

These are the unadopted Minutes of the meeting of 2 June 2003 please refer to the unadopted Minutes of the meeting of 7 July for amendments.

MINUTES OF THE MEETING OF 2 JUNE 2003

Present: Cllr. S. Ambler (Chairman)
Cllr. Mrs. J. Brooks
Cllr. P. Collins
Cllr. P. Crawley
Cllr. N. Dent
Cllr. D. Jackson
Mrs. C. Leversha (Clerk)

In attendance: Mr. S.G. Knight

071/03 APOLOGIES

Apologies from Mr. P. Dickinson and Cllr. Payne (has just become a father again).

072/03 MINUTES OF THE AGM OF 12 MAY 2003 TO APPROVE

The following amendment was made page 5 - plinth – amend to “should be done in the first week of June” and with this amendment the Minutes were agreed as a true record and signed by the Chairman.

073/02 MINUTES OF THE APM OF 7 APRIL 2003 TO APPROVE

Cllr. Mrs. Fullbrook should be added to the attendance list. Last page “size we are hoping to new build is “a 60% increase on the present wi hall.” Cllr. Jackson reminded Members that we needed a management committee for a new hall and we also wanted to know what the hall would used for”. With these amendments the Minutes were agreed as a true record and signed by the Chairman.

074/03 DECLARATIONS OF INTEREST

Standing declaration until the village hall item is determined.

Cllrs. Crawley and Collins both advised that they were members of the CSSC and both advised that they did not regard it as a prejudicial interest and would continue to participate in the village hall discussions.

075/03 CRIME & DISORDER IMPLICATIONS.

The Chairman reminded Members that they should give due regard to any crime and disorder implications arising out of any decisions they may make at this meeting.

076/03 PUBLIC PARTICIPATION (max 3 minutes per speaker)

The Chairman requested permission of Members to adjourn the meeting for public participation. Mr. Knight spoke about the need for dog waste bins – he had received a deputation from some ladies and wanted the parish council to invite the dog warden along to a parish council meeting. The Chairman then resumed the meeting.

077/03 PARISH PLAN

The Chairman advised that the Countryside Agency had overspent their budget on the mapping process and would not be able to fund parish plans for some time. Cllr. Jackson said we needed to prioritise our limited resources and we should deal with community transport and the section 106 moneys issues first.

Action: Clerk to find out the exact timetable for resumption of Countryside Agencu funding – was it june 2003 or 2004.

078/03 PLANNING (Min.061/03)

(i) **General**

Hart staff details are not yet up to date – these are going to be put on the website when they are finally logged.

Planning applications - the Chairman read out the changes in the way applications are prioritised for presentation to development control committee. Comments are invited. Cllr. Jackson advised that he had noticed no difference so far and none of our planning applications have required the necessary input.

Stable Block, Watery Lane – no reply yet from the enforcement officer with regard to this. Cllr. Jackson advised that no action had yet been taken because HDC have not got an address yet.

Action – Clerk Chase up a reply and also point out that large amounts of asphalt are being tipped there.

Zephon House

Nothing further to report.

(ii) Trees

Clerk has spoken to Ian Phillips at HDC and he advised that the two trees cut down in the Street were not covered by a tpo and were not within the conservation area.

Cllr. Crawley said that he was happy to update his tree report of 1976 in due course. He said that tpo's were not normally put on trees unless they were at risk and he recounted what had happened to two trees which we had tried to get covered which had resulted in one being cut down because HDC had deemed it as diseased.

(iii) Report of the Planning Cttee

Cllr. Jackson handed out copies of his report and then spoke to items on it. Copies to CVA and copies to go on noticeboards.

(iv) Velmead Community Centre

The chairman advised that he had spoken to Carol Peake who had cut short her conversation with him and has not yet returned his call. The Chairman said before the call terminated he had told her that we would be calling a meeting of the users ourselves. The Chairman had invited the staff responsible for the community centres to come along to a meeting.

079/03 SECTION 106 MONEYS – ZEBON COPSE ESTATE

The Chairman said that Cllr. Fullbrook is setting up a meeting for tomorrow evening and he had responded yes but has not yet heard back from her. The Chairman asked who wished to attend and Cllrs. Crawley and Jackson said they would like to attend. Cllr. Collins said he could not make 7pm.

Cllr. Jackson reminded Members that we were still awaiting a plan from Rod Auty with regard to play area L1 so that we can consult with the public and we want this before our July meeting.

Action: Clerk to contact Rod Auty urgently.

080/03 NEW VILLAGE HALL

Cllr. Jackson is endeavouring to speak to the relevant officer – Giorgio Frammilico (Line Manager of Michael Cole) these are the two people which he needs to talk to about the UCS and the WI site.

081/03 VILLAGE HALL SUB-CTTEE

The Chairman asked Members to consider whose project this was and who should be looking after it. He queried the statement that a Parish Council could not run a village hall and Cllr. Crawley agreed with him. The reason behind the statement was because Parish Council's could not get grants to fund village halls. The most recent committee was that set up with David Reader (CVA) and representatives from the

CSSC, the WI and the Parish Council. He felt we should revive that Committee. Debate then took place on various issues and it transpired that the existing car park for the Club is indeed outside of the settlement area as identified in the UCS. The Chairman reminded Members that Cllr. Jackson would be clarifying issues with Michael Cole. Cllr. Jackson said if we are moving away from joining to the Club we should be looking to the present users of the WI to form a committee. The Chairman said that it needed more time spent on it than we can give it at our monthly meetings and Members agreed. Cllr. Collins proposed that this Council support 100% the aim to replace this hall with another facility and this then gives encouragement to the committee. Cllr. Crawley said we need to chose words which will encourage them to get on with the job. The Chairman said we need a core group of village people to run the committee and we will nominate a representative. We have to get to the wishes of the village which primarily is the CVA. Cllr. Jackson said should we do a draft Parish Plan and just identify the need for a village hall facility in this part of the parish. Cllr. Jackson proposed that this Parish Council agree there should continue to be a village hall facility within the Crookham Village Ward and that the CVA should be invited to form a steering committee of interested parties (including the parish council) to develop specific proposals and this steering committee is assured of the support of the Parish Council. Agreed unanimously. Cllr. Crawley agreed to talk to David Reader and invite him along to our next meeting to respond to our proposal.

Action: Clerk to communicate this resolution to the Chairman of the CVA.

082/03 MATTERS ARISING

(i) Lea Green

The Clerk has contacted Matta with regard to the possible compaction of their safety surface and they have advised that they will check the site and speak to Zurich Insurance and will give us a response in writing.

(ii) Community Transport

Cllr. Mrs. Brooks advised that routes have now been agreed. It is hoped that the service will commence in August and will be branded with the cango brand. The fare structure has not yet been finalised and it is proposed to have some publicity to look at in June/July and it will rest with Parish Councils to ensure that they let their residents know about the service. Cllr. Jackson advised that Cllr. Mrs. Brooks has written an article for the ZCRA newsletter and he thought it would be good if the CVA also publicised it.

Action: Cllr. Crawley will action for CVA newsletter.

Action: Cllr. Mrs. Brooks to copy Chairman so he can put it on the website.

(iii) Parish Review

The Chairman asked for comments on the map and Cllr. Jackson said it had been well done and he had no problems with it. However, he was concerned as to whether the Ward boundaries have also been corrected in the new electoral rolls.

Action: Clerk to advise that this Parish Council is satisfied with the proposals but want clarification that the electoral rolls have also been rationalised.

(iv) Youth Facilities

Nothing further at the moment.

(v) Risk Assessment Policy

Not yet produced.

(v) Plinth

Due to be done this week but nothing happening so far.

Action Cllr. Jackson to chase up if nothing done.

083/03 FINANCE

(i) General

Allowances for Members was deferred from last month and the Chairman asked for Members comments to send back to HDC.

Debate took place on the merits of this and 4 members voted against it and 2 voted in favour.

Action: Clerk to advise HDC.

Cllr. Jackson advised that the Zebon Copse rangers had no other projects for which they needed funding from the Parish for this year.

(ii) Treasurer`s Report

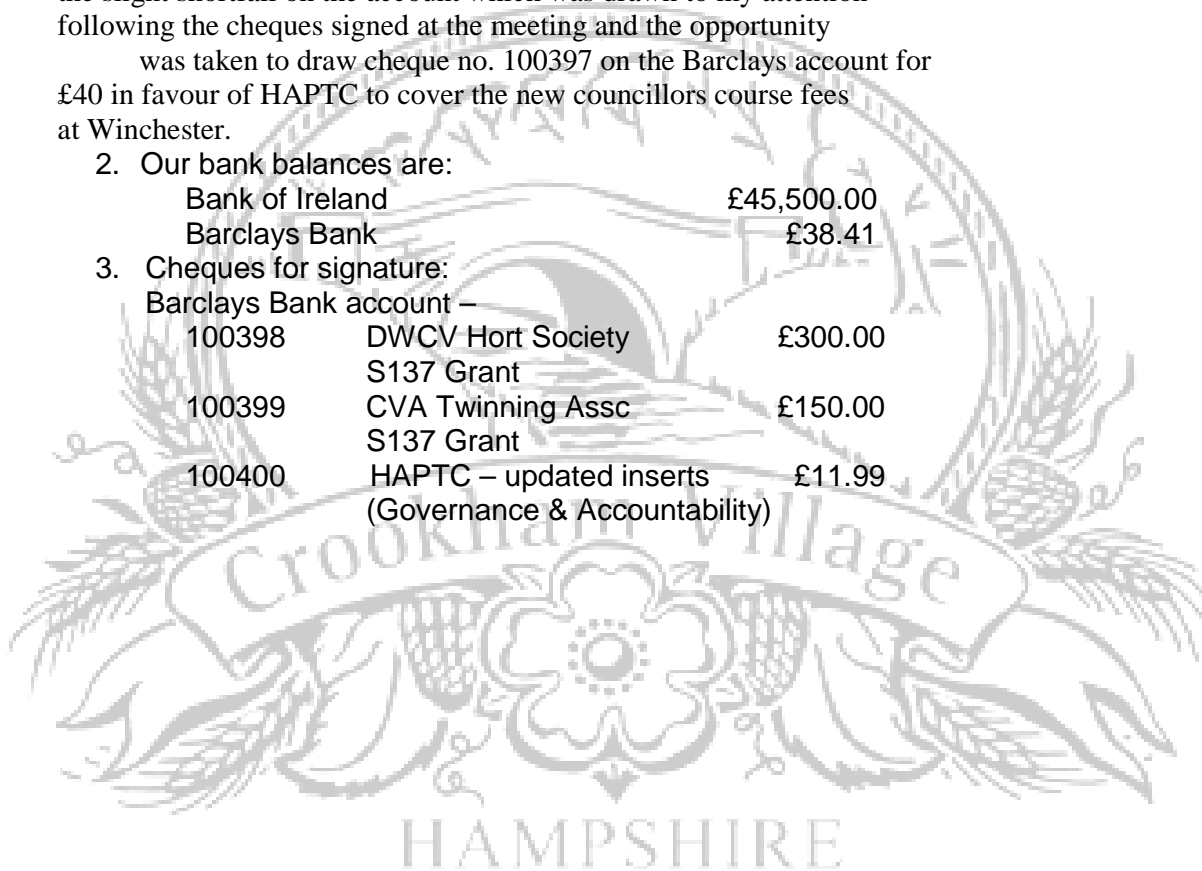
“1. Since the meeting on 12 May cheque no. 30 for £90.14 in favour of Crookham Village Parish Council was drawn on our Bank of Ireland account and banked in our Barclays Bank account to cover the slight shortfall on the account which was drawn to my attention following the cheques signed at the meeting and the opportunity was taken to draw cheque no. 100397 on the Barclays account for £40 in favour of HAPTC to cover the new councillors course fees at Winchester.

2. Our bank balances are:

Bank of Ireland	£45,500.00
Barclays Bank	£38.41

3. Cheques for signature:

Barclays Bank account –		
100398	DWCV Hort Society S137 Grant	£300.00
100399	CVA Twinning Assc S137 Grant	£150.00
100400	HAPTC – updated inserts (Governance & Accountability)	£11.99



100401 Zurich Municipal Co. £1,173.44
Insurance Premium

Bank of Ireland account:

Chq. No. 31 Crookham Village Parish Council £1,600.00
(to finance the above)

4. The Zurich Municipal Insurance Companys invoice relating to Engineering Inspection is under query. It is not an insurance policy only an inspection and certificate service. The cost has risen from £173.44 to £293.75 as they are now imposing a £250 minimum charge plus VAT. As Continental Landscapes Ltd undertake a weekly inspection they may be able to give the necessary assurance to satisfy Zurich under the requirement of the main policy or Zurich even suggested that HDC may even do this under their Health & Safety department for less. We have until 30 June to decide whether to continue this service.
5. The Annual Return for the year ended 31 March 2003 is now ready for signature on pages 2 and 3 before submitting to our Internal Auditor.

E&OE”

Action: Clerk to contact Zurich to ascertain that they are happy with the weekly checks carried out by Continental. If they accept then we cease the engineering inspections carried out by them if not then we pay the premium.

Members agreed that the Chairman and Clerk sign the Annual Return.

Members accepted the report of the Hon. Treasurer.

084/03 LIGHTING

(i) General

Nothing to report.

(ii) Vandalised footway lights

The footway lights have been opened and the bulbs have been broken.

It was agreed that we pay for the repairs needed and we ask if there is any enhanced security the producers can offer to prevent a re-occurrence of this problem. We need to try to change the bolt because this person has the tools to open the present lights.

Action: Clerk

085/03 HIGHWAYS

(i) General

Cllr. Jackson raised the works being done at the Redfields end of Brandon Road. A degree of damage has been done to the tree screening – it has been cut down in places – and all our bulbs have been dug up and need replanting. Who is supervising this work and who is co-ordinating the works with the new development. Cllr. Jackson has spoken to Ray Clark (HDC) about it but hopes the Parish Council will write formally.

Action: Clerk to write to HDC

(ii) **Pilcot Hill footway**

Nothing to report.

(iii) **Brook Hill footway**

Nothing to report.

(iv) **Traffic Calming**

Members were happy with the proposed 30 mph extensions offered by Graham Carter.

Action: Clerk

Debate took place on the existing traffic calming.

Action: Clerk to get HCC views in writing on how the traffic

calming has succeeded and what the costs are of making the scheme permanent. We need this information for the public meeting and it is a matter of urgency for us to have the findings in writing.

(v) Malthouse Bridge

Nothing appears to be happening here.
When is it going to be repaired, railed and footbridged.

Action : Clerk

(vi) Footpaths general

Cllr. Dent advised that there is a kissing gate installed instead of a stile on the footpath adjacent to Poulter's Bridge Cottage and Cllrs. Jackson and Brooks advised that there is also one at the other end of that footpath.

Dog waste is an issue on footpaths 1 and 5.

Action: Clerk to ask Dog Warden to suggest a way to combat this problem.

(vii) Swingbridge track

Cllr. Jackson advised that this has still not been repaired. The path is still in a bad state and needs to be refurbished and this is still being discussed by Rob Thomson (HCC) and the contractors.

Action: Clerk to request update from Rob Thomson as close as possible to July meeting.

086/03 RECORD OF CORRESPONDENCE RECEIVED & CIRCULATED

Circ: 30.5.03

Community Transport News/Minutes & Agenda Cabinet 5.6.03/ Policy Development Panel 4.6.03/HAPTC Mail 40-03/Zurich H&S Seminars/OSS "paths in peril"/TCG Newsletter/Farmwalk invite/Connexions literature/Hampshire Business leaflets/Agenda & Mins.S&GP Cttee 29.5.03/DC Cttee 21.5.03/HAPTC Mail 031-03/32-03/34-03/035-03/036-03/037-03/038/03/Countryside Agency provisional map issue for Southern England/Blackwater Valley Network

087/03 INFORMATION SHARING & AGENDA ITEMS FOR NEXT MEETING

Letter received from Mr.Knight. Members discussed the merits of having the dog warden to a meeting.

HDAPC next meeting is on 24 June and probably at Eversley.

HDAPC offer to investigate cheaper insurance premiums accepted.

Cllr. Jackson passed out Zebon Copse ranger letter to all.

There is a bbq and bonfire in September for which the Chairman might wish to use some of his expenses to contribute towards the refreshments.

088/03 DATE OF NEXT MEETING

Monday 7 July 2003.

The meeting closed at 10.30pm.