

CHURCH CROOKHAM PARISH COUNCIL

Full Council Meeting

Init:_____

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

Date and Time: Monday 27th June 2022 from 7.45pm

Place: Acorn Hall, Church Crookham Community Centre

Present:

Councillors: Gareth Saunders (GSa) Chair, Bruce Bulgin (BB) Vice-Chair, John Ford (JF), Michael Burford (MB), Debbie Moss (DM), Alan Jones (AJ), Annette Whibley (AW).

Cllr Mike Thorne absent

Also: Claire Inglis (Clerk)

HCC Cllr Stephen Parker

HDC Chris Axa and Tina Collins

There was 2 member(s) of the public present

Meeting commenced at 7.47pm

22/122	Apologies for absence None received
22/123	To approve minutes of previous meetings To receive and approve as a correct record the minutes of the Annual Meeting 23rd May 2022 To receive the minutes and accept recommendations of the following committee meetings and to return to committees any issues for reconsideration: Planning Committee Meetings - 13th June 2022 It was resolved to approve the minutes of Annual Meeting dated 23rd May 2022 Proposed GS, Seconded DM, all in favour. It was resolved to approve the minutes of the Planning Committee meeting dated 13th June 2022 as a true record Proposed MB, Seconded GS, all in favour
22/124	Dispensations To receive any written requests for disclosable pecuniary interest dispensations from members None received
22/125	Declaration of interest relating to any item on the agenda. None received

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22/126	Chairman's Announcements There were no Chairman's announcements
22/127	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 report was circulated. Cllr Parker added that work on the A287 had ceased for a number of reasons namely: Housing developer sold the housing development. Martin Grant Homes were still under contract with Buxted to carry out the roundabout works. Work is due to recommence now that contractual matters have been clarified and there is a bond in place to cover any contractual payments. A water main problem was also discovered requiring SE Water to resolve which also took time to resolve. Construction work is now due to resume with Buxted remaining confident that the works will be completed as per the anticipated Autumn schedule. Numerous road works continue to blight local roads a mixture of utility issues and necessary corrective maintenance works. Naishes Lane adoption and works issues to be revisited.
22/128	Co-Option of Councillors To receive any applications to fill councillor vacancies and approve co-option to the council Following receipt of one application for co-option, it was resolved to appoint Peter Collings as councillor in Queen Elizabeth ward for Church Crookham Parish Council. Proposed GS, Seconded MB, all in favour. Cllr Collings duly signed his acceptance of office and joined the meeting.
22/129	S106 Variation - Removal of Play Area from Crookham Park plan To approve a S106 Deed of variation to remove play area known as Allamand LEAP from Crookham Park development with all parties of the agreement and agree to seek and approve an alternative location for an appropriate facility Since the recent meetings with Taylor Wimpey and Hart DC planners a meeting with a play provider at the designated LEAP (play area) location at the end of Allamand and Channer Gardens was held. The play provider confirmed that a play installation at this location would not meet safety, accessibility, and inclusivity requirements. Clerk attended this meeting with TW and Kompan. It was agreed to hold a meeting with all parties to include the report from Kompan to determine a way forward that still delivers a facility as required by the S106 agreement. A FORM was circulated to councillors to seek approval for the TW working party to agree to a deed of variation at the meeting subject to the conditions set out. It was resolved to approve the outcome of the FORM (6 in favour, 1 abstention) which gave authority for the TW working party to agree in principle to a deed of variation to remove the LEAP from the S106 agreement and the conditions attached. Proposed GS, Seconded BB, 8 in favour, 1 abstention. A meeting was held between TW, HDC enforcement officer Maxine Lewis and Cllrs Saunders and Moss with

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Clerk in attendance (via virtual stream). With the conclusion that a safe play area is not possible it was agreed in principle:
 A deed of variation to the S106 would be legally drafted for approval by all parties to the S106 agreement to remove the requirement for a LEAP at Allamand Close
 Taylor Wimpey would cover the cost of the legal work to resolve the deed of variation
 Taylor Wimpey to enact the transfer of the land at Channer Garden with immediate effect with the commuted sums to Church Crookham Parish Council
 The value of the LEAP installed to be converted to equipment to be agreed at an alternative location.

Advice from Hart enforcement officer was to move swiftly to agree an alternative proposal and to include all the detail within the deed of variation and if CCPC and TW are in agreement, hart will support any proposal subject to public consultation. Enforcement would be held in abeyance for a period of 8 weeks before which there would be an expectation of progress on all the matters discussed.

22/130

Forest School

To consider and approve a Forest School agreement for use of CCPC owned land

Cllr Saunders thanked staff for compiling the document to set out Terms and Conditions for an agreement to permit use of land for a Forest School within woodland and in the secure compound for fire setting activities.

Kate Stewart explained her background and qualification in running a Forest School. She also reported her recent Outstanding Ofsted report where she had shown the Forest School setting as part of her inspection. Kate is looking to open up a Forest School and therefore formalise an agreement to use land on a commercial basis.

Cllr Collings asked about how fire safety was managed and Kate explained the ethos and her measures for managing fire safely explaining that the children are taught to understand that fire is only set for a purpose and transferring skills and safety awareness.

Cllr Ford asked about anticipated numbers, Kate confirmed she would start small but with parents' engagement the groups could expand as the child to adult ratio would not be an issue. There was a flurry of interest following a post on Facebook so would be optimistic of a demand.

The DRAFT agreement was discussed and points raised were acknowledged and would be clarified where required.

It was resolved to give prior approval to the Clerk to finalise the agreement for Forest School use of land Proposed BB, Seconded DM, all in favour.

A discussion about a safe fire canopy would be discussed at a future time when examples can be provided by Kate Stewart.

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22/131	Basingstoke Canal To consider and approve support to Odiham Parish Council in relation to a call to urgently maintain the Basingstoke Canal Odiham Parish Council have shared their concerns about the short term and long-term conditions of the Basingstoke Canal, a facility which all local parish councils contribute to the upkeep of. The short-term issues relate to the leak at Crookham Wharf not yet fixed which means the water levels are being kept low. Further there is a backlog of dredging required especially near Odiham to maintain navigability and this is impacting on business owners and general recreational use. Lack of rainfall is also further exacerbating the issues. It was resolved to write in support of Odiham PC concerns and echo those concerns to support the views and ask for detail on plans and a timescale for resolution. Proposed GS, seconded BB, all in favour.
22/132	Fleet & CC Athletics Club new home To review plans for submission as provided by F&CC Athletics Club for a new home within Crookham Park The athletics club have engaged architects to submit to Hart planning for a "new home" pavilion adjacent to the athletics track in Crookham Park. The plans were shared just in time for the meeting with the building to consist of storage for the club's activities, a small meeting place with toilet and changing room facility. Councillors agreed to review the written report and hold a meeting with the club to discuss any potential changes to ensure that the document clearly sets out the planned terms of usage of the track which will continue to remain as public open space.
22/133	Play strategy To consider enhancements at existing play facilities within Crookham Park and agree budget In light of the decision to agree a Deed of Variation to remove the final LEAP provision at Allamand CCPC consider it worthwhile seeking to ensure that there is suitable play equipment within Crookham Park to meet the needs of the whole community. It is planned to price up a strategy to enhance/ improve existing play facilities and present the option to Taylor Wimpey to match the value of the "removed" LEAP and then consider a budget from CCPC to complete if required. Suggestions include: - Additional or replacement of swing seats to include more infant swings around the development – Dragon Park, Crossways Additional play item within NEAP relocating boulders to open space or a circle seated area in Orchard Enhance basketball court with baskets at lower levels to encourage younger participation (in discussion with Fleet Flyers) Seek to add to any proposal from TW/ Kompan for a warmup zone adjacent to trackside e.g. surfacing with markings It was resolved to price up the above suggestions to discuss further with TW and Hart DC. Proposed GS, Seconded DM, all in favour.

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22/134	Jubilee Tree To approve planting of a large Oak Tree within Area D to commemorate the Platinum Jubilee. Seek to approve installation of a large Oak tree to continue the line of mature oaks along Boyce and Byrne Avenue planted at an appropriate location to not cause root zone issues adjacent to a roadside. It was resolved to approve Oak to be planted with Jubilee plaque Proposed GS, Seconded MB, all in favour.
22/135	Acorn redecorate wall To grant permission to pre-school to adopt different wall colour and approve quote Pre-school requested the green wall within Acorn to be painted in a more neutral colour to create a calmer environment for children with sensory issues. The wall was originally coloured to match the parish council colour theme. It was resolved to appoint Danny Scutt to redecorate Acorn Hall at a cost of £155 Proposed JF, Seconded BB, all in favour.
22/136	Insurance Policy renewal To approve a recommendation for insurance policy renewal In a very turbulent insurance market RFO has worked hard to obtain quotes for insurance going forward: Prior year Military Mutual have pulled out of the market and declined to requote Premium last year £5,044. Current budget this year £5,600 Comparisons as at 23rd of June have been provided by the 2 insurers that have quoted (3rd quote not competitive > £14k) It was resolved to accept the quote on a 3-year basis from Zurich Insurance, annual premium £5746.19 Proposed GS, Seconded DM, all in favour.
22/137	Solar Panel contract To approve a recommendation for solar panel maintenance contract As a condition of insurance put in place under agenda item 22/136 a contract to maintain the solar panels at the Community centre needs to be put in place. The equipment is also now 7 years old, and it seems sensible to implement an ongoing maintenance regime. 4 quotes were obtained and compared. It was resolved to appoint South Facing PV to carry out maintenance of solar panels £1088 Proposed GS, Seconded AW, all in favour.
22/138	Quotes To receive and approve quotes for works required Quotes under Clerk delegated authority were acknowledged: Emergency lighting repair work at Community Centre - Nash Electrics £444 plus VAT

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22/139	To approve payment of accounts for June 2022 Cllr Saunders reminded cheque signatories that when making payments that they should only authorise on sight of supporting paperwork. It was resolved to approve payment of accounts for June Proposed GS, Seconded BB, all in favour.
22/140	Clerks Report To receive Clerks report and approve any actions arising 1) Qtly bank rec checks required to be carried out. RFO available evening of 6th, 7th July or prior to planning meeting on 11th. 2) SLP pipeline update received via call from Matt in Comms team - Work through the Naishes SANG is now commencing. Short stretches will be pegged out to identify current area of works. Footpaths will remain open wherever possible with small diversions put in place if necessary. The pipeline will be laid from the furthest point working towards where new pipe was laid across Naishes Lane for connection at that point. The Comms team assisted a local resident with sight impairment to manage access around the works in the Naishes Lane areas. The pipe laying team are currently 39m ahead of schedule along Naishes Lane having caught up lost time from delays at top of Thapa. Work at Peter Driver is likely to commence in approx. 3 weeks with site commissioning taking place prior to the open cut method. A site meeting with the team is being offered for morning of Tuesday 19th or Wednesday 20th for interested parties. 3) With new team member in place with grounds maintenance contractor the team have caught up on grass cutting and related work. Pleased with output rate and should now be able to keep on top of regular work schedule.
22/141	To receive monthly safety reports Reports were received

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22/142	External Bodies Committee reports To report on external bodies committee meetings attended and recommend any action required by the Parish Council Cllrs GS and JF attended the latest FACC meeting. In terms of Church Crookham residents, the run rate annual limit for traffic movements at weekends is 10% over for the year to May. This needs to be monitored and reported. It is likely that there will be an application for a greater number of traffic movements. Cllr DM attended Hampshire Passenger Forum and slides were circulated. Clerk contacted RVS and HCC Councillor to understand what CCPC can do to secure community transport service for residents in light of budget cuts. Hampshire transport team provided an update on usage of Fleet Link and confirmed that paper copies of consultation were being circulated amongst users of the service to obtain feedback. Fleet Link as a community bus service is providing value for money compared with other services in Hampshire but not to be complacent about the potential impact of budget cuts. CCPC to promote consultation. Speed watch team have now carried out 3 roadside sessions but are looking to carry out earlier session to monitor commuter/ school run traffic behaviour.
22/143	To agree dates of next meetings Hart DC planning committee 20th July CCPC Planning committee 11th July CCPC F&P Committee 11th July following conclusion of Planning CCPC Planning Committee 25th July CCPC Full Council Committee 25th July following conclusion of Planning Planning committee only 15th August No August Full Council

The meeting closed at 9.29pm

Signed:

Date: