

Minutes of Kingsclere Parish Council Ordinary Meeting OM 02/14
held at 7.30pm on Monday 24th February 2014 in the Village Club



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OM 02/14	Present: Cllrs. Adams; Bond; Cruickshank; Denness; Farey; Peach; Savin; Clerk: S Thompson; Y deSavigny – Minutes Secretary; 6 members of the public, 1 member of the press; B Cllr Osselton	ACTION
02/14.1	Apologies: B Cllr Sherlock, C Cllr Chapman, Cllr Sawyer, Diana Tait, Rod Eldred.	
02/14.2	Declarations of Interest: None	
02/14.3	Minutes: 3.1: The Minutes of the OM Meeting held on 27 January 2014 were signed and accepted as a true record. 3.2: The Minutes of the GP Meeting held on 10 th February were signed and accepted as a true record.	
02/14.4	Matters arising: 4.1: GP 02/14.4 – Changes and additions to the Mowing & Maintenance Contract were ratified	
02/14.5	CHAIRMAN'S REMARKS: i. There is to be a Public meeting with Alec Kennedy the Head of library services on the 12 th March to discuss the future of Kingsclere Library. Notices will be posted. ii. A meeting with B&DBC Officers to learn more of the new Community Infrastructure Levy had been held. Thanks to CO for helping to arrange this. Our consultation response has now been submitted. . iii. The WW1 Commemoration Group inaugural meeting was attended by 20 people. There were plenty of ideas discussed. One village member has access to old photos and historical events of the war. Further discussion and planning for the memorial will continue. iv. The new Link bus time table is now available. v. The problem with people not clearing up after their dogs is becoming a problem again. A notice has been posted in The Tower where KPC have made it clear that this is an offence and will take legal action if this continues. vi. New street lighting is due to commence in the near future. SSE exhibition vehicle will be in the village in early April to advise the public on the changes. Clerk to arrange a suitable date. vii. There was a good turnout of the footpaths group this month and work to try and ease drainage problem on Love Lane were undertaken. viii. There has been a vehicle parked on the road in Cedar Drive for at least a year with no valid tax licence displayed. Clerk to contact authorities.	Clerk
02/14.6	CO-OPTION TO VACANCY FOR PARISH COUNCILLOR: There were 4 enquiries regarding this vacancy but only one formal application received which had been circulated to all cllrs prior to the meeting. The Chairman called for any applications from the floor, there were none. Cllrs agreed voting by a show of hands on the application received from Nicola Peach who was duly elected as the new Kingsclere Parish Councillor. Resolved Unanimously. Cllr Peach was invited to sign her Declaration of Office and join the committee at the table.	Clerk
02/14.7	UPDATE ON DEFIBRILLATOR: The training session was attended by 8 volunteers. The system is due to be delivered by 25.2.14. The Fire Station will host the machine.	
02/14.8	UPDATE ON NEIGHBOURHOOD PLAN: Cllr Adams reported Tender Invitations for the Planning Consultancy work have gone out to three companies. Steady progress is being made and further meetings scheduled with B&DBC, Sentinel Housing and local estate Agents.	SA
02/14/9	COUNTY COUNCILLOR: Apologies received from Cllr Chapman.	
02/14.10	BOROUGH COUNCILLOR: i. Along Swan Street every bollard has been knocked down or damaged. The main cause is careless driving. People have also been seen driving on the pavement to avoid the bollards. Replacements and repairs have been requested. ii. The stream is being watched and sand bags are in place. iii. The Traffic Survey/Speed Watch Report has not been sent yet as flooding work has taken precedent. There will be a delay before we have the results.	



Recess proposed & approved at 8:05 Standing Orders Suspended:

- i. Defibrillator: Public reassured that the emergency services are aware of the defibrillator in the village and anyone needing assistance should dial 999 as normal. The emergency service will contact the local defib volunteer. This will not cause any delay. JB will make sure that this is advertised in the village. JB
- ii. The website did not have the Agenda for this meeting on it. Clerk will look into this. Clerk
- iii. Street light at Penny's Hatch is still faulty. One street light is covered by trees, the other is not working. Clerk will look into this. Clerk
- iv. The Parish Pathways volunteer organiser would like to start a Face book page. JC will assist with this. JC
- v. Trustee of the Village Club, Peter Woodman will be standing down in September after 20 years.
- vi. There is a new website for the Village Club [Http/Kingsclerevillageclub](http://Kingsclerevillageclub).
- vii. A request was made for the annual highway meeting to be reinstated.
- viii. There is a dangerous tripping point located outside the village butchers (*this has been reported and is awaiting repairs*) Clerk
- ix. Library closure. A meeting has been arranged 12.3.14. More people need to be made aware and are encouraged to attend.

Out of Recess at 8.23

02/14.11

Rolling List:

Recreation playground: - A number of quotes for new equipment have been received. The ground surfaces will also need renewing. Further quotes are needed to include the re surfacing. Grant applications as proceeding.

JC/Clerk

Cemetery Link Path:- Cemetery steps will go ahead. Work to start within next 2 weeks.

Public Toilets: - Public Toilet has been deep cleaned and the lights are now working. The heating is still not resolved.

02/14.12

Planning Applications:

14/00353/HSE - Beechcroft, Union Lane – No objections

Clerks Report:

- i. CPRE: Membership renewal for £29 was unanimously agreed
- ii. Report on Hampshire Local Resilience Plan – more information on www.hampshireprepared.co.uk

02/14.14

Approval of Income and Expenditure:

Monthly Accounts approved and signed off

02/14.15

Date of Next Ordinary Meeting:

Monday 31st March 2014 at 7:30 in The Village Hall.

There being no further business the meeting closed at 20.33 pm

Signed:.....
Chairman

Date:.....

Signed:.....
Parish Clerk

Date:.....