



HART DISTRICT ASSOCIATION OF PARISH & TOWN COUNCILS

Minutes of a Meeting of the Association held on Tuesday, 12 July 2022 at 7.30 pm Harlington Centre, Fleet

PRESENT

Name		Position	Parish/Town Council	
Jane Worlock	JW	Chairman	Hook	HO
David Jackson	DJ		Crookham Village	CV
Pedro Garcia Martinez	PGM		Crookham Village	CV
Bob Schofield	BS		Fleet	FL
Paul Einchcomb	PE		Fleet	FL
Richard Dodds	RD		Hartley Wintney	HW
Richard Milnes-James	RMJ		Winchfield	WI
Tony Spencer	TS		Yateley	YA
Alastair Clark	AC	Treasurer		
Patricia Hughes	PH		HDC	
Martin Whittaker	MWh	Secretary	HDAPTC	

		Action
22/25	Introduction and welcome All were welcomed by the Chairman (JW).	
22/26	Apologies for absence Apologies for absence were received from: <ul style="list-style-type: none">• Odiham• Greywell• Rotherwick• Elvetham Heath• Hook• Dogmersfield It was pointed out after the meeting that only 6 councils were represented out of 21 members. The constitution requires a minimum of 1/3 of the membership to be present to form a quorum, ie 7 councils. Therefore no resolutions could be made: all will be adjourned to the next meeting.	
22/27	Minutes of the meeting held on 12 April 2022 The secretary had been asked to add the apologies tendered by Greywell.	
22/28	Matters arising from the Minutes All actions reported as complete except:	

	<ul style="list-style-type: none"> • 22/9 Suggest Cllr Dr Anne Crampton from HW to be involved in the NHS Integrated Care Board. <ul style="list-style-type: none"> ○ PH: There are two Integrated Care Systems (ICS) covering Hart: Frimley and Hampshire. District-level councils are represented on Frimley ICS by Karen Edwards from Rushmoor, and on Hampshire ICS by Simon Bound (Basingstoke). Within each ICS is an Integrated Care Board (ICB) controlling funding and an Integrated Care Partnership (ICP) responsible for functional improvement. ○ PH suggested an item be added to the next agenda to cover the above and would find a suitable speaker. ○ DJ: There is a health centre planned for CV that currently has no occupant. This may be relevant to any discussion. ○ RD offered his assistance, as an experienced healthcare manager. • 22/10 Look at the Community Governance Review guidance to determine why it is apparently cumbersome. <ul style="list-style-type: none"> ○ JW has read it and agrees it is extremely cumbersome. Ongoing. 	<p>Secretary/ Hughes</p> <p>Worlock</p>
22/29	<p>Hart District Council report - PH</p> <ul style="list-style-type: none"> • Ukrainian refugees: <ul style="list-style-type: none"> ○ 83 families have been accommodated with many more on way. Main issue is the provision of English lessons. There have also been some home/guest relationship breakdowns, causing homelessness issues. The government is asking people to extend the hosting period beyond 6 months. ○ Some of original offerers of accommodation didn't end up taking families: HDC is asking them to reconsider. • HDC is working with Farnborough College of Technology to provide education facilities in the council building. • UK Shared Prosperity Fund: <ul style="list-style-type: none"> ○ Workshop very successful. ○ HDC is not looking to level to UK average because the district is already above it. Certain areas are deprived, so looking at levelling those up to the local norm. ○ Looking to submit bids for money on time at end of July ○ RD: Are you using digital deprivation as a measure? PH: no, not currently. ○ DJ: It is important to contact the people not responding, eg old people. This should be included. ○ PH: Matters are at an early stage: need to work out what is possible. Only £1m is available, nearly all in year 3. HDC is looking for a guarantee that the money can be spent earlier and then get repaid. • Hart and Rushmoor Working Together: <ul style="list-style-type: none"> ○ Considered by HDC cabinet last week ○ Business case for single chief exec across both, and looking at which services can be shared for quick wins. • Lodge Farm North Warnborough warehouse development <ul style="list-style-type: none"> ○ Currently this is just an Environmental Impact Assessment scoping opinion that does not deal with planning issues ○ JW this may be related to an application for a similar construction at M3/ J7 that was refused. Next week's determination by HDC of the logistics site in Hook may influence this application. 	

	○ RD: HW planning will submit an EIA response.	
22/30	Parish Questions for Hart District Council None.	
22/31	Parish Reports	
1.	Yateley - TS <ul style="list-style-type: none"> • Neighbourhood Plan approved with 91% of votes positive in the referendum • Extra energy costs are expected to be £19K - need to vire monies from other accounts to pay • Red Cross have left Yateley and given the building back to the council, which hopes to use the site as a pre-school • Clerk is moving to Fleet Town Council. 	
2.	Crookham Village - DJ <ul style="list-style-type: none"> • Now up to strength at 8 councillors • Looking to install green energy systems in council buildings • Redfields Lane roundabout on A287 has been delayed by the requirement to move an unexpected water main. 	
3.	Hartley Wintney - RD <ul style="list-style-type: none"> • Planted an oak tree next to the Elizabeth I oak tree to celebrate the Jubilee • Water main from Elvetham Heath roundabout will be done at night. • Grey House school site – waiting for s.106 agreements • Travis Perkins site – will be an eco-demonstration site with solar panels charging points; there will probably be open days • Just finished conservation area review, now being considered by Hart • New development on Grange Farm site – 100 homes for old people with its own SANG. • Speeding still a worry, and still pushing County to respond to the “20 is Plenty” campaign 	
4.	Fleet - BS <ul style="list-style-type: none"> • 1 ward election in May left 3 vacancies but filled by co-option • Very successful Jubilee event • Still in discussion with Hart about the future of the Harlington Centre: lack of insulation and double glazing is a major problem. 	
5.	Hook - JW <ul style="list-style-type: none"> • Ground has been broken for new Sainsburys - will be the most technologically advanced and eco-friendly of all their new stores • Logistics centre on Virgin Media site will be determined next week • Land transfer for NE Hook sports pitches is almost agreed. • Jubilee very successful, including opening of Jubilee garden • Beacon lighting event for Hart was in the new Whitewater Country Park • Youths set fire to vacant Europa House last week. 	

22/32	<p>Basingstoke Canal maintenance</p> <p>DJ reported that there are major issues on the canal:</p> <ul style="list-style-type: none"> • Since opening in 1991 no systematic dredging, so canal getting shallower • Leak at Crookham Deeps – repair failed, resulted in lowering of water levels • Lack of water generally is threatening the viability of the canal • Main issue is what to do with the spoil, as it costs to move off site • JW offered to contact the riparian parishes who have not yet offered their support for the required work. 	Worlock
22/33	<p>Chairman’s report - JW</p> <p>The report is included as Appendix A</p>	
22/34	<p>Treasurer’s report and approval of audited accounts - AC</p> <p>The Treasurer’s report and draft accounts are included as Appendix B. The accounts will undergo independent examination and be submitted for approval at the next meeting.</p> <p>The Treasurer suggested that the NS&I account be closed and the money transferred to the Lloyds account.</p> <p>JW suggested that the treasury management function be moved to HALC, with Dawn Hamblet (Chief Exec), Paul Mahoney (Chair) and JW as signatories. Claire Inglis would continue as the independent examiner.</p> <p>In view of the lack of quorum, these items will be put on the agenda for the next meeting</p>	Secretary
22/35	<p>Election of officers and representatives for 2021/2022</p> <p>No nominations were received, so all post holders will continue in office, provided they agree to do so. The Chairman will ask those not present.</p>	Worlock
22/36	<p>Administration matters</p> <p>None.</p>	
22/37	<p>Date and venue for next meeting:</p> <p>Suggested dates for the next year are on the third Tuesday, every 3 months:</p> <ul style="list-style-type: none"> • 18/10/21 • 17/1/22 • 18/4/22 • 20/6/22 (AGM) <p>Please contact the Secretary or Chairman if you are able to host the meeting.</p>	

Martin Whittaker, Secretary, HartDAPTC@gmail.com

Appendix A – Chairman’s report

HDAPTC AGM, July 2022

CHAIRMAN’S ANNUAL REPORT, 2021 – 2022

Following the previous AGM, which was held online, the Association held its first ‘in person’ meeting in September 2021. The subsequent January and April 2022 meetings were held online, due to an increasing incidence rate of Covid-19 and the availability of meeting rooms.

Martin Whittaker was appointed in the role of Association secretary for 2021-22 and has indicated that he is willing to remain in post for 2022-23. An outstanding matter of financial management viz. changing the signatories on the HDAPTC bank account is in the process of being finalised. A grant of £350 to cover the secretary’s honorarium, administration costs and domain registration fee for 2022-23 was requested from HALC; confirmation of a successful application is expected imminently.

Other ‘work in progress’ includes securing a new HDAPTC domain, launching a website and revising the existing Constitution. Members will be kept informed of progress on each of these items during the coming year.

The Association has received good support from Hart District Council, with the Joint Chief Executive and Section 151 Officer in attendance at different meetings. An invited speaker from Hook History Group gave a presentation about ‘Mapping the Heritage of Hart District’, which was very well received.

Member Councils were asked to consider the merits of a 20mph speed limit following a motion and counter motion that were table at HALC’s AGM last December; the outcome of the debate was submitted to HALC. The most frequent issues that arose during meetings related to various planning matters (including the numerous applications for solar farms across the District and the Shapley Heath feasibility study), road closures, and to the Basingstoke Canal.

Both County Executive and Board Meetings were primarily held online, except the last month’s County Executive meeting which was held in Eastleigh. A Directors’ Strategy day was held in person on 11th July 2022, to inform HALC’s medium term strategy in support of its Member Councils going forward.

Cllr. Dr Jane Worlock
Chairman

Tuesday, 12th July 2022

Treasurer’s Report for the Year Ending 31st March 2022

Please find overleaf my report on the Accounts up to 31st March 2022.

It was a normal year with one payment into the account for £300.00 being the annual grant received from The Hampshire Association of Local Councils.

There were three outgoing payments for Secretarial services for four meetings amounting to £300.00 and one payment to a supplier for the replacement of a laptop power supply unit for £24.99.

You will see that there is a note regarding interest on the NS&I account (balance £8.70) which may amount to a few pence

Unfortunately, due to changes of Treasurer and postal address we are still waiting for the relevant replacement statement and thus, to avoid delays in the approval of these accounts, it is recommended that any interest received will be carried forward to the 2023 accounts.

The NS&I account currently serves little purpose and causes additional accounting and auditing work, so it is recommended that this account be closed, and the remaining funds (probably less than £9.00) be transferred to our Lloyds Bank Account.

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Treasurer
11th July 2022

RECEIPTS & PAYMENTS ACCOUNT

Year to 31st March 2022

	Year ending 31/03/2022	Year ending 31/03/2021
<u>INCOME</u>		
Grant from HALC	300.00	300.00
Interest Income from NS&I	0.00	0.08
	<u>300.00</u>	<u>300.08</u>
<u>EXPENDITURE</u>		
Secretary	-300.00	-75.00
Laptop PSU	-24.99	
	<u>-324.99</u>	<u>-75.00</u>
<u>SURPLUS / DEFECIT FOR YEAR</u>	-24.99	225.06
Cash balances brought forward		
NS&I Investment Account	8.70	8.64
Lloyds TSB Current Account	470.07	245.07
	<u>478.77</u>	<u>253.71</u>
	<u>453.78</u>	<u>478.77</u>
Cash balances carried forward		
NS&I Investment Account	8.70	8.70
Lloyds TSB Current Account	445.08	470.07
	<u>453.78</u>	<u>478.77</u>

Note: There may be about £0.02 in interest due from the NS&I account

This will be carried forward to the 2023 Accounts when known

Chairman

Treasurer

Date

Date

I hereby confirm that these accounts agree with the books of account and supporting records.

Independent Examiner

Date