

These are the unadopted minutes of the meeting of 3 March 2003, please refer to the unadopted minutes of the May 2003 meeting for any amendments.

MINUTES OF THE MEETING OF 3 MARCH 2003

Present: Cllr. S. Ambler (Chairman)
Cllr. Mrs. J. Brooks
Cllr. P.F. Crawley
Cllr. N. Dent
Cllr. D. Jackson
Cllr. S. Payne
Cmdr. P. Grace (Hon. Flooding Consultant)
Mrs. C.A. Leversha (Clerk)

In attendance: Mr. S.G. Knight

028/03 APOLOGIES FOR ABSENCE (Min. 016/03)

Apologies received from Mr. P. Dickinson and Cllr. Payne advised that Cllr. Rusby had said that he might be unable to make this evenings meeting.

029/03 MINUTES OF THE MEETING OF 17 FEBRUARY 2003 TO APPROVE (Min.017/03)

The following amendments were made to the Minutes:

Page 2 – middle sentence insert “possible” after “regarding the”, page 4

Min 023/03 (ix) delete “website” insert “email” page 5 (xii) after “that” insert

“we”, page 6 Min. 025/03 delete “we had to accept the” insert the 3

Councillors accepted railings were essential”. Last sentence add “Councillors

accepted that a railing is necessary.” The Minutes were then agreed as a true record and signed by the Chairman.

030/03 DECLARATIONS OF INTEREST IN ANY MATTER ON THE AGENDA (Min. 018/03)

Standing declaration until the Village Hall item is determined. Cllr. Peter Crawley and Cllr. Paul Collins both advised that they were members of the Crookham Street Social Club and both advised that they did not regard it as a prejudicial interest and would continue to participate in the village hall negotiations.

031/03 PUBLIC PARTICIPATION (maximum of 3 minutes per speaker on any matter) (Min.019/03)

The Chairman sought permission to adjourn the meeting for the public to speak and this was so agreed. Cmdr Grace spoke about the Amazon advert hoarding which had appeared on the crossways flowerbed and he thought they should be told to pull their horns in.

The Chairman then closed the meeting to the public.

032/03 PLANNING (Min.020/03)

(i) General

The Clerk advised that she had not yet contacted HCC about the A287 junction improvements which will follow on from the QE Barracks development. Clerk to express Members grave concerns about this junction.

Action - Clerk has still to write.

Members discussed the Amazon hoardings.

Action – Clerk - if signs still in rosebed by the end of the week.

Primrose Cottage has been given an enforcement case number.

Zephon House

Clerk has chased up the paperwork with Charles Herbert.

(ii) Trees

Email received from HDC about the trees on Tall Pines development which the Chairman read to the meeting. All the trees are covered by TPO but some have had to be felled, with permission, due to their poor condition. A scots pine is under threat and if it has to be felled then it will be replaced.

Action – Cllr. Crawley to check up on this.

Mention was also made of the cutting of branches, bushes etc on a path off Brandon Road, the work had been done by contractors.

(iii) Report of the Planning Cttee

Cllr. Jackson did not produce a report for this meeting in view of the two week period between meetings. However there had been 5 new planning applications in the interim and he briefed Members on these. Lengthy discussion took place on Malthouse Bridge and the application for a railing. Cllr. Jackson advised that he also had a very large pile of drawings in relation to Dogmersfield Park and he proposed that rather than everyone taking the papers around they have a planning meeting.

Action – Clerk to book the WI Hall for 10 March for a public meeting to discuss planning applications unless it is possible to have a planning meeting tonight.

(iv) Velmead Community Centre

The Chairman advised that he has a meeting this Friday with Carol Peake.

He is also going to deal with the 106 money as well as the management of the centre.

033/03 SECTION 106 MONEYS – ZEBON COPSE ESTATE (Min.021/03)

Events overtook the Clerk's letter to the CX – the Chairman has a meeting this Friday with Carol Peake to discuss Velmead Community Centre and the Clerk advised that the Ward Members, Cllrs. Poulton and Fullbrook were pursuing action on this. The Chairman said tonight Cllr. Fullbrook had rung him asking for a meeting which has been agreed for 7pm on Friday so that she is clear where the Parish Council are coming from.

Cllr. Crawley asked whether the Chairman would like some support for that meeting and he agreed that Cllr. Crawley attend.

Action – Chairman to make notes of the meeting.

034/03 NEW VILLAGE HALL (Min. 022/03)

The Chairman is intending to meet Viv Evans this Friday before his meeting with Carol Peake and he will get his views on the implications of crossing the settlement boundary. Cllr. Jackson said it would be useful if he could get clarification of the exact line.

Members discussed how to publicise this for the forthcoming APM. Cllr.

Jackson said we need to do some serious posters for this and could we not also get something in the CVA newsletter due out shortly. Posters for Club, noticeboards, one for WI – 12 in total will be produced by Cllr. Jackson for Clerk to put up.

Action: Chairman and Cllr. Jackson will formulate words to be used on poster.

Action: Clerk to put up posters with Notice of APM.

035/03 MATTERS ARISING (Min. 023/03)

(i) Lea Green

Clerk has still to contact Connie Martyn for siting of dog waste bin.

(ii) Electoral Review

Awaiting Cllr. Jacksons draft (when he has time to compose it)

Action – Cllr. Jackson to draft letter.

(iii) **Flooding**

Cmdr. Grace advised Members that he had five items to discuss. He had given his telephone number to Jacobs Gibb (consultants) in the event that the information given to them by the Clerk was not enough. With regard to

Cllr. Mrs. Brooks statement about Flood Alert unless we have a Flood Plan with a nominated contact then we are not warned. He suggested that we did not initiate a Flood Plan until we knew what conditions caused flooding. With regard to the EA promise to do maintenance work on the river hart they have agreed to do some in the spring and again in the autumn. With regard to the measuring device they have put a new depth guage at the Queens Head bridge and they are going to put a telemetry device in the Hart by the middle of September, conditional upon getting the necessary permissions. Hopefully they will then get conditions from this to say when the flooding is likely to occur. Discussion then took place on the impact of the proposed development at QE Barracks and it was hoped that the developers claim that it would reduce the watershed would prove true.

(iv) **Grants for Public Transport**

Nothing further to report.

(v) **Parish Review**

Clerk has asked Charles Herbert for a draft map of the revised boundary.

Action – when map received circulate it urgently.

(vi) **Youth Facilities**

Clerk wrote to HCVYS asking for any information they could offer with regard to youth facilities in the parish.

Cllr. Jackson advised that he offered the Fete to Moira Symth for the Youth Service to meet with youngsters but had been told that this date clashed with the Scamfest at Hart. She had advised him that parents were asking for facilities for 10 to 13 year olds – County kick in at 13 upwards.

Discussion took place on how the Community Centre might be utilised as a drop in centre for the youth and Cllr. Jackson said he would raise it at the AGM of ZCRA on Wednesday. Use of websites was mentioned. The Chairman had received an invitation to visit The Base youth facility in Hook. Cllr. Jackson asked if he could go along too.

(vii) **Risk Assessment Policy**

Action – Clerk to produce a RAP.

(viii) **Plinth**

Progress has been promised and works to be completed by March end.

Action – Clerk to ask that contractor liaise with Cllr. Jackson.

036/03 FINANCE (Min.024/03)

(i) **General**

Still awaiting invoices from Zebon Cope ranger and the Clerk has still to advise the Canal Authority of the works Members would like to see undertaken as a result of the £1000 grant.

Action – Clerk

Clerk to get Crowley to get a move on and do the noticeboard and fix the village map before the end of the month. Clerk to get Fisk to purchase Tudgeys nursery plants for the bus stop planter (work and plants to the value of £50 max.)

Action Clerk to chase ranger for invoice before year end and ensure stationery stocks are adequate.

(ii) **Treasurers report**

Treasurers report to the meeting of 17 February 2003.

“1. Since the last report on 6 January we have received interest on our Bank of Ireland account of £142.11 relating to December; and on our Barclays account we have received our quarterly VAT refund of £1290.59.

2. Cheques for signature:

No. 100380	Mr. B.J. Leversha S137	£67.87
	Reimbursement of Bookers a/c for purchase of Christmas gratuities	
No. 100381	CPRE S137	£25.00
	2003 subscription	
No. 100382	British Telecommunications	£72.13
	Quarterly a/c to 23.1.03 plus vat £10.74	
No. 100383	Crookham Village Parish Council	£1,107.89
	For investment in our Bank of Ireland account of surplus funds	

3. After the above cheques have been transacted our balance at bank will be:

Bank of Ireland	£38,100.00
Barclays Bank	£25.94

4. Also after the expenditure in “2” above the position will be:

	Forecast to 31.3.03	Spend to date	Balance
General Expenditure	£9,310	£6,750	£2,740
S137 Expenditure	£1,640	£753	£887
Capital Expenditure	£8,200	£7,460	£740
Transfer to Hall/Traffic funds	£4,000	£259	£3,741

5. We have received back our Annual Return from the External Auditor (in Plymouth), duly signed without comments.

6. The Precept upon Hart District Council for 2003/04 in the sum of £21,000 requires signature (and a formal resolution).

E&OE”

The Clerk had circulated the above report before the meeting and Members commented on the balances.

Treasurer`s report to the meeting of 3 March 2003.

“1. Since the last report dated 3 February 2003, we have received interest on our Bank of Ireland account of £107.33. Consequently cheque no. 100383 in the sum of £1,107.89 was cancelled and replaced by cheque no. 100384 in the sum of £1,100.56 to bring our Bank of Ireland account to £32,800.00.

(iv) **Malthouse Bridge**

HCC have proposed to put a footbridge beside the bridge rather than re-build it but this is still in its infancy. Keep on agenda and chase up at appropriate time. Events have overtaken the Clerk's letter and a planning application has been received for the railing.

**Action – Clerk to write to HCC and enquire what we can do to assist.
Clerk has written to HCC ref grit bins – reply awaited.**

(v) **Footpaths General**

Cllr. Dent said that the footpaths by Albany Stables are very muddy and unuseable. Members said yes it was incredibly muddy but was walkable and there was nothing which could be done to rectify this.

(vi) **Repairs to Swingbridge Track**

Cmdr Grace complained bitterly about the works going on with the canal culvert which have caused such muddy conditions. Cllr. Jackson advised he had tracked down the consultants undertaking the work for Bryants and he explained how the weather was causing them such problems that they had had to cease works. They had started outside of the boating season. It was hoped that when the works finish the contractors will rectify the footpaths.

Action: Clerk to follow up on letter referred to by Cllr. Jackson. Letter of enquiry to Bryants asking if they can advise when the work will be completed and can we rely on them reinstating the paths and bridge approaches and towpath.

Action – Clerk to chase Rob Thompson.

039/03 CONSIDER CRIME & DISORDER IMPLICATIONS

Members considered the crime and disorder implications of their decisions.

040/03 RECORD OF CORRESPONDENCE CIRCULATED (Min.025/03)

Circ 1.3.03

Copy ltrs/hdc Agenda & Mins C&E prp 11.03.03/D&F prp 13.03.03/DC Cttee 12.03.03/Community Action News no. 34 plus misc papers/Playground brochure sheet/the clerk feb 03/haptc mail 12-03/14-03/015-03/cpre voice and raffle tickets

041/03 INFORMATION SHARING & AGENDA ITEMS (Min.026/03)

Letter from artist asking if we knew of any available workspace for him to continue his work. Members were unable to suggest anything.

The Chairman had received an invite to an Arson seminar and wondered if any other Members could attend. No one was able to attend.

Discussion took place on whether to discuss traffic calming at the APM and it was agreed that it be covered by the Chairman's report.

Cllr. Jackson gave a briefing on his attendance at the SPISE seminar and he passed the papers to be circulated.

042/03 DATE OF NEXT MEETING (Min.027/03)

The Next Meeting will be the APM on Monday 7 April at 7.45 pm in the WI Hall. The AGM will be the 10 May 2003.

The meeting closed at 10 pm.