



Minutes of Kingsclere Parish Council Ordinary Meeting OM 04/15
held at 7.30pm on Monday 27th April 2015 in the Village Club

OM 04/15	Present: Cllrs. Adams; Bond; Cruickshank; Denness; Farey; Peach. R; C Cllr: Chapman; Clerk: S Thompson Public: 10; Press: 0:	ACTION
04/15.1	Apologies: Borough Cllrs: Osselton & Sherlock;C Cllr Chapman P Cllrs N Peach; Savin; Sawyer	
04/15.2	Declarations of Interest: None	
04/15.3	Minutes: 3.1: The Minutes of the OM Meeting held on 30 th March 2015 were signed and accepted as a true record 3.2: The Minutes of the GP Meeting held on 9 th March 2015 were signed and accepted as a true record	
04/15.4	Matters arising: No matters arising	
04/15.5	Chairman's Remarks: 5.1. The Chairman advised that the Parish Council Elections on 7th May 2015 are uncontested and all nine Councillors will take up office on 11 th May 2015. Cllr Denness has not stood for re-election, similarly Cllrs Bond and Savin have also stood down and will not be returning. The current Chairman has a duty to remain in situ until a new Chairman is elected at the AGM on 18 th May at which point he will cease to be a Councillor. This means Cllr Denness will preside over the upcoming Annual Parish Meeting and The Annual General Meeting. 5.2. The Clerk is also retiring in early July and a very thorough recruitment process has recently concluded. The new Clerk will be appointed within the next few days and will take up post on 1 st June 2015. 5.3 Temporary road closures for George Street and Newbury Road on the Sundays of 3 rd and 10 th May and Newbury Road on Sunday 3 rd May were reported. Access along these roads will be restricted to residents and essential access only and diversions will in place for all other traffic. This is to facilitate work on the Communications Junction Boxes for BT. 5.4 There will be an official launch of the Community Library on 9 th May with Sir Timothy and Lady Sainsbury as honoured guests. All members of the public are invited to come along. Tea and cakes will be available..	
04/15.6	Annual Parish Meeting: This will be on Thursday 14 th May 2015 and everyone is invited. There will be reports from various organisations from the village and a presentation by the Fire Service on Community Resilience. To be held at the Village club starting at 7:30pm	All
04/15.7	Cemetery Land Survey Quotes: The quotes for re-plotting and mapping the second part of the new extension in the Cemetery had been considered at the last GP meeting at their recommendation was to accept the quote of £540+vat from Terrain Geometrics. This was agreed unanimously.	Clerk
04/15.8	Hampshire Association of Local Councils HR Service: HALC are introducing a new element to the affiliation fee for the Local Council People & Development for employment and HR services. People who have been members of the LCPD independently have had to sign up and pay the fees direct. (KPC do not currently subscribe to this service) The service offers help and advice on Employment and HR issues. Councils who do not sign up through HALC will not be able to access Employment and HR advice through them, but will have to go direct to the National Association of Local Councils (NALC) or sign up direct with LCPD. Cost per annum via HALC is £100.00. It was agreed that as access to HR and Employment issues are still available direct through NALC that we opt out of this service.	Clerk
04/15.9	Speed Watch: Cllr Bond It has become apparent that Basingstoke Road is the village blackspot for speeding. Several people have been caught and the Police have followed these up. Cllr Bond is withdrawing from the Group as Council lead as they are now able to work as a stand alone group. They will continue to send reports to the Parish Council.	
04/15.10	Neighbourhood Plan: Cllr Adams At their meeting on 8 th April, the group went through their proposed projects and plans – all except site allocations as there is still more work to be done on these. It has been confirmed by BDBC that we will need to produce SEA's in our plan as these are now required by EU law but there is funding available from BDBC. Habitat assessments are no longer required.	



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There was a teleconference call with our Contractors; representatives of Porch Farm Consultant and NP Group members to discuss the possible use of land available at Porch Farm. The area known as the Marsh Playing Fields which presented the best option for us has now been withdrawn. We are now looking at the area immediately to the west of Garrett Close but this has some access issues. This whole area however could accommodate 240 homes.

Yew Tree Farm have now expressed an interested in providing another area of land for development. This could accommodate 38 homes and has better access points but it borders the AONB. These are being looked into. AECOM have been asked to quote for writing our Plan and more funding is being applied for to cover this.

Recess proposed & approved at 8:02pm Standing Orders Suspended:

- Thanks was proposed and recorded for all the work done by our litter warden, David Bullard.
- Member of the Speed Watch Group stated that their efforts were paying off and that it really works.
- Allotment Management Group Leader offered thanks to KPS for allowing them to use a redundant plot as a communal orchard.
- Could Fox's Lane be added to the speed watch list – *It already is.*

Out of Recess at 8.13pm

04/15.11

County Councillor:

Apologies

04/15.12

Borough Councillors:

Apologies – Chairman asked for thanks to be recorded to Cllr Osselton for arranging for a fallen tree to be removed from a Stokins Road footpath.

04/15.13

Rolling List:

- Recreation play equipment – BDBC are unable to help us with discounted equipment. We will need to look for additional funds for this project.
- We have received schematics for Tower Hill showing where facilities are underground. Clerk to now find a Contractor to install the extra bollards required.

Clerk

Clerk

04/15.14

Planning:

14.1 T/00123/15/TCA – No objection

14.2 15/01002/HSE – No objection

Certificate of Lawfulness – No Objection

04/15.15

Clerks Report:

15.1 RCS – advised on training courses. Pass to Youth Club

15.2 The Fun Fair date has changed to 23th – 31st May

Clerk

04/15.16

Approval of Income and Expenditure & Bank Reconciliations:

Approved and signed off

04/15.17

Date of Next Ordinary Meeting:

Monday 18th May immediately following the AGM at 7:30 in The Village Hall.

Meeting closed at 8.48pm

Signed:.....Chairman

Date:.....

Signed:.....Parish Clerk

Date:.....