

CRONDALL PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING

Held Monday 20th December 2021

PRESENT	Councillor R Freeman-Griffiths – Chairman Councillors D Argent, N Lambert, J Taylor and S Worthington
IN ATTENDANCE:	A Angove – Parish Clerk
APOLOGIES:	Councillor R Fitzhugh Councillor J Glen – Hampshire County Council Councillors K Crookes, C Dorn and J Kennett - Hart DC

No members of the public attended the meeting. *The meeting commenced at 7.30 pm and ended at 8.43 pm.*

135/22 Declarations of Interest

Cllr Freeman-Griffiths clarified that his husband would be presenting to the Parish Council as part of the Speedwatch team (item 9 on the Agenda). The non-pecuniary interest was noted, and it was agreed that it did not preclude Cllr Freeman-Griffiths from voting on the item.

In addition, Cllr Argent declared a non-pecuniary interest in one planning application, namely Limetrees (21/03088/LBC), stating that as a neighbour he would refrain from voting.

136/22 To approve and adopt the Minutes of 22nd November 2021

The Minutes of the Council meeting were proposed for acceptance as an accurate record by Cllr Freeman-Griffiths, seconded by Cllr Worthington and AGREED unanimously.

137/22 Matters Arising from the previous Minutes

- Wilson Plant (119/22) – the Clerk confirmed that the decision had been delayed until at least 25th January 2022. The intention is for CPC to have a representative at the Regulatory Committee when the new date is confirmed. This had been acknowledged by HCC.
- Precept 2022/23 (123/22) – the Clerk confirmed that all relevant paperwork had been sent to HDC and an announcement on the CPC decision posted on the website and Parish Council Facebook page.

138/22 Announcements from the Chairman, Clerk and Members questions received in advance

The Chairman updated the meeting on reports of vandalism in the village over the weekend, and asked Councillors to remind parishioners to remain vigilant and to report incidents of vandalism, no matter how seemingly minor, to the police. It was agreed that the Clerk would contact the PCSO with a view to identifying any preventative action that could be taken, potentially in conjunction with the school.

139/22 County and District Councillors' Reports

In the absence of both County Councillors and District Councillors, the Clerk drew the Parish Council's attention to the previously circulated County Councillor's report. It was agreed that the Parish Council

should pick up with Cllr Glen to ensure CPC remain in the loop on any activity around decreasing speed limits to 20mph in urban areas.

140/22 Representations by the public

There were no representations by the public.

141/22 Planning Applications

Applications were considered in line with the previously circulated Planning Report and presented by Cllr Freeman-Griffiths.

21/02932/HOU	1 The Old Dairy Church Street Crondall	Erection of side hung timber bi fold doors recessed in existing garage to match adjacent.
Recommendation: No Objection subject to the conditions for the proposal to be in accordance with the submitted plans and description.		
21/02999/LBC	Giffard House Church Stree Crondall GU10 5QQ	Replace timber cellar window with bespoke single glazed timber window.
Recommendation: No Objection subject to the conditions for the proposal to be in accordance with the submitted plans and description.		
21/03088/LBC	Limetrees Dippenhall Street Crondall	Demolition of existing brick pier and small section of garden wall to allow reconstruction of the brick pier.
Recommendation: No Objection subject to the conditions for the proposal to be in accordance with the submitted plans and description.		

Cllr Argent refraining from voting on the final application, it was agreed that the first two applications be voted on in a block and the third separately.

- 1 The Old Dairy and Giffard House - Cllr Freeman-Griffiths proposed as listed. Seconded by Cllr Worthington and AGREED unanimously.
- Limetrees – Cllr Freeman-Griffiths proposed as listed. Seconded by Cllr Taylor and AGREED (in favour 4 with 1 abstention)

142/22 Speedwatch – proposal for the purchase of new SIDs (Speed Indication Device)

Members of the Crondall Speedwatch team had produced a report describing the rationale and quotations for the purchase of new equipment, which the Clerk had distributed prior to the meeting. Mr J Freeman-Griffiths, a Crondall parishioner and member of Speedwatch, provided a brief presentation to the meeting outlining the main points, including the effectiveness of similar SIDs in other parishes. Cllr Worthington asked whether SIDs were to be permanent or temporary. Mr Freeman-Griffiths answered that the SIDs may be rotated to different locations to prevent over-familiarity by drivers and hence loss of effectiveness. A discussion was held around the weight of the proposed SIDs (regarding the ease of re-siting), data capture and why two devices were needed. A further short discussion was held about permissions needed to erect the SIDs. The Speedwatch team felt strongly that by having two devices, there would be more opportunities to target different locations and gather more data that could, in turn, be provided to Hampshire Police.

Cllr Freeman-Griffiths proposed that CPC authorise expenditure for two SIDs (not just a single unit as referred to at 146/22 below), for management by the Speedwatch team. Seconded by Cllr Taylor and AGREED (in favour 4 : against 1).

PROJECTS:-**143/22 Estate Improvements and the allocation of S106 monies**

A report having been distributed prior to the meeting, the Clerk gave an overview of the position on behalf of Cllr Fitzhugh concerning replacement fencing for the Hook Meadow play area. A short discussion about the merits of both options, namely a timber like-for-like option or metal railings took place. It was noted that whilst the timber option would be cheaper, the issues experienced with vandalism of the current fence and the longevity of the metal option were preferable. Cllr Freeman-Griffiths proposed that the metal fence be erected. Seconded by Cllr Worthington and AGREED (in favour 4 : against 1).

144/22 Farnham Road Recreation Ground purchase of replacement gate

A background report along with quotations had been distributed by the Clerk prior to the meeting. The principle of installing a new barrier gate to the Recreation Ground had been agreed in February 2020 but delayed due to the pandemic. New quotations had been provided. Cllr Freeman-Griffiths proposed that the Council agree Option 1. Seconded by Cllr Argent and AGREED unanimously.

FINANCE AND RISK MANAGEMENT:-**145/22 Ratification of payments**

The circulated list of 10 items including Payroll valued at £6,266.40 was proposed by Cllr Freeman-Griffiths, seconded by Cllr Argent and **AGREED** unanimously.

146/22 To Consider and Agree a list of items for spending requests

The items listed for authorisation, namely the purchase of new SID and replacement fencing for Hook Meadow Play area having been covered and AGREED, there were no further items for authorisation.

147/22 To NOTE the Income and Expenditure Report and Balance Sheet to 30th November 2021

There were no questions, and the report was **NOTED**.

148/22 To NOTE the independent examination of the Bank Reconciliation November 2021

The Clerk had confirmed in writing prior to the meeting that she had undertaken an independent examination of the Bank Reconciliation for November 2021. No questions were raised. Council **NOTED** the Clerk's report.

REPORTS:-**149/22 Clerk's Report**

The report having been distributed to all Parish Councillors was **NOTED**. There were no questions raised.

150/22 Road and Traffic Report

Cllr Lambert confirmed that he had not had the opportunity to liaise with Cllr Glen with a view to providing the Parish Council with an up-to-date written record of road and traffic issues throughout the parish. It was noted, however, that Cllr Glen had said that in his opinion the roads around Crondall were in a general state of good repair and that he had not identified any issues.

151/22 Footpaths Report

Cllr Taylor had provided a written report which had been distributed prior to the meeting. The Clerk agreed to investigate the overhanging growth on the footpath between the burial ground and the school in order to hopefully identify who is responsible for rectifying it.

152/22 Correspondence

It was confirmed that all email correspondence has been circulated to councillors.

153/22 Any Other Business

Cllr Lambert provided a short verbal update on Farnborough airport.

154/22 Move to In-Committee Meeting

Cllr Freeman-Griffiths proposed that the main meeting be concluded, prior to the meeting continuing in-Committee to discuss staff matters. Cllr Freeman-Griffiths, therefore, moved that in view of the confidential nature of the business to be transacted, that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, as applied by Section 100 of the Local Government Act 1972, Members of the Press and Public be excluded from the meeting. This was seconded by Cllr Argent and **AGREED** unanimously.

The Clerk left the meeting

Signed as a true record dated 24th January 2022