

CRONDALL PARISH COUNCIL

MINUTES OF MEETING

Held on Monday 18th May 2015 in Crondall Church Rooms

PRESENT: Cllr D Argent – Vice Chairman
Cllrs C Bryant, I Fortune, E Groslin, C Hebbbron, N Lambert

APOLOGIES: Cllr C Dorn Crondall Parish Council
Cllr K Crookes - Hart District Council

IN ATTENDANCE: Mrs M Harris - Parish Clerk
Cllrs S Gorys and J Kennett (both part meeting), Hart District Council
Two members of the public

The meeting commenced at 7.33pm and ended at 9.28pm

01/15 APPOINTMENT OF THE CHAIR of THE PARISH COUNCIL 2015/16

The Vice-Chairman requested nominations. Cllr Groslin proposed Cllr Dorn, this was seconded by Cllr Fortune and **AGREED** (In Favour 5:1 Against).

02/15 APPOINTMENT OF VICE CHAIRMAN

In the absence of the Chairman Cllr Hebbbron took the Chair. The Chairman requested nominations. Cllr Bryant proposed Cllr Argent, this was seconded by Cllr Fortune and **AGREED** (In Favour 5: 0 Against: 1 Abstention).

The Vice Chairman continued to chair the meeting.

03/15 Declarations of Interest

There were no Interests declared.

04/15 Election of Officers and Representatives for 2015-16

Council referred to the proposals which had been circulated in advance of the meeting. As a member of the Village Hall Committee Cllr Lambert stated that he felt unable to continue in the role of liaison with the Village Hall. It was proposed that this role be taken by Cllr Bryant. Cllr Groslin volunteered to take the lead on the pavilion refurbishment project. The election of Trustees for local charities was deferred until later in the meeting. Subject to the changes discussed the list of representatives was proposed for acceptance by Cllr Argent, seconded by Cllr Hebbbron and **AGREED** en-bloc unanimously. The list of Officers and Representatives for 2015-16 is appended to these Minutes.

05/15 Minutes of 27th April 2015 meeting

The Minutes were proposed for acceptance by Cllr Argent, seconded by Cllr Groslin and **AGREED** unanimously as an accurate record. The Chairman signed the Minutes.

Matters arising from the 27th April 2015 meeting not covered by the agenda

06/15, 368/14 Croft Lane Damage

A report had been sent to Hart DC and a reply was awaited. Cllr Lambert pointed out that he had had past success in getting the verge repaired. The Clerk was requested to chase a response from Hart.

07/15, 374/14 Letter to owners of Old Parsonage Meadow

The letter has yet to be sent.

08/15, 375/14 Conservation Area Working Group – nomination of representatives

The Clerk was requested to formally approach Hart DC for representatives.

09/15, 376/14 Playground Update

The Clerk reported a broken spring on the zip-wire which had put it out of action. The spring is to be replaced under warranty and a spare kept against future breaks.

10/15, 377/14 Letter to the Village Hall Committee

The receipt of the letter was acknowledged stating that a reply would be sent following the next Village Hall Committee meeting.

11/15, 378/14 Crookham Village Neighbourhood Plan consultation response

CPC were thanked for their response.

12/15, 380/14 Amendment of the Burial Regulations

Following agreement to changes to the Burial Regulations at the Council's last meeting a query had arisen in relation to the treatment of minors. Two alternative clauses were presented and discussed.

1. A child, under ten years of age, at least one of whose parents qualifies under (a) or (b) on the date of the child's death;
2. A child, under ten years of age, at least one of whose parents was living in a dwelling within the local government parish of Crondall boundaries, current as at the date of the child's death;

Cllr Groslin proposed Clause 2. but with the age limit 'under 18 years of age'; there being no seconder the motion failed. Cllr Argent proposed Clause 2. as written; this was seconded by Cllr Bryant and **AGREED** (In favour 4: 2 Against). The Clerk will amend and circulate the revised regulations.

13/15, 87/14 Hook Meadow Footpath Map

The old map has been removed and it has been established that it cannot be repaired. Council discussed various possibilities for its replacement and whether this should include the Ewshot footpaths. Cllrs Lambert and Fortune agreed to circulate proposals prior to and for consideration at the next Council meeting.

14/15, 389/14 Fencing to the rear of the houses at Chaundlers Croft

Correspondence had been received indicating that the owner did not believe this matter was their responsibility. It was agreed to undertake some further investigation and that in the meantime the Clerk would reply to the correspondence received.

15/15, 389/14 Lighting replacement progress

Council noted with disappointment that there were still some outstanding issues regarding the replacement street lighting. The Clerk will follow up.

16/15, 389/14 Contact with Hart's dog warden

An appointment has been made for the week commencing 1st June to discuss the problems and agree a plan of action.

17/15 Announcements from the Chairman, Clerk, and Members questions received in advance.

There were no announcements or questions.

18/15 Representations by the public

There were no representations.

19/15 District Councillors' Report

Cllr Gorys was congratulated on his recent re-election. Cllr Gorys stated that he would do his best to represent his local constituents. He gave a brief update on the Election results. Hart now has no one party in overall control. The Council's AGM has yet to take place so the Chairman and other executive members are not known at present. Work on the Local Plan is on course. The new Leisure Centre has received planning permission. Cllr Gorys was thanked for his attendance and update.

20/15 Nomination of Trustees

The Crondall Trust

At the request of the charity it was **AGREED** that the Council would be happy to support the nomination of Mrs Caryll Martin as Trustee for a further four year term.

The Fleet, Crookham and Crondall Welfare Trust.

Mr Porter attended to advise Council on the work of the Trust which gives grants to local people in need. As the Council is still trying to clarify its responsibilities in terms of nominations Cllr Lambert proposed, seconded by Cllr Hebbbron that Mr Antony Porter be nominated to serve for a further one year. This was **AGREED** unanimously.

The Charity of Elizabeth Oliver.

The Clerk was requested to clarify the nomination arrangements. In the meantime it was **NOTED** that Cllr Bryant remains the CPC representative.

21/15 Planning applications

Cllr Lambert presented the application

15/01086/HOU	Potters Wheel, Pankridge Street Crondall	Rear extension to existing chalet bungalow style dwelling and side extension to existing front entrance lobby to form covered porch
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Cllr Argent proposed **OBJECTION** this was seconded by Cllr Hebbbron, the motion **FAILED** (In Favour 2: 4 Against).

Cllr Lambert proposed **NO OBJECTION**

NOTE - the introduction of what appear to be shadows on the plans caused some confusion with Councillors

this was seconded by Cllr Fortune and **AGREED** (In Favour 5: 1 Against).

22/15 Security for the Tractor Shed following the recent burglary.

Following a discussion the implementation of increased security measures was delegated to the Clerk within the budget agreed.

23/15 Response to a query on local traffic conditions in the Parish

A draft letter had been circulated in advance of the meeting. Cllr Hebbbron proposed the letter be sent, this was seconded by Cllr Argent and **AGREED** (in favour 5:1 Against).

24/15 Finance - Payments and Purchases to be made.

With the addition of £640 for a tractor repair added to the list acceptance of the 'payments and purchases to be made' was proposed by Cllr Argent, seconded by Cllr Groslin and **AGREED** (In Favour 5:1 Against).

25/15 Finance – Balance Sheet

There was no Income and Expenditure or Balance Sheet report as it was the end of the Financial Year and the books were with the Internal Auditor. The Final Accounts, Auditor's letter and Annual Return will be presented to the Council's next meeting for their approval.

PARISH COUNCIL REPORTS

26/15 Estates report.

A report had been circulated in advance of the meeting. Cllr Lambert advised that CCC's BBQs had scorched the grass on Hook Meadow, the Clerk would raise this with CCC. Cllr Lambert queried whether anything could be done to prevent balls from the sports-wall going through the hedge. Various solutions were suggested. It was agreed that the Jubilee bench although looking weathered should not be treated. Cllr Bryant was thanked for his report.

27/15 Memorial Applications and Burials.

The Clerk's previously circulated report was taken as read.

28/15 Correspondence

The Clerk was in receipt of the Clerks and Councils Direct magazine. A cheque had been received from Eibe towards the costs of refreshments for the playground opening.

29/15 AOB:

Neighbourhood Plans

- Cllr Lambert had attended a meeting on the development of Neighbourhood Plans. He agreed to prepare and circulate a report on this prior to and for consideration at the next meeting.

Car Parking for Hook Meadow

- Cllr Lambert requested that this be discussed and it was agreed that this would be an agenda item for the next meeting.

Doras Green Lane – Heath Lane junction

- Cllr Hebborn expressed concerns that the proposed works and signage would be inadequate to deal with the problems at this junction. Cllr Argent volunteered to make contact with Hants CC regarding this matter.

Dippenhall Road Flooding

- Cllr Groslin reported on a meeting she had attended with Thames Water and local householders re flooding. Various actions and further investigations were proposed prior to the next meeting in June.

Parking outside the school

- Cllr Groslin reported that there were continuing problems and that unfortunately the traffic warden on duty failed to assist.

Dippenhall Road – lack of pavements

- Cllr Groslin asked whether it might be possible to have signage stating that there were no pavements. Cllr Argent offered to raise this in his meeting with Hants CC.

Dangerous parking on Bowling Alley

- Cllr Fortune raised the issue of large lorries parking before the corner on Bowling Alley at the junction with Hyde Lane and obstructing the view.

Budget

- Cllr Argent urged Council to be mindful of the budget when they commit expenditure.

Signed as a true record dated 22/06/2015