

These are the unadopted Crookham Village Parish Council Minutes of the meeting of 12 April 2010, held in the WI Hall, The Street, Crookham Village. Please refer to the Minutes of the May 2010 meeting for any amendments.

Present: Cllr. Simon Ambler (Chairman)
Cllr. Julia Ambler
Cllr. Peter Crawley
Cllr. Robert Ney
Cllr. Brian Whyatt
Cllr. Lee Randall
Mrs. Carol Leversha (Clerk)
Mrs. Angela Sayers (RFO)

In attendance: County & Ward Cllr. Jenny Radley.

063/10 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs. Ashton and Jackson.

064/10 CHAIRMAN`S ANNOUNCEMENTS

None.

065/10 MINUTES OF THE MEETING OF 1 MARCH 2010

RESOLVED: Minutes 042/10 to 062/10 were agreed as a true record and signed by the Chairman. Insert HR before person.

066/10 MINUTES OF THE APM OF 6 APRIL 2010

RESOLVED: The Minutes of the Annual Parish Meeting were agreed as a true record and signed by the Chairman.

067/10 DECLARATIONS OF INTEREST IN ANY MATTER ON THE AGENDA

Standing declaration from Cllr. S. Ambler as he is also a Member of HDC which retains ownership of Zebon Copse Centre – this interest being a non-prejudicial interest.

Standing declaration from Cllr. Brian Whyatt as a member of the Crondall Road Action Group this being a personal interest.

068/10 CONSIDER CRIME & DISORDER IMPLICATIONS

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

069/10 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker)

There were no public present.

070/10 FINANCE COMMITTEE REPORT

Members were advised that as it was year end there would not be a full report from the Finance Cttee.

The Finance Cttee had been delegated to deal with HR issues and a budget agreed. The RFO advised that she had raised a PO for a one year contract at a cost which was considerably less than the budget Members had approved at the last meeting. After brief debate Members agreed to the contract.

RESOLVED: Contract with Abacus HR for one year and payment initially by cheque and thereafter by Standing Order.

There had been problems with the cooker at ZCC and because it is a private cooker in a commercial property it is not covered under warranty.

RESOLVED: Cooker to be repaired.

The Centre Administrator had asked if we could release our details for people to pay direct into our bank account. Debate took place on the pros and cons.

RESOLVED: RFO to talk to the bank and set up appropriate means to accept payment by electronic transfer and any signatures required can be dealt with at a Finance Cttee meeting.

The Chairman proposed that a banner (6` x 2`) be purchased to advertise the centre booking contact details, this would be hung on the building.

RESOLVED: Banner to be purchased and fitted at the ZCC Centre.

Financial Ombudsman – Barclays had come back with a final offer of £75 compensation and a guarantee of a meeting with a named person at Barclays. Members expressed disappointment but agreed that there was nothing further which could be done.

071/10 PLANNING

(i) Trees

Cllr. Crawley updated Members on tree matters. There had been an issue with the works carried out at the Post Office but it was thought this would be resolved within a short time. Cllr. Whyatt asked whether permission was needed to remove large trees. Five had been cut down at the weekend. He was advised to speak to Cllr. Crawley outside of the meeting and was given a telephone number at Hart to speak to the Tree Officer.

With regard to Tree & Planning Application details - the RFO said there was a new link which would allow Members to look at trees and planning applications by Parish.

(ii) Report of the Planning Committee.

There is no report this month it will be incorporated into next month's report. There is to be a meeting in public for the Pilcot Road application and the RFO has secured an extension to that application so that the Planning Cttee meeting can deal with it on Tuesday, 27 April in the WI Hall. If other applications are received in the interim please would Members respond to them as deadlines are tight.

072/10 HIGHWAYS

(i) A287/Redfields Lane

Cllr. Radley said there had been a change of contractor to work on the survey and a loss of geophysical information.

(ii) Pilcot Road Footway

The Chairman said he recalled that at the meeting with HCC officers Brian Millen had promised that the white lining would be done imminently. Cllr. Radley said she understood that the potholes had taken priority but she was informed that it would be done in the new financial year.

(iii) Crondall Road

Cllr. Ney said the signs are now up and the trek master posts are up – the road markings are still to be done and have been promised within the next two weeks. Perhaps it would tie in with Pilcot Road. Andrew Kettlewell has agreed to put counters and speed recording devices in the road sometime in July.

073/10 FOOTPATHS

Sincere thanks were extended to Cllr. Crawley for overseeing the f/p 1 project. There are a few minor issues which the Clerk will deal with.

Debate took place on the foot bridge over Watery Lane which is at an angle. Clerk to ask Rob Thompson whether it is possible to divert the path or whether he intends to repair it and make it safe.

074/10 PARISH PLAN

Members expressed their deep appreciation of the work which had been done by Tony Clarke and Cllr. Crawley in producing such a professional document. Members confirmed that they were not prepared to introduce the comments from Daryl Phillips with regard to the SHLAA as it did not reflect the findings from the questionnaire.

RESOLVED; Clerk to purchase some wine as a thank you for Tony Clarke.

075/10 ZEBON COPSE CENTRE & ADJACENT AMENITIES

Cllr. Ambler said we are no further forward than what had been reported to the APM on 6 April 2010. There is no disagreement between CVPC and HDC as to what should be in the legal agreement but the solicitors are making heavy weather of it.

The Centre Administrator and Cllr. J. Ambler have the booking system in hand.

076/10 ATP SURFACE

Cllr. Randall said the astro turf seemed to be the best option for multi use. There are 10 grades. Members believed that as we had been offered 3G we should go for the top grade astro turf for multi functional purposes. Cllr Ney agreed to speak to the consultant

in Cllr. Jackson`s absence. Cllr. Randall agreed to source the qualities and will let Cllr. Ney know which is the highest grade.

RESOLVED; Advise Bell Cornwall that we want the highest grade of astro turf.

077/10 INFORMATION SHARING AND AGENDA ITEMS FOR NEXT MEETING

AGENDA ITEM : Parish Boundary signs (Cllr. Ney)

Members agreed to have a look at the existing signs. Cllr. Ney said he would be raising this in the HDAPC meeting tomorrow.

The Clerk advised Members that she had received a call from a Dr. Varishad of The London Mosque offering assistance with tree planting, litter picking “any humanitarian tasks”. He can be contacted on 0208 6877804.

She reported there were no problems with the Lea Green Play area; there are no lighting problems.

The Chairman said Naomi House are having a charity walk on Sunday 6 June (26 miles or 12 miles) he passed out the literature.

Cllr. Whyatt apologised because he had not given a report (at the APM) on the Almshouses.

DATES OF MEETINGS

WI Hall, The Street,
Crookham Village

Zebon Copse Centre
Danvers Drive, Zebon Copse

7 June 2010
6 September 2010
1 November 2010

10 May 2010 (AGM)
5 July 2010
4 October 2010
6 December 2010