



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

Date and Time: Monday 9th June 2014 – 8.00pm
Place: The Willis Hall, Sandy Lane, Church Crookham

Present:

Councillors: Pat Lowe (PL), Gill Scott (PL) - Chairman, Gill Chatfield (GC), Richard Jackson (RJ), Nick Harris (NH), Colin Chettle (CC), Annette Whibley (AW)

Also: Jayne Hawkins (JH) Clerk
There were no members of the public present

01/14 Appointment of the Chairman and vice Chairman

Cllr Scott was appointed as Chairman of the Facilities Committee (PL/RJ all in favour), Cllr Butler was appointed as Vice-Chairman of the Facilities Committee (GS/GC all in favour).

02/14 Apologies for Absence

There were apologies for absence from Michael Burford.

03/14 To agree minutes of Crookham Park Committee meeting held on the 19th May and minutes of the Sports and Recreation Committee meeting held on the 12th May.

The minutes of the previous meetings were approved as true records of the meetings.

04/14 Dispensations – To receive any written requests for disclosable pecuniary interest dispensations from members.

There were no requests for dispensations

05/14 Declarations of Interest

There were no declarations of interest on any items on the agenda.

06/14 Chairman's announcements

The Chairman made the following announcements.

- Grant request for 10K submitted to Rushmoor Borough Council on 30th May. Request should go to committee on 17th June.
- Letter send to Rushmoor Borough Council 3rd June 2014
- Planning permission for path and drainage areas at Hightrees has been submitted.
- Complaints received about the grass not being cut at Hightrees, Clerk has notified Ben Connop maintenance is now be in hand.
- Camper van hit the barrier at Peter Driver, Clerk is talking to Baxter and King and our insurance company. If the gentleman contacts us directly we will ask for the details of the claim in writing and forward to our insurances claims department.
- Clerk has contacted the Fleet Bee Hive man to discuss locating hives at the allotments or in area I or J. He will look at the site. Might be a good idea to put in area J which is fenced off.
- Quotes are being gathered for the allotments maintenance
- Steering wheels have been pulled off fire engine at the park.
- Street Snooker challenge organised for Thursday 24th July.

07/14 Public session – This is an opportunity for members of the public to bring matters relating to the Crookham Park Committee to the attention of the committee.



There were no members of the public present.

08/14 To receive an update on the tender returns to include a recommendation from RUND on which tender offers the best solution and value for money (to include a presentation and question & answer session with RUND).

RUND gave an overview of the revised tender returns, further checks were on-going to clarify queries. The earliest start date was likely to be end August. Currently there are issues with availability of some building materials.

It was agreed to hold another meeting on the 17th June to review the tenders in detail. The Community Centre sub-committee agreed to review the documents and send comments to RUND.

Clerk

09/14 To receive an update on queries sent to Taylor Wimpey regarding availability of Community Centre Land.

It was reported that:

- The clerk had received a phone call from Geoff Armstrong to say that the bird nesting season was the end at the July and there might be a delay until then for clearing the land.
- Geoff Armstrong has confirmed with Taylor Wimpey that the clerks understanding of the S106 is correct and that they are obliged to supply the funding within 28days of the request and then have a further 28 days to supply the land free from contamination, serviced and with roadway access.

It was agreed that the Parish Council will ask Taylor Wimpey to carry out soil testing on the community centre site when they do soil testing on the allotments.

Clerk

10/14 To discuss the options available to the Parish Council for building the Community Centre following the presentation from Rund.

A discussion took place about the options available.

11/14 To receive a proposal to recommend that the Parish Council should accept the tender endorsed by Rund and request the Community Building Contributions and Community Building Land from Taylor Wimpey.

It was reported that the clerk will be drafting the agenda for the parish council meeting this week and will be posting the agenda next Tuesday. It is suggested that the Facilities Committee should be making a recommendation based on the information available and the work carried out to date.

It was resolved that the Facilities Committee would make a recommendation to the full Parish Council to request the Community Building contribution and transfer of the Community Building Land to the Parish Council in early July and to accept the tender as recommended by the employers agent Rund.

Clerk

**12/14 Option to tax
To receive an update on the option to tax.**

It was reported that the information had been sent to Menzies who are progressing the application. Once submitted confirmation should be received in 3 weeks.

**13/14 SANGS land
To receive an update on the Crookham Park SANGS following a site visit with Natural England and Hart District Council on the 2nd June.**

It was reported that Cllr Radley, Cllr Jackson and the Clerk walked around the SANGS with



Natural England and Hart District Council on the 2nd June.

The Ecology and Countryside Manager had written to Taylor Wimpey to point out the failings in this year’s maintenance program. He also asked if a regular proactive dialog could be organised between the parishes and the management company.

14/14 Community Art

To receive an update on the Community Art site following a request to Taylor Wimpey to provide a different location for the Gurkha Statue.

It was reported that there had been no response from TW. It will be raised at meeting with Taylor Wimpey on 10th June.

15/14 Fire Engine damage

To receive a quote for replacing two missing steering wheels on the fire engine at Azalea Park and to decide whether to make an insurance claim – excess £100.

- Quote £317.00 to replace two steering wheels
- Kevin from safe play zones who is doing our safety inspection will look at them when he visits the site and see if he can come up with a cheaper solution.

The clerk will provide further information at the next meeting.

Clerk

16/14 Barriers at Azalea Park

To receive a report that the broken barriers at Azalea Park at the Cadet Way entrance are being removed to allow a quad bike to gain access into a garden that backs onto the park.

It was **resolved** that the existing barriers should be replaced and that the PCSO should be informed. Use of the quad bike should be monitored. RJ/NH all in favour.

Clerk

17/14 Items for next agenda

- Fire Engine update
- Community Centre
- Allotments
- Community Art
- Budget next year
- Street Snooker Plan

18/14 To agree a date for the next meeting - 14th July

There being no further business, the meeting closed at 10.15pm

Signed.....

Date.....