

Minutes of Kingsclere Parish Council Ordinary Meeting OM 09/14  
held at 7.30pm on Monday 29<sup>TH</sup> September 2014 in the Village Club



Page 1 of 3

Prior to the meeting Mr Rupert Wolfenden (owner) and Mr Mike Fowler (architect) outlined their plans for the demolition and rebuilding of the property known as Field Corner in Ecchinswell Road, Kingsclere. They would be available to answer any questions the Council may have. No issues arose from the Councillors. They were thanked for their offer and withdrew from the meeting.  
(This Application has already been reviewed by the Planning Panel and their recommendations noted. This is the subject of discussion at item 9/14.16 below)

<b>OM 09/14</b>	<b>Present:</b> Cllrs. Adams; Bond; Denness; Farey; Peach.N; Peach R; Sawyer; Clerk: S Thompson	<b>ACTION</b>
<b>09/14.1</b>	<b>Apologies:</b> Cllrs Cruikshank; Savin; County Cllr. Chapman; Borough Cllr. Osselton	
<b>09/14.2</b>	<b>Declarations of Interest:</b> None	
<b>09/14.3</b>	<b>Minutes:</b> 3.1: The Minutes of the OM Meeting held on 18 <sup>th</sup> August 2014 were signed and accepted as a true record 3.2: The Minutes of the GP Meeting held on 08 <sup>th</sup> September 2014 were signed and accepted as a true record	
<b>09/14.4</b>	<b>Matters arising:</b> <b>OM 08/14.4.iv</b> – It was <b>agreed</b> unanimously to take up a residents offer to deliver the Annual Report for a fee of £400 <b>GP 08/14.6</b> – Rules and Regs for business notice board not yet drawn up <b>GP 09/14.6.ii</b> – Date of the Volunteer of the Year Awards presentations has been changed to 12 <sup>th</sup> December as the previous date clashed with the village Firework night	<b>AD</b>
<b>09/14.5 &amp; 09/14.11</b>	<b>Resolution to apply for funds from the Enborne Valley Trust Fund:</b> Cllr Bond put forward a request to use £1,274.47 from the ENVT to purchase equipment for the Speed Watch Group. A breakdown of costs was provided and we are applying for a grant from the Police & Crime Commissioners Fund for the maximum £1,000 for the balance of costs. Cllr Peach asked for item 09/11 be addressed at this point in order to fully assess resolution. <b>09/14.11</b> – Cllr Bond advised that the group had completed all the required forms and that these had been sent to the Police. Funding is required for Speed devices; Hi Vis waistcoats; Clip Boards & Counter. There is a grant of £1,000 available from the P&C Commissioner but this has to be match funded. Cllr Bond advised how the team would work and the procedures for reporting offenders and the Police involvement. A list of roads to be monitored has also been submitted to the Police for their approval. The resolution was then proposed by JB seconded by AD and <b>resolved</b> unanimously. Clerk to apply for P&C grant.	<b>JB/Clerk</b>
<b>09/14.6</b>	<b>Chairman's Remarks:</b> 6.1. The Parish Council Elections will be held on 7 <sup>th</sup> May 2015, in conjunction with the General Election. The Chairman appealed for more people to put themselves forward as Councillors. 6.2. The group of volunteers for the continuation of the Library are in discussions with HCC and a meeting will be held between them this week. 6.3. A new recycling bin has been installed at The Fieldgate Centre which can take tetrapaks and other non-green bin plastics. 6.4. We have had a meeting with HCC Officers to review the results of the HGV Traffic Survey which indicate there is very little through traffic of HGV's in Kingsclere. This was a very comprehensive survey and a summary of the results will be published when meeting with all the relevant Parish Councils has been completed. 6.5. We need to ensure people clean up after their dogs and remind people that dogs are banned from the Holding Field and Fieldgate Sports ground for reason of health. Infections through cuts and grazes from dog faeces can cause loss of limb or even blindness.	
<b>09/14.7</b>	<b>Public Toilets:</b> Following a meeting with B&DBC and the receipt of a Facilities Management Study, we are still unclear exactly how much taking over the running costs would be. We are to get together with Whitchurch & Overton PC's who's public toilets are also	<b>AD/Clerk</b>

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Page 2 of 3

under threat to see if we can jointly come up with a resolution to this problem. We will be looking at the relevance of Double Taxation in this matter.

09/14.8

**Parish Website:**

Cllr Adams advised that in looking for a website for the Neighbourhood Plan we have also been offered a new site for the Parish Council. Hugo Fox have sent a demonstration model which has been passed to all cllrs for their comments. They can get funding for organisations such as ours so we will have no annual fee. We would have to operate and maintain it. Peter Goff currently administers our site and thanks were offered to him for undertaking this work. SA proposed that we accept the offer of the new website – **Agreed** unanimously. Clerk to contact PG.

Clerk

09/14.9

**LGPS Discretions Policy:**

This issue was carried over from the OM on 18<sup>th</sup> August 2014. The policy having been circulated to all councillors was approved and proposed for adoption by KPC and filing with HCC for acceptance. **Agreed** unanimously.

Clerk

09/14.10

**Approval of new Office Telephone/Fax/Answering Machine:**

It was unanimously agreed to purchase a new machine with a budget of £80 - £90.

Clerk

09/14/11

**Speed Watch Report:**

See item 09/14.5

09/14.12

**Update on Neighbourhood Plan**

9.1. The team is currently working at about 5 months behind schedule. This is because the latest work has been very time consuming, but they are hoping this can be caught up. The Contractors draft report has just been received but it does not provide as much detail as we had hoped and SA will be going back to URS for further input within the budget.

SA

9.1. Cllr Adams reported on the meeting with Kingsclere businesses held on 15<sup>th</sup> September. 140 invitations hand delivered only 6 businesses represented. However, this provided very useful input.

9.2. There is to be a Public Meeting on 14<sup>th</sup> November at the Fieldgate Centre to present the findings to date. No development sites have been found to tick all the boxes yet.

**Recess proposed & approved at 8:14pm Standing Orders Suspended:**

- i. Notice there is an item for a grant to Basingstoke CAB – Kingsclere falls under Tadley. – *We have already made a grant of £100 to Tadley CAB this year.*
  - ii. A fence in Brimley Hill Court is leaning over the *footpath* and dangerous – *Not thought to be Council owned but we will look into it.*
  - iii. What has happened about the Youth Club extension to the Fieldgate Centre – *RP advised that discussion are continuing but Youth Club is running every Tuesday out of the Atkinson Room*
  - iv. No 6 light is out on George Street – *Clerk will report it*
  - v. Dog Fouling – we should prosecute offenders – *We are prepared to do that but we have to have evidence first.*
  - vi. If 140 invites delivered, who did they go to – *All commercial businesses; farms and facilities ie. Health Centre, in and around Kingsclere.*
- Concerned over the possible loss of the Public Toilets as this is just another facility withdrawn by Borough and County Councils which we are still expected to pay taxes for. Will our Council Tax reduce? – *We are still fighting to keep as many services and facilities as possible.*

**Out of Recess at 8.22pm**

09/14.

**County & Borough Councillors Reports:**

13 & 14

Apologies tendered – no reports received.

09/14.15

**Rolling List**

15.1. Cllr Peach N called for volunteers to help with planted the Spring Bulbs.

15.2. Allotments – proposals will be coming from tenants group

09/14.16

**Planning:**

14/02576/FUL – Panel have no objections but would like their comments on the possible impact of any loss of habitat due to building tennis courts over the existing pond to be noted. They are happy to defer to the Environmental Officers decision.

Minutes of Kingsclere Parish Council Ordinary Meeting OM 09/14  
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Page 3 of 3

- 14/02656/FUL – No objections
- 09/14.17 Clerks Report:**  
17.1 Request for Clerk to attend Clerks Forum at a cost of £30 - **agreed**  
17.2 £60 for secure disposal of documents – **agreed**  
17.3 Grant to CPRE of £50 – **agreed**. Advised on Autumn Supper event  
17.4 Grant to Basingstoke CAB – **agreed** - £100  
17.5 Grant application to Feel the Beat toward coach costs £200 – **agreed**  
17.6 Advised on Mayors Charity Ball
- 09/14.18 Approval of Income and Expenditure & Bank Reconciliations:**  
Approved and signed off
- 09/14.19 Date of Next Ordinary Meeting:**  
Monday 27<sup>th</sup> October 2014 at 7:30 in The Village Hall.

There being no further business the meeting closed at 8.40 pm

Signed:.....  
Chairman

Date:.....

Signed:.....  
Parish Clerk

Date:.....