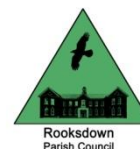


# ROOKSDOWN PARISH COUNCIL



**MINUTES OF THE MEETING ROOKSDOWN PARISH COUNCIL  
held in the ROOKSDOWN COMMUNITY CENTRE, ROOKSDOWN  
on MONDAY 10<sup>TH</sup> AUGUST 2015 AT 7.30 PM**

	In Attendance	Apologies	Absent
Cllr Mahoney (Chairman)	✓		
Cllr Botten	✓		
Cllr Cook	✓		
Cllr Lovett (Vice Chairman)	✓		
Cllr Mason	✓		
Cllr Mrs Nyengedza		✓	
Cllr Mrs Tarrant	✓		
Cllr Mrs Wintle-Camp	✓		
Mrs K Ross- Locum Clerk	✓		

Also in attendance: Ally Jenkins and Jon Payne

- 51/15 To receive and accept apologies for absence**  
Apologies were received and accepted from Cllr Mrs Nyengedza due to deployment.
- 52/15 To receive and note any declarations of pecuniary interest relevant to the agenda**  
Cllr Mahoney declared a pecuniary interest in item 66/15.
- 53/15 The Chairman to sign as a correct record the minutes of the Rooksdown Parish Council meeting held on 24<sup>th</sup> June 2015**  
The Chairman signed as a correct record the minutes of the Rooksdown Parish Council meeting held on 24<sup>th</sup> June 2015.
- 54/15 To open the meeting to members of the public**  
There were 2 members of the public present but no items were raised.
- 55/15 To consider applications for the Parish Councillor vacancy**  
It was  
**RESOLVED**  
that Jon Payne would be co-opted to the Parish Council. Proposed by Cllr Mahoney and seconded by Cllr Mrs Wintle-Camp. All members voted unanimously to accept this resolution.
- 56/15 To receive reports from:**  
**Chairman to Rooksdown Parish Council**  
The Chairman's report can be found as Appendix A  
**Locum Clerk to the Parish Council**  
The verbal report was **NOTED**  
**County Councillor**  
There was no report submitted by County Councillor Reid  
**Borough Councillor**  
Cllr Bound's verbal report was **NOTED**  
He reported that he had received complaints regarding parking and speeding  
**Rooksdown Community Centre**  
There was nothing to report  
**CSPO**  
There was no report submitted

- 57/15 To consider the formation of sub-committees, appoint members and agree the Terms of Reference**  
 It was  
**RESOLVED**  
 that there would be the following committees:  
**Planning**  
**Communications**  
**Transport and Open spaces**  
**Leisure and Events**  
**HR and Finance**  
 Proposed by Cllr Mahoney and seconded by Cllr Lovett  
 It was agreed that the following members would be appointed  
**Planning:** Cllrs Botten, Cook and Mahoney  
**Communications:** Cllr Mrs Wintle-Camp, Cllrs Mahoney and Botten  
**Transport and Open spaces:** Cllr Mrs Wintle-Camp and Cllrs Payne, Mason and Mahoney  
**Leisure and Events:** Cllrs Lovett, Payne and Mason  
**HR and Finance:** Cllrs Mahoney and Lovett and Cllr Mrs Tarrant.  
 It was  
**Resolved**  
 that Transport and Open spaces, Leisure and Events and Communications committees would have a devolved budget of £3,000 per annum. It was proposed Cllr Lovett and seconded by Cllr Payne. All members voted unanimously to accept this resolution. The Clerk will compose Terms of Reference and present back for agreement at the next meeting
- 58/15 To agree what feedback should be given to B&DBC regarding their consultation of Section 106 monies allocated for Community Facilities and agree an approach to this as funds and sites become available in the future**  
 Borough Councillor Bound updated the Parish Council on S106 funds available, following his email of 7/8/15 which showed the availability of S106 contributions for Rooksdown Ward. It was agreed that an additional meeting would be convened to discuss this issue.
- 59/15 To agree a Social Media Policy for Rooksdown**  
 It was agreed that the Parish Council would have a social media Policy. Cllr Mrs Wintle-Camp agreed to work on this in conjunction with the Clerk.
- 60/15 To receive an update on the recruitment of a Parish Council Handyman**  
 Cllr Mrs Tarrant gave a verbal update on the recruitment of a Parish Council Handyman.
- 61/15 To discuss the purchase of the two car parks on Peggs Way**  
 It was agreed that this item would be deferred to the Transport and Open Spaces subcommittee.
- 62/15 To discuss whether to keep the trees on Greenlands Road in response to HCC recent changes in adoption standard for this area**  
 It was  
**RESOLVED**  
 that the Parish Council would inform HCC that it has a desire to keep the trees on Greenlands Road. Proposed by Cllr Mahoney and seconded by Cllr Payne. The vote was carried on a vote of 7 For and 1 against (Cllr Lovett).

**63/15 To consider the following Planning Applications**

**63/15.01 Reference: 15/00537/RES**  
**Location: Land North Of Park Prewett (Phase 1) Aldermaston Road Basingstoke**  
**Proposal: Reserved matters application for Phase 1 for erection of 300 dwellings for the appearance, landscaping, layout and scale (Pursuant to outline planning permission 13/00579/OUT for up to 585 new dwellings, open space provision and landscaping)**

It was agreed not to comment on this application

**64/15 To receive an update on Planning Applications**

The update on the Planning applications listed below were **NOTED**

**64/15.01 Reference: 15/00982/RET**  
**Location: North Hampshire Hospital Aldermaston Road**  
**Proposal: Retention of temporary modular building for part clinical, part office space use with 14 no. air conditioning units for five year period**  
**Decision: Granted**

**64/15.02 Reference: 14/02496/LBC and 14/02495/FUL**  
**Location: Barn At Park Prewett Aldermaston Road Aldermaston**  
**Proposal: Conversion of barn to 2 no. residential units including mezzanine floors and additional windows**  
**Decision: Application Withdrawn**

**65/15 To consider and agree requests for Payments**

The payments as listed in below were approved for payment

<b>FOR</b>	<b>ITEM</b>	<b>AMOUNT</b>	<b>INVOICE NO</b>	<b>CHQ NO</b>
CLR Solicitors	Legal Advice	£350	000636	514
Staff	Salary	£1674	31/7/15	513 515
RCA	June office space & telephone line	£84	2015-524	516
Prontaprint	Leaflet publication	£130	16186	517
Paul Mahoney	Development Evening	£345.15	046208	518
Tim Botten	Website Expenses	£11.41	E020017YHP	519
BDO	Audit	£240.00	0336418	Epayment
Microsoft	Website	£11.41	E020017YHP	Epayment

**66/15 To authorise payment for Councillor Development event**

Cllr Mahoney left the room.

It was

**RESOLVED**

that this payment should be made. Proposed by Cllr Botten and seconded by Cllr Mrs. Tarrant. All members voted unanimously to accept this resolution.

Cllr Mahoney returned to the meeting and took his place at the table

**67/15 To note the current financial situation and to sign the bank statements**

The Clerk confirmed that the Accounts would be available at the next meeting

Cllr Mrs Wintle-Camp left the meeting at 9.30pm

- 68/15**      **To consider confidential matters under schedule 12A of the Local Government Act 1972**  
Members of the public were asked to leave the meeting.  
The issue of staffing was discussed.
- 69/15**      **To agree meeting dates until 31<sup>st</sup> December**  
The meeting dates were confirmed with the September meeting being moved to 28<sup>th</sup>  
September 2015
- 70/15**      **To confirm the date of the next meeting**  
The date of the next meeting was confirmed as 28<sup>th</sup> September 2015 at Rooksdown  
Community Centre in Rooksdown.

There being no further business the meeting finished at 10.10pm

## **Appendix A**

### **Chairman Comments for August 10 2014 meeting**

The Chairman welcomed the councillors to the meeting.

The Chairman confirmed the Resignation of Michael Auerbach from the Parish Council due to changes in his personal circumstances and that the Parish Council was now able to Co-opt a new Parish Councillor.

The Chairman welcomed our new Parish Clerk – Karen Ross – he has been bowled over by the enormous support she has provided already and the efficiency of her contribution – The Chairman is convinced that Karen will be a massive asset to the Parish and we look forward to working with her over the coming weeks/months. All the Parish Councillors confirmed they were delighted with the appointment.

The Chairman thanked the Councillors for attending both the **Summer Fair & the Community Picnic** making them both really successful events.

The Chairman thanked the councillors for attending the team building Development Event on 20 July in place of the scheduled Parish Council meeting.

**Lighting** - This continues to be a priority ... 45 lights ... down to 7 not working – work is ongoing. The lights in the car park behind Costa are also progressing.

**Speed limit – 20 mile an hour zone** - The implementation of the 20 mile an hour zone will commence as a matter of priority

**Parking issues on Peggs Way** - Parking continues to be an issue across the development generally but particularly in the Southern Area.

**Liaison meeting with TW / HCA** - The Chairman has sent Councillors the minutes of the meeting held in May – items of discussion were around lighting, the Avenue, green spaces, the Taylor Wimpey compound & Road Adoptions.

**Street Furniture** - The street furniture programme is currently with B&DBC who are currently scoping out what is needed along with the actual procurement of the furniture

**Employment of a Handyman** - This is progressing – an agenda item for this meeting

**Fireworks** - It needs to be officially publicised that Rooksdown will not be holding a Fireworks display in 2015.

**Letter to the residents** - This will include speeding ... dog mess ... and the Fireworks being cancelled (but with the news that we have secured a new venue which is safer and more compact and will be ticket only and mainly for residents of the Parish only)

**Other key priorities** – for the Parish Council will include -

- Training for the new Parish Councillors
- Parking issues across the development