



Minutes of Kingsclere Parish Council General Purposes Meeting GP 01/24  
Held at 7.30pm on Monday 12<sup>th</sup> February 2024 in the Village Club

**GP 01/23 – Present:**

Cllrs: Conquest; Gaines; Jonas; Peach N; Clerk – Ackrill.

**01/24.1 – Apologies:** Cllr Mussett

**01/24.2 – Declarations of Interest: None**

**01/24.3 – Questions from the Public: None**

**01/24.4 –Malthouse Open Space (MHOS):** Following the GP meeting last November a revised Management Plan had been drafted and circulated. In principle all were in favour there were just a few minor tweaks. Clerk will finalise and bring to OM for Approval before sending new draft plan to B&D for review. Thank you to Andrew for drafting the revised document.

**Action:** Clerk

**01/24.5 – S106 Projects and Contributions:** Current project list for Open Spaces required updating. NP will amend Orchard and MHOS, DC will then amend and update the Holding Field. The footpath plans need to be removed as not classed as open spaces. To be submitted to B&D by 29<sup>th</sup> February.

**Action;** NP DC

**01/24.6 –Recreation Ground:** Ownership of the track leading to the Dell Recreation Ground needs to be established, some clearance work will be required in order to make the track passable by emergency and maintenance vehicles. Clerk asked to contact Hants Right of Way team and make enquiries.

**Action:** Clerk

**01/24.7 – Sensory Boards:** Broxap x3 Sensory Boards purchased with part S106 funds for Play Equipment and part Grant funded by the Greenham Common Trust. It was agreed that 2 boards would be placed in the Holding field in vicinity of Bowls Club fence but leaving room for maintenance of fence line and angled slightly to be visible from Car Park. The other board will go into the Dell Recreation Ground, located beside the Wildflower Meadow information board.

**Action:** Clerk

**01/24.8 – Health and Safety:** Nothing was raised.

**01/24.9 – Planning Matters:**

9.1. T/00064/24/TCA Gaily Mill – Pollard 7 Trees – no objections

**01/24.10 – Matters for Future Consideration from Public Questions:** Nothing to consider

**01/24.11 – Date of Next Meeting:**

Monday 06<sup>th</sup> May 2024 7:30pm in the Village Club.

**01/24.12 - Exempt Business – to propose and pass a resolution in accordance with the public bodies (admission to meetings) Act 1960 to exclude the public and press for the discussion of the following matters where publicity might be prejudicial to the special nature of the business.**

**12.1 Tennis Club (TC) Lease –** A counteroffer had been received from the Tennis Club in response to KPC’s offer of the 29<sup>th</sup> January 2024. Following lengthy debate, the Councillors felt they could not accept the counteroffer and agreed to return to the rent figure within the revised Heads of Term dated 16<sup>th</sup> November 2023. Clerk asked to inform the TC and instruct the Solicitor to insert the offer into the drafted lease and then request the lease is forwarded this to the TC.

Meeting closed 20.39

Signed:.....Chairman

Date:.....

Signed:.....Clerk

Date:.....

**Distribution: Cllrs:** D Conquest; S Gaines; H Jonas; C Mussett; N Peach and R Peach;  
Website: [www.kingsclere-pc.org.uk](http://www.kingsclere-pc.org.uk).