



## Kingsclere Parish Council

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20<sup>th</sup> February

**SUMMONS** issued under LGA 1972, Sch 12 para 10(2)

Councillors a Meeting of Kingsclere Parish Council will be held on **Monday 26<sup>th</sup> February 2024 at 7:30pm at The Main Hall, The Village Club**, at which your attendance is required.

- Clerk to the Council

### Agenda of the Ordinary Meeting of Kingsclere Parish Council

1. **To receive and accept Councillor Apologies**
2. **Declarations of Interest**
3. **Minutes – to accept as a true record:-**
  - 3.1. Minutes of Ordinary Meeting [Monday 29<sup>th</sup> January 2024](#)
  - 3.2. Minutes of General Purposes Meeting [Monday 12<sup>th</sup> February 2024](#)
4. **Questions from the Public – to receive questions, planning representations, or comments.**

*The meeting will be suspended for a maximum of 15 minutes and each member of the public will be allowed no more than 3 minutes to speak. No decisions can be made by the Council during this time. After this period the meeting will be resumed, and members of the public may only speak when invited to do so. Members of the public are welcome to stay for the remainder of the meeting.*
5. **Chairman's Remarks**
6. **Clerks Report**
  - 6.1 [Annual Parish Meeting](#) – 18<sup>th</sup> March 7.30pm
  - 6.2 [Spring Clean](#) – 30<sup>th</sup> March 2024 10am
  - 6.3 Kings Portrait Update
7. **Annual Report** – to receive suggestions for Report articles, discuss format.
8. **Grant Request Citizens Advice Tadley** – Grant request of £250.00 towards Mental Health Project
9. **Update from Neighbourhood Plan Meeting** 5<sup>th</sup> February to receive NP Meeting update
10. **Basingstoke and Deane Draft Local Plan Update** – review and discuss response to Draft Local Plan submission from NP Team.
11. **Paying HMRC Tax and NI contributions by Direct Debit** – request to setup from RFO
12. **Electricity Quote update** – revised units original quote used Estimated Annual Consumption (EAC) not EAC for period of festive lights.
13. **County Councillor** – to bring forward County matters
14. **Borough Councillor** – to bring forward Borough matters
15. **Community Engagement and Media DC**
  - 15.1. D Day Anniversary Convoy and Community Day in conjunction with KCA 29<sup>th</sup> June
16. **Health and Safety** – to raise any health and safety concerns
17. **Planning Matters**
  - 17.1. [24/00124/ADV](#) 3 Swan Street Premier Shop – Illuminated Signage
  - 17.2. [23/03072/ENSC](#) Request For Screening Opinion Proposed Solar Farm – to note

**Distribution: Cllrs:** D Conquest; S Gaines; H Jonas; C Mussett; N Peach and R Peach;

**Borough Cllrs:** M Bound; K Morrow; K Rhatigan. **County Cllr:** T Thacker.

**Copies to:** Police Liaison; Newbury News; Noticeboard; Website: [www.kingsclere-pc.org.uk](http://www.kingsclere-pc.org.uk).

18. **Approval of Income & Expenditure** – to consider & approve accounts paid/presented for payment
19. **Matters for Future Consideration** – to note any items raised in Questions from the Public to include on future agendas
20. **To Consider the Date of Next Meeting** – the next ordinary meeting is scheduled for 25<sup>th</sup> March 2024 at 7:30pm in the village club (subject to confirmation at this OM).
21. **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.
  - 21.1. **Tennis Club** – to discuss ongoing details regarding lease renewal and hold over lease expiry.
  - 21.2. **Bowls Club** – Lease signing update