



Minutes of Kingsclere Parish Council Ordinary Meeting OM 01/19
held at 7.30pm on Monday 28th January 2019 in the Village Club

OM 01/19 Present: Cllrs: Adams; Bowes; Farey; Peach N; Peach R; Price; Sawyer F; Sawyer J.
BCllr Rhatigan. Clerk – Porton; Admin Assist - Read

ACTION

01/19.1 Apologies: Cllr: Mussett

01/19.2 Declarations of Interest: 01/19.4 – AP; 01/19.10.3 IB

01/19.3 Minutes:

- 3.1 Minutes of Ordinary Meeting 26th November 2018 were accepted and signed.
- 3.2 Minutes of General Purposes Meeting 14th January 2019 were accepted and signed.
- 3.3. Minutes of Finance and Establishment Meeting 21st January 2019 were accepted and signed.

01/19.4 Matters arising:

11/18.6 Tennis Club Lease: At the November OM the PC agreed to offer the Tennis Club a new lease for 25 years, but the Tennis Club have responded with a request for heads of terms rather than a new lease. This was discussed at the last GP and the committee agree in principle but have asked the Clerk to check with the Tennis Club if this will be acceptable for their application as it is not legally binding.

01/19.5 Chairman's Remarks:

- i) The Kingsclere Royal British Legion are to be congratulated on receiving two awards. Representatives attended a county wide event and were awarded with two county awards for the Most Improved Small Branch and the Most Improved Poppy Appeal.
- ii) Many thanks to those who organised and helped at the Kingsclere Making a Difference Awards and congratulations to those who received awards.
- iii) Thank you to 5 volunteers involved in putting up the church Christmas lights and projecting the star onto the church. They did a tremendous job and it certainly lifted the atmosphere in the square during the Christmas period. The PC will write to thank them.
- iv) The A339 meeting on the 17th December was well attended with representatives from seven Parish Councils, two Officers from HCC and an Officer from BDBC. All major points that were raised have been discussed by the PC in the last few years. The delegates from other councils in attendance were concerned about safety and getting onto the A339 during peak times at Kingsclere PC wish to thank all those who attended.
- v) The PC have still not received a response from Hampshire Highways regarding the letter and photos mentioned in the last OM. We have followed up the letter with no avail. We will continue to pursue this issue.
- vi) A new SID has been installed on Winchester Road just inside the 30mph zone. It does appear to be having an effect on the speed of vehicles entering the village however more needs to be done.
- vii) Councillors J and F Sawyer will be attending a planning meeting in St Mary Bourne on 8th February. Our MP Kit Malthouse, who is the Housing Minister, will be speaking.
- viii) I will be representing the PC at the funeral of Jim Beasant on Wednesday 6th February at 2:45 at Basingstoke Crematorium. He helped liberate the first village after D-Day in June 1944 and was awarded France's highest honour. Our twin town Cormicy has been informed of his passing.
- ix) During the two weeks of remembrance last November the PC acted as bank for the 'Lest We Forget' show at the Fieldgate Centre. A profit was made and so the PC are very happy to be able to add £710.13 to the already over £8000 raised by the Kingsclere poppy appeal last year. Many thanks to all those involved.

Clerk

01/19.6 Ratification of Proposal from F&E Meeting:

6.1. Review and Ratify Budget Figures as Recommended by Committee: Document circulated prior to meeting. The budget figures proposed by F&E Committee were accepted by full council.

Resolved: Budget figures for 2019/2020 approved.

6.2. Review and Ratify Parish Precept: Documents circulated prior to meeting. The Pc will receive an income of £46,200 in the next financial year, an increase of 2.64%. The clerk reported that the Band D charge for council tax is equivalent to a 71p increase, making council tax £34.89 for the next financial year. Full council approved.

Resolved: Parish precept approved. Signed by Clerk, Chairman and two Cllrs.

01/19.7 County Councillor: No report.



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01/19.8 Borough Councillor: BCllr Rhatigan reported that we have the lowest council tax for a borough.
KR is chairing an all party group for surgery merging. Primary care teams are aware there is resistance when surgeries merge however there are not enough GPs. Concerns about how people access treatments if they are not done at a local surgery, they are investigating if funding is available for a service to transport people if this occurs. Will keep us updated.
Brexit committee in Basingstoke meets every two weeks. EU nationals living in Kingsclere can apply through BDBC for settled status after 29th March. One of their concerns is how to reintegrate British nationals who may return from the EU back into housing and benefit systems.

Recess Standing Orders were suspended at 20:00:
A resident reported that there is a hole on the tarmac on Hollowshot Lane – *We think this is a private road however will check. The PC will inform the stables if this is the case.* Clerk
The tarmac laid in Love Lane footpath is now damaged as the spring has broken through and the water can now access more area. – *The PC will inform Hampshire Highways.* Clerk
Kingsclere Community Transport are hopefully getting some more volunteer drivers. A Cllr asked what the tariff is: within the village is £2, return to Basingstoke Hospital is £8 and the driver will wait. – *Many thanks for the update, this is a very good service.*
A resident reported that a large puddle has formed by the drain in the road by Mcolls and also on Basingstoke Road – *The puddle by Mcolls has already been photographed and reported to Hampshire Highways. Photograph and report the one in Basingstoke Road to the Hampshire Highways website. The more people who report them both the better.*
A resident enquired as to what is happening to the pond in the Malthouse Open Space as there was a lot of rubbish on it. – *The rubbish was removed earlier today. The PC are currently waiting for a report from HIOWWT providing us with advice on how to clear out the pond.*
A resident involved with Parish Paths reported that there were 11 volunteers yesterday clearing Parish Paths.

01/19.9 Back to Standing Orders 20:09. Planning Applications:
9.1. 18/02019/FUL Land at Folly Farm Kingsclere Road Ramsdell – No Objections
9.2. 18/03696/FUL Waits Farm Galley Lane Headley – No Objections
9.3. 19/00060/HSE 15 Ash Grove – No Objections
It was reported that the PC have not heard anything from developers regarding the sites identified for housing in the Neighbourhood Plan. SA to contact them. SA

01/19.10 Clerks Report:
10.1. CPRE Membership Renewal - £50:
Resolved: £50 for membership renewal approved.
10.2. Grant Application - Brownie Pack Holiday £200: Document circulated prior to meeting. All paperwork included and it was commented that this was a model application.
Resolved: Grant of £200 approved
10.3. Grant Application – Kingsclere Community Association £200: Documents circulated prior to meeting. All paperwork included.
Resolved: Grant of £200 approved.

01/19.11 Approval of Income and Expenditure: The accounts for December 2018 and January 2019 were agreed and signed off.

01/19.12 Approval of Quarterly Bank Reconciliation: The bank accounts for 31st December 2018 were reconciled at £81,756.17 agreed and signed off.

01/19.13 Date of next meeting: Monday 25th February 2019 7:30pm in the Village Club.

Meeting closed at 20:20

Signed:.....Chairman Date:.....

Signed:.....Parish Clerk Date:.....