the school. The Chairman had downloaded a map of the green and had drawn in a line which showed the routes currently used. Cllr. Appleton said the intention in the longer term is for the footway from Hitches Lane to be looked at under the Fleet Access Plan. He believed that the school travel plans have also identified this need. The ballpark figure being talked about is £5,000 to go from the play area across to the Lea. Cllr. Jackson said this should go to the budget meeting for next year. He was also mindful of the issues which had arisen on Zebon Copse when a footway had been installed. Cllr. Greenwood said she supported his view that the residents of the whole of the area needed to be consulted.

RESOLVED: Members were minded to support the proposal and would circulate a flyer to residents of Netherhouse Moor affected by this.

**ACTION: Cllr. Appleton to provide a working drawing of the path in electronic format.**

**ACTION: Both parties to consult with affected residents.**

**120/08 YOUTH PROVISION**

**(i) Photography Project – Zebon Copse**

Charlotte Tickner (HCC Youth officer) gave an update on the photography project which had been proposed for the youth of the parish, in particular the youth of Zebon Copse. Charlotte thanked the Council for her invitation and said that she had lots of information to impart which she would send to the Clerk. She then advised that a lot of visits had been made and 21 different young people have been contacted 16 of whom were from the estate. The majority of the young people had actually been going to constructive things eg the leisure centre. They have asked for information on the projects which the Youth Service are running. Staff have liaised with partners

(school/police/shop) but even so contact has been sporadic. One thing the Youth Service have been called on is to have a presence in Quetta Park and Crondall because of issues there and this has conflicted with the desire to follow through on Zebon. The photography project didn't happen because staff had been unable to find any young people to actually do the project. The PCT have approached her because they are having trouble getting sexual health issues raised with young people and the pregnancy rates in Hart are rising as is sexual disease. Cllr. Jackson said that most years he is aware of the activities which happen in Hook and Odiham and he is disappointed that this is entirely beneath the radar in Zebon. Charlotte said she had raised this with the organisers but there appeared to be transport issues. Cllr. Jackson asked that the Get With information be published on a Website as it was better in such a format rather than a big download as an email attachment. Cllr. Ashton asked how the Youth Service really approached young people late on a Friday night. Charlotte explained it came with experience and it was knowing the boundaries – knowing whether or not young people wanted to engage. Charlotte said that everything had been set in train so that if we could engage with enough young people who wanted to do the project then it could happen this summer.

**(ii) Boulder Installation**

Meeting this Thursday with Strategic Leisure. Cllr. Jackson said it seemed that more parishes are coming on side. HAG need to liaise with Carl Westby about dates for removing the board stock fence in the car park. NB Strategic Leisure need to negotiate with Carl Westby before HAG come on site.

**ACTION: Clerk to advise at the meeting.**

**The meeting adjourned at 9.30 for a break. The meeting resumed at 9.45 pm.**

**121/08 PARISH PLAN**

The Chairman said he would be following this up with Cllr. Sinka when she gets back from holiday. The text sections are almost complete and he will circulate these to Members next week.

**ACTION: Chairman**

**122/08 WEBSITE**

Work in progress.

**123/08 LOCAL BUS SERVICES**

Cllr. Jackson said the Transport Forum had been very useful. An article about the meeting in the local newspaper highlighted statements by county councillors that had not been as prominent at the meeting as suggested by the report. His question about getting buses to serve key locations – e.g. doctor's surgery – elicited the response that economics dictated routes and where such routes were not well used they were likely to be withdrawn. This had not been sympathetically received. He was aware of the Crondall Taxi Service and he knows that some of our residents have been badly let down by the withdrawal of the Farnham service. There is a local bus company help line which has been set up to advise people on which routes to seek to arrive at their destination. The Chairman said that perhaps we should consider this as an article for our next magazine.

**ACTION: Cllr. Jackson to provide details to Chairman.**

**124/08 BT CONSULTATION ON REMOVAL OF TELEPHONE BOX**

Clerk has asked for the information on usage and chased up again with a further letter dated 30 June. A resident has offered to maintain the box if the Parish Council can get it retained.

**ACTION: Clerk to chase up again and if no response by mid august date we respond that we wish to retain it and are bitterly disappointed by the failure of BT to respond to our letters.**

**125/08 HART DEVELOPMENT FRAMEWORK**

Cllr. Jackson said this was a consultation on the procedures for the DF and he believed we had no comment to make except in the role of parish councils..

After debate it was agreed that a response be delegated to Cllr. Jackson.

RESOLVED: Cllr Jackson to respond.

**ACTION: Cllr. Jackson.**

**126/08 HCC REVIEW OF SUB-REGIONAL ALLOCATION OF PRIMARY LAND WON AGGREGATES**

Unfortunately, Members desire to utilise the services of a previous Member was not possible so we had no response to make to this.

**127/08 HAMPSHIRE ASSOCIATION OF LOCAL COUNCILS – RESOLUTION**

Hampshire ALC AGM is on Saturday, 27 September 2008. The Chairman read to Members the Resolution from Binstead Parish Council and Members were pleased to agree to second this and would also like them to consider adding an amendment with regard to internet banking. Cllr. Jackson said our issue was with the banks and that this should be done further downstream.

RESOLVED to second this and Cllr. Jackson agreed to attend.

**ACTION: Clerk to advise Binstead Parish Council**

**128/08 HART DISTRICT ASSOCIATION OF PARISH COUNCILS – CONSTITUTION**

Cllr. Ney will attend.

RESOLVED to accept the suggested changes and delegated to Cllr. Ney to support or otherwise the further changes put forward at the next meeting of the HDAPC. Cllr. Jackson asked him to raise the internet banking issue and let him know the outcome.

**ACTION: Cllr. Ney**

**129/08 HOUSING NEEDS SURVEY REPORT**

The Chairman advised that we would be dealing with this at our next meeting and he had two hard copies which would be circulated. The officer will be attending the September meeting to expand on her report.

Two copies – Cllr Greenwood, Crawley, Sinka and Jackson and one copy Cllrs. S. & J Ambler, Ney and Ashton.

**ACTION: Members.**

**130/08 HCC ADULT SERVICES GRANTS PROGRAMME CONSULTATION**

Members were asked to send their individual comments on this via email in view of the short timescale.

**ACTION: Members.**

**131/08 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING**

Cllr. Ney advised that Hart Football Club have asked for one of their member's to go to HDC to discuss the ground maintenance etc – he will attend also and any other Members are welcome.

Agenda item – Dress code – Cllr. Ashton

Cllr. Jackson advised that someone was counting traffic down Brandon Road today. The Chairman advised they had also been down on the A287 junction

and the roundabout. Members commented that the Farnborough Air show diversions and the holiday period will impact on the findings.

Cllr. Jackson advised that only one resident had informed ZCRA that they had objected to the consultation document sent out by TAG.

Agenda item – Standing Orders – the RFO had produced a draft set of Standing Orders (1 per Member) for Members to consider and this will be debated at the September meeting.

Protecting Older People seminar – Cllr. Jackson will attend.

CAF invitation to a PALs partnership - 9 October at the Alton Maltings centre. No one was available to attend.

Cllr. Appleton advised of the change of date for the TAG presentation. The parishing issue will be taking place fairly soon. With regard to the Surestart Centres the consultation event had some fairly funny ideas putting Ancells Farm into the Aldershot Knellwood area. Also there is a strategic housing assessment survey going on. Cllr. Jackson asked what weight the Urban Capacity Study had – this seemed to be duplication.

### **132/08 DATE OF NEXT MEETING**

Meetings will commence at 7.45 pm on Mondays at:

WI Hall, The Street,  
Crookham Village

Velmead Community Centre,  
Danvers Drive, Zebon Copse

6 October

1 September

1 December

3 November

### **133/08 CONFIDENTIAL ITEM – (Exclusion of Public & Press)**

The Chairman advised that the business to be transacted was not of a confidential nature and did not require exclusion of public and press.

### **134/08 VELMEAD COMMUNITY CENTRE & ADJACENT AMENITIES PLAY AREA**

Cllr. Ney advised the VCC application goes to Cttee this Wednesday and is recommended for approval. Tenders are supposed to go out and responses due in by end of July – Cllr. Jackson is very nervous about the timescales. There were hints of significant slippage in the tender process in the absence of Mr. Westby, which could affect timescales for the whole project.

The meeting closed at 11.02 pm.