

**Minutes of the Meeting of
CHURCH CROOKHAM PARISH COUNCIL**

Date and Time: Monday 24th May 2010 – 7.30pm

Place: Willis Hall, Church Crookham

Present:

Councillors: Nick Harris (NH)(Chairman), Helen Butler (HB), Andrea Ong (AO) & Mary Barry (MB)

Also: Jan Hyatt Clerk
James Radley Councillor (HDC)
Jenny Radley Councillor (HDC, HCC)
Gill Butler Councillor (HDC)
Simon Ambler Councillor (HDC)
Bill Shambrook, Jenni Kenyon, Pat Lowe, John Bennison & Michael Burford
4 x members of the public

*Actio
n*

35/10 Apologies for Absence

The Clerk reported that District Councillor Chris Simmons had sent his apologies

36/10 Declaration of Interest in any item on the Agenda

None

37/10 Approval of the Minutes of Monday 10th May

Councillor Harris proposed that the minutes be accepted as an accurate record.

Councillor Butler seconded the proposal and all were in favour.

Review of Actions:

All are ongoing.

- Newsletter – a draft to be prepared by the June meeting, input to be forwarded to HB by 7/6/10
- Peter Driver – the letter was sent to the developer, the Clerk to update the council on any response received.

ALL

JH

38/10 Co-option of Councillors

Councillor Harris introduced the item and thanked the 5 people present for coming forward. Each was given an opportunity to say a few words and a secret ballot was held.

The Clerk received the ballot papers and announced that all 5 candidates were duly co-opted onto the Council. She then circulated declaration of office and Register of Interest forms.

The 5 new councillors then joined the meeting.

NB. District councillor Chris Axam entered the room at 7.45pm

39/10 Resolution to adopt the Code of Conduct for Councillors including clause 12(2)

Councillor Bennison proposed and Councillor Barry seconded the resolution. All were in favour and the full code of conduct was duly adopted.

40/10 Resolution to appoint members to the Policy and Finance Committee

Responsible for finance, parish plan, reviewing consultation documents and interface with external bodies.

It was resolved that the following members be appointed to the committee:

Andrea Ong, Jenni Kenyon, Bill Shambrook, Michael Burford, Helen Butler and Nick Harris.

41/10 Resolution to appoint members to the Recreation and Sport Committee

Responsible for play areas, Peter Driver, Azalea Gardens & Youth Council.

It was resolved that the following members be appointed to the committee:

Mary Barry, Andrea Ong, Jenni Kenyon, Bill Shambrook, Helen Butler, Pat Lowe and Nick Harris.

42/10 Resolution to appoint members to the Planning Committee

Responsible for looking at and commenting upon planning applications.

It was resolved that the following members be appointed to the committee:

John Bennison, Bill Shambrook, Michael Burford, Jenni Kenyon, Pat Lowe and Nick Harris.

It was also resolved to co-opt District Councillor Gill Butler onto the committee

43/10 Appointment of Members to the QEB working group

This is less formal than the committees and will report back to full council.

It was resolved that the following members be appointed:

Michael Burford, Mary Barry, Andrea Ong, Jenni Kenyon, John Bennison, Pat Lowe, Helen Butler and Nick Harris

44/10 To discuss the Fleet Town Access Plan

Responses to the document are required by 18 June. It was resolved to pass this to the Finance and Policy committee to draft a response.

It was also agreed to engage with the local residents and draft a flyer which could be delivered door-to-door urging them to respond.

45/10 Resolution to allow employees to join the local government pension scheme, subject to individual contracts.

It was resolved to allow existing members of staff ie, the Clerk to join the scheme

46/10 Consideration of Planning Applications

- **08/01076/FUL Land at Bourley Road**

No Objection:

These were originally considered by Fleet & Church Crookham PAG, CCPC has nothing to add

- **08/02616/MAJOR Land at Eclipse Nightclub**

No Objection:

These were originally considered by Fleet & Church Crookham PAG, CCPC has nothing to add

- **10/00866/FUL Peter Driver Sports Field**

No Objection:

It would have been useful to have seen all 3 related applications together as one. CCPC asks for confirmation that the run-off from the football pitches is sufficient.

- **08/01051/ADV Co-op I Ridgeway Parade**

No Objection:

Comments: the on-off times of the lights is fixed at 7-10pm rather than being linked to varying opening hours.

- **08/00921/FUL VERTU**

No Objection

47/10 Updates from Councillors

NH: Grit Bins of Quetta Park – the MOD has agreed to fill them if the parish is prepared to install them.

MB: reported recent anti-social behaviour at Azalea Gardens

HB: The opening of the Tweseldown Infant School Sensory Garden was very successful.

48/10 Payment of Accounts

The Clerk presented the schedule of payments for information.

Detail	Cheque No.	General	Peter Driver	VAT	Total
B/Fwd		4438.28	989.93	89.32	5517.53
Information commissioner - annual reg	011	35.00			35.00
Primavera Cleaning Services - Peter Driver	012		135.00	23.62	158.62
Comfort Building Services - Lighting repairs	013		198.92	34.81	233.73
Phoenix Managed Communications - phone bill	014	50.41		8.82	59.23
Salary - Clerk +£6.48 exps	015	425.13		0.97	426.10
Salary - Asst Clerk	016	194.45			194.45
HMRC	017	189.89			189.89
Church Crookham War memorial Hall	018	15.63			15.63
British Gas - Peter Driver electricity April	DD		65.42	3.27	68.69
Total Current Month		910.51	399.34	71.49	1381.34

Public Session

Residents from Quetta Park voiced concerns over the change of access to QEB through Quetta Park and asked to be kept informed of developments. They also voiced concern over the potential damage/loss of trees.

Date	ACTIONS	
24/07/09	Notice boards - SL is still in discussion with Tesco regarding a board on their site. The possibility of siting a board at the Memorial Hall was discussed.	
24/05/10	Still ongoing	AO
24/05/10	Newsletter – send items for inclusion to HB by 07/06/10	ALL
10/05/10	Updated Documents – documents amended as agreed to be forwarded to all councillors	JH
24/05/10	Ongoing	

There being no further business, the meeting closed at 9.32pm

Signed.....

Date.....