

CHURCH CROOKHAM PARISH COUNCIL

Full Council Meeting

Minutes of the Meeting of the Church Crookham Parish Council

Date and Time: Monday 25th June 2018, 8.00pm

Place: Acorn Hall, Church Crookham Community Centre

Present:

Councillors: Gill Chatfield (GC), Peter Collings (PC), Cristina Harris (CH), Debbie Moss (DM), Gareth Saunders (GSa), Jenny Radley (JR), Helen Butler (HB).

Also: Claire Inglis (Clerk)

Cllr. John Bennison (HCC)

Cllr. Chris Axam (HDC)

There were 4 other members of the public present.

134/18	<p>Apologies for absence –</p> <p>Richard Martin, Michael Burford, Gill Scott were received.</p>	
135/18	<p>To approve minutes of previous meetings To receive and approve as a correct record the minutes of the Full Council Meeting 21st May 2018</p> <p>It was resolved to accept the minutes of the Full Council as true records of the meeting held and they were signed. Proposed GC, Seconded PC, all in favour.</p> <p>To receive the minutes and accept recommendations of the following committee meetings and to return to committees any issues for reconsideration: Planning Committee Meetings - 11th June 2018 Facilities Committee Meeting - 11th June 2018</p> <p>It was resolved to accept the minutes of the Committees as true records of the meetings held. Proposed GC, Seconded HB, all in favour.</p>	
136/18	<p>Dispensations – To receive any written requests for disclosable pecuniary interest dispensations from members</p> <p>None received.</p>	
137/18	<p>Declaration of interest - relating to any item on the agenda</p> <p>Cllr. GC in relation to agenda item 145/18.</p>	

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138/18	<p>Chairman’s Announcements</p> <p>Maple Carving - Excellent and positive feedback on the latest art installation with thanks to be passed onto Rob Beckinsale.</p>	
139/18	<p>Public session – This is an opportunity for members of the public to bring matters relating to items on the agenda to the attention of the committee.</p> <p>Cllr. Bennison reported: Farnborough Airshow due to take place between 16th July and 22nd July will involve road closures and the canal towpath closure during flying displays. This will include Bourley Rd, Windy Gap.</p> <p>Finances at Hampshire CC update sees budget cuts running into 3rd year to achieve the £80M + savings to 2021. Difficult decisions will need to be made.</p>	
140/18	<p>Taylor Wimpey To receive an update from Taylor Wimpey on site issues</p> <p>Notes were circulated and comments received.</p> <p>Construction traffic movements continue to be an issue and reports of incidents have been fed back to Taylor Wimpey. It was suggested that residents be reminded of the rules of traffic movement times so that they can report any concerns.</p> <p>In relation to signage inclusion of the Parish Council mission statement to be considered for a noticeboard outside the Community Centre.</p> <p>Land transfer report is being prepared by Clerk to circulate to Councillors for consideration of the issues in the areas being suggested for transfer. Decision to be brought to July council meeting.</p>	Clerk
143/18	<p>Scooter Track project To consider and resolve to create a budget and scope a project for a scooter track to compliment the Wheel Park in Crookham Park</p> <p>The Chair sought agreement from all councillors to bring agenda items 143/18 and 145/18 forward to hear from members of the public.</p> <p>Cllr PC considered that a scooter track facility similar to that installed at Azalea Gardens should be considered within Crookham Park for under 8’s. Not necessarily adjacent to the current Wheel park.</p>	

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	<p>Location would need to be considered carefully due to trim trail installations close to the existing Wheel park being made by Taylor Wimpey and ensuring the correct surface is used depending on location.</p> <p>Members of the public were invited to provide input.</p> <p>Users of the wheel park welcome the younger children to join in and there is a very inclusive environment at the park. They would suggest if not adjacent then to locate it very close if possible. Suggestions included an extension to the current park or a separate “training” area with simpler zones to practice on.</p> <p>It was agreed that this would be a longer term plan to be considered as the whole development comes to completion and availability of areas becomes evident and considering the budgetary constraints.</p> <p>Members of the public were happy to be involved in an early project appraisal process to agree a plan for budgeting and scoping feasibility.</p> <p>It was proposed to set up a scooter track working group to provide ideas and scope for an installation to include Cllr. PC and HB.</p> <p>Proposed PC, Seconded HB, all in favour.</p>	<p>Cllrs. Clerk</p>
<p>145 18</p>	<p>Tweseldown Infant School</p> <p>To receive and consider approval for an emergency exit from the school grounds onto Parish Council land and use of the Multi-use games area as a congregation area</p> <p>Tweseldown Infants school are seeking approval of location for exit from school grounds across Parish Council land and to use the Multi-use games area as a muster station.</p> <p>Option 1 comes across management company land onto Everest Walk path opposite LAP and therefore CCPC cannot decide on this.</p> <p>Resident input was invited and confirmed that they object to the location of the exit at location 1 and the exit may be subject to misuse on other school events.</p> <p>Option 2 comes out between the MUGA court and Tennis courts, soon to be Parish Council land and hence will be better maintained than at the time of assessing the location for suitability. The muster point at the MUGA is considered a safe option. There may be a requirement to install a suitable path surface for the children to exit safely and this will be explored by the Parish Council.</p> <p>CCPC supports Option 2 location for installation of an emergency exit from the school grounds.</p> <p>Proposed PC, Seconded DM, 6 in favour, 1 abstention.</p>	

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141/18	<p>Consultation</p> <p>To decide whether to respond to the Hampshire County Council street lighting and supported passenger transport services consultation and agree a response</p> <p>It was agreed not to provide a response to the Street lighting element of the consultation but would encourage residents to respond if they have concerns over this issue.</p> <p>In relation to supported passenger transport services the questions forming the consultation are considered inappropriate to provide any meaningful response from CCPC as they relate to specific passenger journey questions. It is important to respond however.</p> <p>Members were reminded that 89% of bus services are run commercially. Of the 11% the areas affected are detailed in the consultation papers and the parish would therefore need to argue for its services although there may realistically be a stop to all subsidies to meet the savings required to be made by Hampshire CC.</p> <p>Parishes may be required to step up and fund local bus services but this will only be effective if all parishes work together rather than in a fragmented way across the region.</p> <p>Actions agreed include:</p> <ul style="list-style-type: none"> • JR to support a drop-in session at the Church Crookham Community Centre to assist residents in completing the consultation. • Advertise drop-in session and consultation via the newsletter about to be issued making it clear that the Stagecoach service no. 7 affects Church Crookham residents. • JR, HB and CH to meet with Fleet Link group to include an invite to Rushmoor Borough Council, Stagecoach and Hampshire CC to agree a response to the consultation and consider options for future bus services in the area. 	<p>Cllrs</p> <p>Events</p> <p>Clerk</p>
142/18	<p>Neighbourhood Plan</p> <p>To consider whether to create a Neighbourhood Plan for Church Crookham Parish</p> <p>Discussion points included:</p> <p>Need for Community engagement</p> <p>Cost implications of a Plan vs benefit of a Plan</p> <p>Officer time being limited</p> <p>Local parishes have struggled to implement a Plan</p> <p>Use of consultants to determine policy</p> <p>Land availability for significant development considered limited</p> <p>Threat of any large scale development not being imminent</p> <p>Local Plan suggests Church Crookham land availability for employment land</p> <p>Mission statement of CCPC seeking views of residents</p> <p>2012 decision reason not to create a plan at that time due to QEB large scale development commencement</p>	

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	<p>Community Plan should be revisited due to change in population of Church Crookham</p> <p>It was resolved to propose a revisit of the 2012 Community Plan survey with a view to investigating community engagement for a Neighbourhood plan to be led by Cllrs. PC, JR and GSa (Others not present to be invited to join also). Proposed PC, Seconded JR, 4 in favour, 3 against.</p>	<p>Cllrs Clerk</p>
<p>144/18</p>	<p>Grant Applications To receive and consider approval of grant applications</p> <p>Budget for 2018/19 is £24,200 with £9,250 awarded YTD thus £14,950 budget remaining.</p> <p>(1) Tweseldown Infants - Installation of gate for emergency exit £400 It was resolved to approve the grant for £400 to Tweseldown Infants School Proposed JR, Seconded DM, all in favour.</p> <p>(2) Crookham Sunshines Pre-school - Shed for storage £3,000 It was resolved to approve the grant for £3,000 to Community Sunshines Pre-school Proposed PC, Seconded HB, all in favour.</p> <p>(3) Challengers - Support for summer play group for disabled children £500 It was resolved to approve the grant for £500 to Challengers Proposed GC, Seconded PC, all in favour.</p> <p>(4) 101st Scout Group – Support for remodeling of building for Scout hut £2000 It was resolved to approve the grant for £2,000 to 101st Scout Group Proposed DM, Seconded HB, all in favour.</p>	<p>RFO</p>
<p>146/18</p>	<p>Quotes To receive and approve quotes</p> <ul style="list-style-type: none"> • Meeting room cupboard for office equipment storage to also facilitate an office reorganisation £100 (Community Centre EMR for fixtures and fittings) install by Men's Shed plus storage boxes up to £200 (Stationery) Proposed GC, Seconded DM, all in favour. • CCTV at Community Centre requote - following June Facilities meeting an additional camera was requested to cover potential art installations area to rear of Community centre 	<p>Facilities</p> <p>Clerk</p>

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	<p>Report was circulated.</p> <p>1) Installation cost if additional camera on an 8-way would be £2175 + £595. Total £2,770 before VAT</p> <p>2) Installation cost if upgrade to 16 way plus 8th camera would be £2175 -506 +1065 + £595. Total £3329 before VAT.</p> <p>Whilst additional cameras are not anticipated at this time the difference in price for additional capacity for future is not significant.</p> <p>It was resolved to approve the original quote for additional CCTV cameras at the Community Centre adjusted for a 16-way recorder at 3,329 before VAT</p> <p>Proposed GC, Seconded GSa, all in favour.</p>	
147/18	<p>To approve payment of accounts for June 2018</p> <p>10% retention kept back of payment to Azalea Gardens footpath contractor as join to existing path was not considered satisfactory. Work has subsequently been carried out weekend 23rd/ 24th June and will be verified prior to balance of payment being made.</p> <p>It was resolved to approve the payments for June</p> <p>Proposed GC, Seconded PC, all in favour.</p>	Facilities
148/18	<p>To receive Clerks Report</p> <p>Report included:</p> <p>Report on letter of complaint from allotment tenant in relation to uncultivated plots. It was agreed to respond to the tenant to clarify the process and reassure that the individual plots have been addressed.</p> <p>Also to liaise with the tenants committee to agree financial support for strimming of plots once eviction notices have been issued.</p> <p>Clerk reported her attendance at a Safeguarding training event provided by the LTA in relation to meeting a minimum standard for the CCPC tennis courts as an LTA venue.</p>	Clerk
149/18	<p>To receive monthly safety reports</p> <p>Reports received</p>	
150/18	<p>To receive monthly crime report</p> <p>Report received</p> <p>CLLrs expressed an interest in inviting the police to a future meeting for them to report on local issues.</p>	Clerk

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151/18	<p>External Bodies Committee attendance To report on external bodies committee meetings attended and recommend any action required by the Parish Council</p> <p>Contacts for outside bodies are being established</p> <p>HDAPTC next meeting - Tuesday 10th July 2018 – Rotherwick Village Hall - GC unable to attend other councillors invited to attend. Usual topics include Local Plan and neighbourhood planning for those interested in hearing from other parish councils.</p> <p>Flood Forum - Attended by JR on 30th May. Ann opportunity to meet with different agencies and reiterate importance for residents to report any flooding issues as they arise.</p> <p>Rushmoor & Hart Transport Forum - Attended by HB, JR & CH. Main emphasis the Hampshire CC consultation on Street lighting and supported passenger transport services. This has been advertised on the parish website and a response discussed as part of this agenda.</p> <p>Transport in Hart - meeting 22 June attended by HB and CH see papers on this meeting. Any actions required to discuss by CCPC.</p> <p>Memorial Hall - Notice next to wood sculpture give thanks to Parish Council and Rob Beckinsale for preserving the tree in such a wonderful way.</p> <p>QEB Steering committee - Next meeting date is being sought.</p> <p>Cllr JR to let RFO have contact details for external community groups to provide information of interest to all councillors.</p> <p>A contact has possibly been established at RAF Odiham to facilitate create a liaison pint between CCPC and those in the services living in Church Crookham</p>	
152/18	<p>To confirm next meeting dates Hart DC planning meeting: Wednesday 11th July 2018 CCPC Planning Meeting: 7.45pm 9th July 2018 NO JULY Facilities Meeting CCPC Planning Meeting: 7.30pm 23rd July 2018 CCPC Full Council Meeting: 23rd July 2018</p> <p>Meeting was closed at 9.48pm.</p>	

Signed

Date
