

These are the Crookham Village Parish Council Minutes of the 7 June 2010, held in the WI Hall, The Street, Crookham Village. Please refer to the Minutes of the July 2010 meeting for any amendments.

Present: Cllr. Simon Ambler (Chairman)
Cllr. Julia Ambler
Cllr. Philip Ashton
Cllr. David Jackson
Cllr. Lee Randall
Cllr. Brian Whyatt
Mrs. Carol Leversha (Clerk)
Mrs. Angela Sayers (RFO)

In attendance: County & Ward Cllr. Jenny Radley and Ward Cllrs. Tim Davies. Cllr. Appleton sent his apologies.

101/10 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs. Crawley and Ney..

102/10 CHAIRMAN'S ANNOUNCEMENTS

None.

103/10 MINUTES OF THE AGM 10 MAY 2010

RESOLVED: Minutes 089/10 to 100/10 were agreed as a true record and signed by the Chairman with the addition of "he was advised that no one is" to Min. 94/10.

104/10 DECLARATIONS OF INTEREST IN ANY MATTER ON THE AGENDA

Cllr. Jackson declared an interest in ZCC as Chairman of ZCRA

105/10 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.

106/10 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker)

There were no public present but the Chairman invited the Cllrs to speak. Cllr. Radley had attended the Severe Weather Task & Finish Group today. She will ensure that any report comes back to the Council. Cllr. Jackson asked that bin collection dates be made clearer in such situations – although there had been updates it was unclear which updates were current. Cllr. Radley said the inquiry for TAG is now underway.

107/10 FINANCE COMMITTEE REPORT

The Chairman said it seemed there was another glitch on the email as none of the Cllrs had received any email from the RFO although the Clerk had received the document. The Chairman said he might have to seek another provider. Debate took place on alternative providers. The RFO said what she had said on the email was that she would present a pack in hard copy. Finance Cttee were agreeing a format at its next meeting. An Irrigation System for watering the re-seeded areas of the pitches was raised. Cllr. Jackson proposed that we agree a budget for the Finance Cttee to work to. RFO to find out size of unit and how it is transported. Check whether it is possible to hire before committing to purchase.

RESOLVED: Finance Cttee permitted to spend up to £750 to purchase this system.

RFO requested that Direct Debit be set up for the Rates and Telephone at the system. The Chairman said to get the Centre bill consolidated with the Clerk's telephone.

RESOLVED: Rates be paid by DD and if possible consolidate the Centre telephone

The £75 compensation from Barclays had been received and the Chairman proposed that it be paid to a charity as it was not parishioners money. Members were invited to put suggestions forward at the next meeting.

The RFO advised that due to a misunderstanding the insurance for the Centre was over budget and insuring the play area against arson was in that over budget figure.

An offer of £100 towards the replacement dog bag dispenser had been accepted and the RFO was instructed to purchase a suitable model.

Hart had passed over the CVPC a DBS contract which was not at CVPC request. The

Chairman said he wanted it sorted and did not want CBS to alienate itself as it is the best

provider of this service. There were many queries which needed to be sorted outside of this meeting.

108/10 INTERNET BANKING

The Chairman advised that all staff are paid by cheque monthly. One member of staff has requested payment by BACS. Members were unhappy that there were not enough security measures to move to a BACS system. There was further debate on the matter.

RESOLVED: This Council will not move to Internet Banking at this moment in time.

109/10 PLANNING

(i) Trees

Nothing to report.

(ii) Report of the Planning Committee.

Cllr. Jackson spoke to his report and responded to queries from Members.

RESOLVED: The Report of the Planning Cttee was accepted.

The Chairman asked whether the Planning Cttee had accepted the offer of Daryl Philips to come to a meeting. Cllr. Jackson said if Members had enough questions to raise then we could invite him to a meeting at the Centre.

110/10 PILCOT ROAD FOOTWAY

Cllr. Radley reminded Members of the meeting back in February when she was positive that a promise had been made to cost the provision. At a meeting of the HAT the comment had been made that this would cost £150,000. She has identified that Zebon Copse money allocated for the Redfields Lane junction (which is not being spent there) should be used. In the meantime Dogmersfield PC members have changed and two of them have intimated they do not support a scheme. The County Members for Dogmersfield has identified a need for a line footway in Dogmersfield. The school is under capacity – there are serious parking problems. What she needs from CVPC is support for her to follow this through. Debate took place and Members reiterated that they fully supported her pursuing this. The Chairman asked Cllr. Radley what she wished the Council to do since the Council's support for this was already on record. She would like written evidence to present to officers.

RESOLVED: CVPC reaffirms its commitment to putting a rural footway from Knights Close along Pilcot Road to the parish boundary and had allocated funding in its budget.

111/10 YOUTH BUS

The Chairman advised that the Youth Café was offering to come to the Centre either with equipment or with the bus. After debate it was thought that the Youth Bus come along to the Fete and park the bus on the field in order to establish what interest there might be from young people.

RESOLVED: Request Bus to come to Fete on 4 July and agree to pay required cost.

112/10 WATERY LANE FOOTPATH

Cllr. Jackson said as he understood it the Bridleway is now officially re-routed. As a consequence the little area of footpath is now redundant and has been closed for the time being as unsafe. Rob Thompson has advised it would cost £6,000 to reinstate and wishes to close this section of path.

RESOLVED: Members are happy to support diversion of this section of path and request him to remove the unsafe section of bridge asap.

113/10 BIODIVERSITY SMALL GRANT FUNDING

Members debated this offer and believed that we did not meet the criteria.

114/10 PARISH BOUNDARY SIGNS

The Clerk advised that HDC do not know who owns the small area of land on which Members had suggested that we have the boundary sign moved to. She has written to HDC asking for them to suggest a new site

115/10 FLEET TOWN ACCESS PLAN

ICllr. Lee Randall, Cllr. Brian Whyatt, Cllr. Robert Ney and Cllr. Julia Ambler were the working group. Cllr. Ambler advised that she was in receipt of all the documents from Cllr. Ney who had no comments to make. She is attending a meeting tomorrow and will meet with Members to formulate a reply. One thing further was that if you supported

something but had reservations then do not support it. Cllr. Randall offered to take this forward and Cllr. Julia Ambler said she would get the documents to him. Cllr. Radley said she would be happy to assist.

RESOLVED: Working Group will formulate the CVPC FTAP response before the closing date.

116/10 ZEBON COPSE CENTRE & ADJACENT AMENITIES

Cllr. Ambler advised that all documents had been signed by CVPC and were being countersigned by the other parties. Cllr. Jackson asked how contracts were being overseen – he and Cllr. Ney had overseen the contracts in the past but now that we had an Administrator would it be sensible to release them from this duty. In the event that she has a query that she reports back to the ZCC group. If there is a policy request then a consensus decision be made. It was clarified that the Administrator would raise issues in the first instance with the Clerk and if the Clerk could not address she would refer to the Chairman. The Chairman said that the Finance Cttee need to address staffing issues and Members need to consider where in terms of Policy the Centre sits. He believes it needs to sit within a proper Committee/sub group. There was some debate as to charging for the use of the playing fields for functions.

RESOLVED: The Centre Administrator be advised that a charge of £100 be made for private functions for the use of the field and where pitch markings are requested this will be charged at cost.

RESOLVED: No charge be made for the use of the field and the PA system to ZCRA/CVA because this Council would consider it as a Grant in Kind as this is a parish fete run by the respective Residents Associations.

117/10 INFORMATION SHARING AND AGENDA ITEMS FOR NEXT MEETING

Cllr Whyatt mentioned the messy verges at Crossways and it was suggested that he take photographic evidence over a couple of months to support a request for protecting

AGENDA ITEM - CRONDALL ROAD – TRAFFIC SPEEDS

AGENDA ITEM – POLICY OVERVIEW OF ZCC

Cllr. Jackson said there were reports of youngsters using trial bikes on pavements and towpath – could Members pls take photos for evidence.

Cllr. Radley advised there had been a nasty incident with a motorbike at the Wyvern yesterday morning and this has raised concerns from residents as to what will happen when the QEB development takes place.

DATES OF MEETINGS

WI Hall, The Street,
Crookham Village

Zebon Copse Centre
Danvers Drive, Zebon Copse

6 September 2010

1 November 2010

5 July 2010

4 October 2010

6 December 2010