

CHURCH CROOKHAM PARISH COUNCIL

Full Council Meeting

Init:_____

Minutes of the Meeting of the Church Crookham Parish Council

Date and Time: Monday 25th April 2022 at 8pm

Place: Acorn Hall, Church Crookham Community Centre

Present:

Councillors: Richard Martin (RM) Chair, Gareth Saunders (GSa), Bruce Bulgin (BB), Helen Butler (HB), John Ford (JF), Cristina Harris (CH), Michael Thorne (MT), Debbie Moss (DM); Alan Jones (AJ); Michael Burford (MB).

Also: Claire Inglis (Clerk)

HCC Cllr Stephen Parker

There were no members of the public present

Meeting commenced at 8pm

22/067	Apologies for absence None received
22/068	To approve minutes of previous meetings To receive and approve as a correct record the minutes of the Full Council Meeting 28th March 2022 It was resolved to approve the minutes as a true record of the meeting Proposed RM; seconded MT; all in favour. To receive the minutes and accept recommendations of the following committee meetings and to return to committees any issues for reconsideration: Planning Committee Meetings -28th March & 11th April 2022 It was resolved to approve the minutes as a true record of the meeting Proposed BB; seconded JF; all in favour.
22/069	Dispensations To receive any written requests for disclosable pecuniary interest dispensations from members None received
22/070	Declaration of interest relating to any item on the agenda None received

CHURCH CROOKHAM PARISH COUNCIL

Full Council Meeting

Init: _____

22/071	Chairman's Announcements It has been confirmed that the election for the 3 wards of Church Crookham will be uncontested. Thanks to outgoing Councillors Cristina Harris and Helen Butler for their service. Cristina joined the council in July 2017 joining a number of working parties transport related. Cristina also supported many parish council events such as Orchard days and Christmas parties. Helen has been a member of the parish council since it came into being in 2010. She has shared a wealth of knowledge and history of the local area and the progress of the council as it developed over the past 12 years. We wish them both well with their futures. Cllr Saunders also extended thanks to Cllr Richard Martin on behalf of the council and community for leading the council since joining in 2017 and being Chair from 2020.
22/072	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. HCC Cllr Parker's monthly report was circulated. In addition, he added that he will be requesting Hampshire Highways to look at the road layout at the entrance to the Aldi/ Home Bargains site. A287 roundabout works continues and remains on schedule for completion as per the plan.
22/073	Grant applications To receive and consider approval of grant applications New financial year budget of £20,000 for grants applications commences in April Two grant applications were received Victim Support £150 to purchase security items to provide free of charge to victims of crime Challengers £1500 to support running costs of Challengers Farnham Youth scheme It was resolved to approve the grant applications to Victim Support £150 and Challengers £1500 Proposed RM, Seconded MT, all in favour.
22/074	Allamand LEAP update To receive an update on outstanding play area and agree any actions A meeting was held on 7th April which included Taylor Wimpey, HDC Planning officer, HDC Planning Enforcement officer, HDC Landscape Architect and CCPC represented by Cllrs RM, GSa and Clerk. HDC Enforcement officer made it clear that TW have a planning consent in place for the original location for the play area but implementation of this could result in a play area that raises safety concerns. The required engineering would mean the potential for blind spots within the play area. It was also made clear that S106 conditions must be delivered in and/or close to the original location The original play provision schematic was displayed showing the as built play environment within Crookham Park. CCPC welcomed the input from the Enforcement officer. The current revised planning application has been updated to remove the LEAP to allow the Trim Trail element of the application to be determined at least enabling that issue to be resolved. Further meetings are planned to try to maintain momentum to resolve the outstanding S106 compliance.

CHURCH CROOKHAM PARISH COUNCIL

Full Council Meeting

Init: _____

22/075	Year End review of Payroll & Pension To receive Year-end Payroll & Pension reports 2021/22 It was resolved to confirm receipt of reports for year-end payroll and pension processes Proposed RM, Seconded HB, all in favour.
22/076	Year-end review of Actuals vs Budget & Balance Sheet To receive the Actual vs Budget and Balance Sheet reports 2021/22 It was resolved to confirm receipt and review of Actual vs Budget & Balance Sheet including Ear Marked Reserves 2021/22 Proposed RM, Seconded MB, all in favour.
22/077	Year-end review of Debtors To receive the Debtors report as at year end 2021/22 A review of Debtors and Creditors at year-end 2021/22 took place and confirmed that both were well managed.
22/078	CCLA Quarterly Market report To receive the CCLA quarterly market report Based on net asset valuation, which has improved since December 2021 from 329.95p to 345.17p, the current mid-market valuation of the CCLA investment has increased by £42,055 to £ 953,753. Original investment was £900,000. Dividend for January to March confirmed at £7,709. The investment performance was acknowledged.
22/079	Notice of Public Rights 2021/22 To confirm dates for Notice of Public Rights period for 2021/22 It was resolved to confirm that the announcement date for the Notice of Public Rights 2021/22 will be Thursday 9th June with the notice period running from Monday 13th June until Friday 22nd July (30 working days in total and covering at least 1st to 10th July) Proposed RM, Seconded GSa, all in favour.
22/080	Quotes To receive and approve quotes for works required It was resolved to approve the following quotes: Replacement bollards to Gurkha Path £400 Relocated benches adjacent to picnic table at Dragons Park £400 Proposed RM, Seconded MT, all in favour.
22/081	To approve payment of accounts for April 2022 It was resolved to approve the payments for April 2022 Proposed DM, seconded JF; all in favour.

CHURCH CROOKHAM PARISH COUNCIL

Full Council Meeting

Init: _____

22/082	Clerks Report To receive Clerks report and approve any actions arising 1) Pipeline works significantly delayed on Naishes Lane access road to Allotment due to additional services located and the need to engineer additional excavation to go under - latest report is for reopening early week commencing 25th April 2) Qtly bank reconciliation - Cllr Butler volunteered to carry out the process of review. 3) Tree survey work and tree replanting discussion - Tree survey work has continued and reports are awaited for some areas and will be reported at the next meeting. Minimal HIGH Priority works required which will hopefully have a positive impact on the tree and woodland management budget so that the woodlands/ copses can receive some attention. Clerk spent couple of hours walking the site at Crookham Park with tree consultant to gain insight into longer term replacement tree planting and has earmarked locations for replacement trees recording locations/ suitable species/ and appropriate sized trees for planting later in year. 4) Peter Driver - significant increase in littering over Easter holidays with complaints. Suggest making a statement by having a short-term closure daytime to explain the impact of not using bins or taking litter home if bins are full. It was agreed to display notices in advance of next school holiday.
22/083	To receive monthly safety reports Reports were received
22/084	External Bodies Committee reports To report on external bodies committee meetings attended and recommend any action required by the Parish Council Farnborough A C Post Implementation Plan review has commenced and is open for the next year. A meeting has been requested for the public to be held in Church Crookham and awaiting a date to be arranged.
22/085	Next meeting To agree next meeting dates and venue No planning until part of agenda of Annual meeting to be held 23rd May Annual Parish Meeting to be held Wednesday 25th May.

Cllr Martin concluded the meeting by thanking the 16 Councillors that during his tenure he has served on the parish council with and for their support for their community. During his time on the council £85,000 of grants have been awarded and he hopes this trend will continue. His thanks were also given to Claire and her team of staff for supporting the Councillors and their community.

Cllr Stephen Parker also thanked all parish councillors and expressed his debt of gratitude for their service.

CHURCH CROOKHAM PARISH COUNCIL

Full Council Meeting

Init:_____

Clerk Claire Inglis also extended her thanks for the work of outgoing councillors and the Chair for his support for her in her role as Clerk.

The meeting closed at 8.30pm

Signed:

Date: