

CHURCH CROOKHAM PARISH COUNCIL

Full Council Meeting

Init: _____

Minutes of the Full Council Meeting of the Church Crookham Parish Council

Date and Time: Monday 25th November 2024 at 7.30pm

Place: Acorn Hall, Church Crookham Community Centre

Present:

Councillors: Gareth Saunders (GS) Chair, Bruce Bulgin (BB), Kate Stewart (KS), Alan Jones (AJ), Annette Whibley (AW), Debbie Moss (DM), Micheal Burford (MB).

Also: Claire Inglis (Clerk)

There were 0 member(s) of the public present.

Meeting commenced at 7.30pm

24/242	Apologies for absence Apologies were received from Cllrs Baskett, Ford & Thomas.
24/243	To approve minutes of previous meetings To receive and approve as a correct record the minutes of the Full Council Meeting 28th October 2024 To receive the minutes, approve and accept recommendations of the following committee meetings and to return to committees any issues for reconsideration: Planning Committee Meetings - 28th October & 11th November. It was resolved to approve minutes as listed as correct record of meetings Proposed GS, seconded BB, all in favour
24/244	Dispensations To receive any written requests for disclosable pecuniary interest dispensations from members None
24/245	Declaration of interest relating to any item on the agenda. None
24/246	Chairman's Announcements Chair thanked Cllrs Jones and Bulgin for representing CCPC at the annual Remembrance service at the war memorial on Gally Hill Road and the Clerk for coordinating the speaker for the event. A reminder that the Fleet Festivities are being held on Wednesday 27th.
24/247	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. Cllr Parker Hampshire County Council report was circulated. Chair confirmed that CCPC have ordered 3 Elm trees given free by HCC and are due to be planted in January 25.

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24/248

Taylor Wimpey and Crookham Park Update

To receive an update on Crookham Park outstanding developer obligations

Below the minutes from October meeting and any updates received. November updates have been added below as received.

Transfer of land

TW request that CCPC confirm agreement to the final plan then TW will instruct legal and issue an invoice for the payment of the commuted sum.

CCPC response: Resend final version for confirmation of plans and asked for confirmation of commuted sum as £29,474 and whether due to delay this is interest bearing? Clerk agreed the details of the plan and commuted sum.

Streetlighting

TW reported GTC were on site on 24/10 with their findings report awaited which will be forwarded upon receipt. TW will action as required with the nights drawing in. TW also committed to undertaking a full inspection of the lights through the development this is booked in their calendar end of November and time is allocated. GTC have reported to TW following completion of their inspection but want to talk to them on next steps, An example is the streetlight outside the parish office which has not been connected is not part of the design and should not have been installed.

The lantern head for the column near Sainsburys is on back order, if there is much more of a delay, TW will arrange for a temp head to be installed.

Leipzig Road

TW report that Enervo have started some of the works they are to be chased for completion.

From the last update all tenders have been submitted to TW and these are being evaluated by commercial dept.

Drainage

Commercial department have been asked for a start date on item 7 (ditch to rear of athletics track). As soon as a date is obtained TW will report back to CCPC. Ditch 7 now just waiting on a definitive date from the tree surgeon but these works will be commencing within the next few weeks.

Management Company

Since TW last updated on the management company, I have been visiting the site and feel there has been an improvement. Please let me know if you still have any concerns. CCPC to report that water course maintenance and grilles still unlocked.

Footway/Carriageway Works

Bancumms have provide a start date of week commencing 24 November for the footway which has not been topped off and the South Thames carriageway works at junction of Gurkha / Gurung and Dragons Way. Clerk requested residents likely to be affected were updated as to when works would commence. Contractors were seen on site last week in November measuring up for works hopefully commencing asap.

Play/Gym equipment

Commercial have been chasing for resolution of RoSPA items.

Gym - The replacement seat & rubber matt was delivered yesterday to our office. I have a contractor picking the items up next week to get them swapped over. The same contractor will be carrying out

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	the remedials works to each area as well. Thursday/Friday next week they will be working on the gym equipment area and the following week they will be working on the trim trail.
24/249	Community Transport Contract Extension To receive a request for confirmation of Fleet Connect contract extension HCC has provided an update on their current position and intentions from September 2025. Current CT contract extensions The current CT contracts has been extended from 1st April 2025 until 31st August 2025. The funding levels remain the same, with an inflationary uplift of 2%. The Deed of Agreement for this extension will be issued in due course. The contribution required from Church Crookham Parish Council to cover this extension period is set out as below: Service Fleet Connect Annual Contract contribution 2025/26 (2% inflation) £4,470.36 Annual Vehicle Replacement 2025/26 (2% inflation)*£959.13 Total annual contribution for 2025/26 £5,429.49 Pro rata contribution for extension period £2,262.29 *It is understood that CCPC has opted to not contribute a set amount towards vehicle replacement monies in recent years and have instead confirmed that CCPC would prefer to contribute towards vehicle replacement as and when there is a need for replacement. If CCPC wanted to continue with this arrangement the annual 25/26 contribution would be £4,470.36 and the pro-rata amount for the extension period would be £1,862.65. Tender of new CT contracts On the 14th October, Hampshire's Cabinet met and agreed in principle to continue to community transport under the amended approach (subject to a holistic review of the impact of the wider Passenger Transport SP25 savings proposals). This means HCC can retain our budget for Connect services but need to incorporate within the services a number of school journeys. Given this steer, HCC are proposing to retender the Connect Services in December with two different options. The first option will reflects the approval to tender the services with the inclusion of a school journey(s) on some of the Connect services. The second option is to retender as per the existing model (i.e. only traditional dial a ride and minibus group hire being delivered) so that HCC can have this a comparable option should the impacts highlighted in any review being undertaken, be deemed too great, and as a consequence our Members wish to continue operating Connect services as per the existing model (with no added school journeys). The Fleet Connect service is not anticipated to have an incorporated school transport journey, therefore HCC will tender on the basis of existing funder contribution levels (contributions as shown in the 'Total annual contribution for 2025/26' column in the above table). Included within the tender documentation, there will be a price per hour of increase or decrease to the service change mechanism. This will allow funders to buy additional hours of core Connect service or reduce the hours of service they are funding across the life of the contract. HCC appreciate there are several unknowns at this stage, however they think this flexible approach

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	leaves them with the most flexibility moving forward and will ultimately enable them to deliver the best outcome for Connect Service users. It was resolved to agree the extension period excluding contribution to the replacement bus fund £1862.65 Proposed GS, seconded BB, all in favour.
24/250	Hampshire County Council Consultation To consider a response to Hampshire County Council consultation on Beacon Hill Trading estate road reconfiguration Hampshire CC issued a notice of consultation reference No Right Turns whilst exiting from: Esso garage onto Reading Road South and Beacon Hill Trading Estate onto Beacon Hill Road It was resolved to confirm that CCPC are wholly in support of both these changes to improve road safety at both of these junctions. Proposed GS, seconded KS, all in favour.
24/251	Commemoration Benches To receive a request and agree acceptance and locations for donated bench(es) in Church Crookham Fleet Lions are offering a commemoration of the VE Day end of WW2 to Church Crookham and have suggested installing on the pavement opposite the war memorial on Gally Hill Road. Clerk will liaise with the Lions and County Council to facilitate installation. It was resolved to accept the commemoration bench on behalf of the community Proposed GS, seconded BB, all in favour.
24/252	Christmas Event 2024 To receive an update on event being held 30th November 2024 Final social media push is underway / banners up to advertise Chocolates and other gifts have been bought Job list has been circulated Fleet TC loaning radio mikes again so if you need relieving from your post please let someone know and if anyone can assist please respond via mike Community centre due to be decorated w/c 25th Nov probably start Wednesday - please indicate your availability to help lift and move and decorate trees etc. On morning if you can attend from 9.30am for safety briefing and final preparations for a safe event thank you Thanks to Elise for taking on the bulk of the preparations and also obtaining some chocs FOC donated by local stores Event was very successful and well attended. Thanks to all who joined CCPC for the event and all the volunteers who made the event run smoothly and safely whilst having a good time.

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24/253	Quotes To receive and approve quotes for works required Second quote for knee rail install received not as competitive as first quote from previously used contractor so Treasure Fencing appointed to carry out work commencing next week from 25th. Contractor has requested weekly payments so note for December payment authorisers this will be set up alongside weekly deposit returns for prompt payment. HALC New HR policies £800 Maintenance to wooden art items £3,025 It was resolved to approve the above 2 quotes Proposed GS, seconded DM, all in favour. Clerk and Deputy appraising Meeting management software to see if suitable for CCPC and may look to include as 25/26 budget item Clerk appraising upgrade to comm centre door security system now > 10 years old
24/254	To approve payment of accounts for November 2024 Finance report was signed off by Councillors DM and JF for November payments. It was resolved to approve November finance report Proposed DM, seconded GS, all in favour.
24/255	Clerk's Report To receive Clerk's report and approve any actions arising Finance Officer has now successfully completed the FILCA qualification. Congratulations were passed on to her. Qtly bank recs to confirm that Cllr Whibley completed qtly bank recs sign off Thank you Fleet Phoenix - Clerk seeks confirmation that 24/25 Fleet Phoenix funding as per budget item Ecological study carried out in Channer copse - await final report
24/256	To receive monthly safety reports Safety reports were reviewed

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24/257	External Bodies Committee reports To report on external bodies committee meetings attended and recommend any action required by the Parish Council Cllr Saunders provided an update on FACC Rushmoor Borough Council is waiting on Natural England's response on the likely impact on the Thames Basin Heath special protection area of more flying - FAL expect that will be submitted by the end of this month, at which point they expect RBC to go out to public consultation again (before year-end 2024) with the application going before committee late in 1Q25. Air traffic movements are back to 2018 levels, so down year on year. Frustration by FAL management that the airspace change PIR is still with the CAA (2 years late), but there had been a meeting of the Noise Sub-Committee which had finally seen the results of the noise monitoring in Churt (undertaken in 2023) which will be presented to the next FACC (21 Nov) and they are now working on the reports for the monitoring that took place in Church Crookham and Ewshot. The airport was visited by a group of children from Church Crookham Junior School.
24/258	To agree dates of next meetings Upcoming meetings 2024/25 dates were agreed as follows: 9th December 7.30pm PLANNING 13th January 7.30pm PLANNING followed by FINANCE & POLICY Committee from 7.45pm 27th January 7.30pm PLANNING followed by FULL COUNCIL from 7.45pm 10th February 7.30pm PLANNING 24th February 7.30pm PLANNING followed by FULL COUNCIL from 7.45pm 10th March 7.30pm PLANNING 24th March 7.30pm PLANNING followed by FULL COUNCIL from 7.45pm

The meeting closed at 8:13pm

Signed:

Date: