

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

Date and Time: Wednesday 25th August 2010 – 8.00pm

Place: War Memorial Hall, Church Crookham

Present:

Councillors: Nick Harris (NH) (Chairman), John Bennison (JB), Andrea Ong (AO), Bill Shambrook (BS), Michael Burford (MJB), Helen Butler (HB) and Pat Lowe (PL)

Also: Jan Hyatt Clerk
1 x member of public

83/10 Apologies for Absence

Apologies were received from Jenni Kenyon, Mary Barry (MB),

84/10 Approval of the minutes

This item was deferred to the next meeting.

Special Announcement: NH adjourned the meeting briefly to make a presentation to thank JH for her work in assisting with the formation of the council and wish her well with her future post.

85/10 Declarations of Interest in any item on the agenda

None

86/10 To discuss and decide upon the CCPC requirements for community provision from the QEB developers

NH explained the unusual nature of this meeting as the council needs to work on the QEB proposals. He had previously circulated documents which consolidated items from previous discussions. These were intended to be changeable.

Following some discussion, it was agreed to accept the spreadsheet with some minor amendments as the basis for discussions with the developer regarding CCPC requirements. The Clerk was asked to forward this to the developer's agent. **JH**

87/10 To discuss and decide on the CCPC position with respect to the QEB development issues affecting the community such as affordable housing

This is a list of opinions as the council would have no direct influence or control over it. NH had circulated a document which was discussed. It was agreed to adopt this document as a statement of the council's position and to forward it to the developer's agent. **JH**

88/10 To discuss and decide upon prioritisation of QEB S106 funding

This item was in response to a letter from the head of HDC Planning regarding a 'wish-list' of leisure facilities for consideration when future S106 funding becomes available.

NH had circulated a document which included leisure facilities at QEB and other desired leisure facilities in the parish.

It was agreed that this document represented the council's views and the Clerk was asked to forward it to HDC Planning.

JH

89/10 To decide upon the provision of grit bins for Quetta Park

NH reported that there were two options:

1. To buy grit bins for the MOD to fill in the autumn however there is a chance that HCC will supply the bins as requested
2. Wait to see if HCC so supply the bins and if not, buy the bins and organise filling them.

It was agreed to wait and then purchase the bins if necessary at a later date.

90/10 Information to report from councillors

None except

NH reported that the new Clerk would using the office off the old gym in the Harlington Centre from September 1st

NB: at 9.40pm the member of the public left

91/10 Clerk's Report

The Clerk reminded members of the councillor training on 15 September and asked for names of those attending to be sent to her asap

92/10 Payment of Accounts

The August payments were presented for review

Date Detail	Cheque No.	General	Peter Driver	VAT	Total	Control
B/Fwd						17822.44
12-Aug-10 Alan Lott - Fitassist Athletics coaching	037		300.00		300.00	
02-Sep-10 Transavia Limited - printer for Parish Office	038	131.07		22.94	154.00	
02-Sep-10 Comfort Building Services - Monthly Contract, August	039		278.88	48.80	327.68	
02-Sep-10 Salary - Clerk	040	419.62			419.62	
02-Sep-10 HMRC	041	133.55			133.55	
02-Sep-10 British Gas Business - gas bill P. Driver	042		138.87	6.94	145.81	
02-Sep-10 Church Crookham War memorial Hall	043	31.26			31.26	
02-Sep-10 Elvetham Heath Parish Council storage of goal posts	044	150.00			150.00	
02-Sep-10 Hart District Council - Grounds Maintenance	045		5742.85	1005	6747.85	
02-Sep-10 Primavera Cleaning Services - Peter Driver Aug	046		225.00	39.37	264.37	
02-Sep-10 Hart District Council - Election Services	047	82.10		3.33	85.43	
02-Sep-10 Fleet TC- Sports coaching mistakenly paid to CCPC	048	336.00			336.00	
02-Sep-10 South East Water	049	187.60			187.60	
02-Sep-10 Comfort Building Services - Electrical check- August	050		180.00	31.50	211.50	
02-Sep-10 British Gas - Peter Driver electricity May	DD		54.13	2.71	56.84	
Total Current Month		1471.20	6919.73	1160.59	9551.51	9551.52
Total C/fwd		15940.31	9838.75	1594.90	27373.95	27373.96

There being no further business, the meeting closed at 9.45pm

Signed.....

Date.....