



Minutes of the General Purposes Committee Meeting GP 07/17 of

Kingsclere Parish Council held at 7.30pm on

Monday 10th July 2017 in the Village Club

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GP07/17 Present Committee Members: Cllrs: Adams; Bowes; Mussett; Peach N; Price; Sawyer J. Clerk: L Porton.

07/17.1 Apologies: Farey.

07/17.2 Declaration of Interest: 07/17.14 JS, SA, NP, AP all live in the Conservation Area.

07/17.3 It was resolved to suspend SO 19:35 to allow the young people to speak on the Skate Ramp.

Skate Ramp and Holding Field Development:

A new quote for base has been obtained (at cost price – labour supplied by resident) - £4250.00 for concrete. Location - Holding Field, running along fence line from existing football container. The original quote was an all-in figure but the base was an expensive part. The base would be bigger than the ramp to allow for 1m surround. Original quote was also for tarmac which is more expensive and possibly recommended by the supplier as he had contacts to supply. The group are still looking at a ½ pipe and will be fundraising at the Twist Run later this month (23rd July). The group are also looking into launching some online funding opportunities. The ramp cost is approx 5-10K and is modular fibreglass. Concrete ramps are available but are built around an iron frame. The fibreglass modules can be moved – they are just bolted down to the concrete plinths, a concrete ramp would not be moveable. Expansion ideas include a ¼ pipe joined with a landing pad/box and a second ¼ pipe if there was enough money. Maybe larger base needs to be included now in preparation. Items can be added for younger children.

Actions

1. YP Group to work out ultimately what they want – aspirational plan that can be reduced to a smaller budget if necessary
2. PC to get the permissions from family as covenants are in place on the Holding Field
3. PC to accelerate consideration of where it goes considering the overall uses of field including general use in addition to projects.
4. PC to start a conversation with planning at BDBC.

The next round of CIL applications need to be submitted in September.

Evolution Skate parks have been in contact via SA – Clerk has responded and we have arranged an initial briefing on Thursday with them.

Required base size is 13m x 7m for ½ pipe. Fundraising opportunities – crowd funding suggested and contact B.Cllrs for suggestions. Youth Shelter – looking at costing approx. £3000, YP have looked at some they like and will include in their aspirational plan.

Back to Standing Orders at 20:01

07/17.4 Matters arising from Minutes of GP Meeting 8th May 2017:

3.1. 06/17.12 Gymnasium Request – The KCA are looking at possibly installing some gym equipment at The Fieldgate.

3.2. 06/17.4 Brown Signs – BDBC contacted in May about costings – Clerk has contacted them again to request a meeting.

07/17.5 Parish Lengthsman: The scheme has been extended for this year for those who have registered an interest. Recent answers to questions have confirmed that when the money runs out there is no more and therefore jobs would line up for the next year. Q's to ask HCC - can the PC put more money in to enable the Lengthsman to continue tasks after HCC funds have run out? How much has HCC spent on the jobs that are covered by the Lengthsman scheme over the last 5 years (FOI)?

All

Actions - Cllrs to produce a list of tasks that we would like to be done by a Lengthsman for next GP.
- Clerk to seek further information from HCC on tasks and funding.

07/17.6 Parish Online: Information circulated to Cllrs prior to the meeting - cost £132.00. Clerk expressed that the initial assessment available with the temporary account provided had proved valuable.

Clerk

Resolved – Subscribe to Parish Online at £132 for one year.

07/17.7 Risk Assessments: These are due again and the following tasks allocated:-

Allotments – AP; Bus Shelters – Clerk; CCTV – Clerk to ask AB again this year; Cemetery – IB; Finance Assessment – AP; Holding Field – SA; Litter Warden – Clerk to ask FS or MF; Malthouse Openspace – NP; Noticeboards – Clerk; Parish Paths Equipment – AP; St.Mary's Churchyard – NP; Street Lights – Clerk; Recreation Ground – IB; Office Equipment and Furniture – Clerk. Resulting actions to be discussed at next GP.

All

07/17.8 WW1 Centenary – 2018 Event: A meeting of Village Organisations needs to be scheduled in September – Tuesday 12th September agreed. Clerk to book either Methodist Hall or Kingsmill Room and put a notice in The Tower. The purpose of the meeting is to generate ideas for the end of WW1 celebrations. Cllrs suggestions so far:- Beacon (bonfire); 1918 themed party at The Fieldgate; Poppies along the A339; Lightening up St.Marys with poppy projection throughout November 2018; Ceramic or alternative poppy dedicated for each person named on the memorial for school children to lay on Remembrance Sunday.

Clerk

07/17.9 PC Stand at Church Fete: Clerk to check size of tables and timings for the day. Badges for Cllrs – Clerk has some in the office. Gazebo – does anyone have one to lend for the day – Clerk to let Debra know for spacing tables. Some new roller banners would be ideal with details of what the Parish Council does. Use display boards (currently in NP room) for projects eg Rec Play Area and a "Thoughts" board.

Clerk

Resolved – Purchase of new roller banners up to a value of £200 (subject to art approval).



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- 07/17.10 Neighbourhood Plan Traffic/Car Parking Project:** SA advised committee that this project could be started now – there is no need to wait for the NP to be made. An Implementation Plan needs to be devised – it could be a simple table. A display could be included at the Fete to public participation. Need to identify - What is the problem? and what is the opportunity? Produce a Mind map for the fete - IB and CM come up with a list of issues. NP to investigate covenants on the Southern Water land at Bear Hill. **IB/CM/NP**
- 07/17.11 Dog fouling and Dogs on the Holding Field:** Clerk to check with resident about publishing letter received. Dog Fouling - BDBC enforcement is supported by observing habits as reported, warning offending dog owners and then if problem persists issuing a penalty notice. Graphics have been supplied by BDBC Community Wardens and they recommend big signs, well displayed. A leaflet insert in The Tower may have more impact than the current inclusion in the PC report. CM to supply sample images, costs of signs and a list of locations for next meeting. Dog waste only bins suggested but dog waste can go in any of the black bins around the village. All Cllrs to audit bins and provide clerk with a list of new locations required in preparation for next GP. **All**
- 07/17.12 Recreation Ground Facilities:** 2 Springers for 1-6 yrs and a spinner for 2-6yrs have been looked in to. A concrete plinth for each is required for fixing – rubber matting for safety that will allow grass to grow through. Local tradesman will hopefully be able to install base. New barriers/fencing will be required around the equipment – IB to do fencing and any levelling at cost - £2000 budget approved
Resolved - £2000 budget to be requested at OM.
Benches – composite recycled plastic planks for the seats has been suggested rather than replacing with wood.
- 07/17.13 Parish Footway Improvements and Weed Control:** Love Lane – HCC are responsible. A list of actions is required for a Development Project to move forward improvements which will enable this path to be brought up to a good standard – IB/CM to provide a list of actions to take to HCC – the path needs to be fit for school traffic (walking). **IB/CM**
Weeds – walking around the village has highlighted an epidemic of weeds in footways and roads. Clerk to speak to Steve Goodall to find out what the PC are permitted to do.
- 07/17.14 Conservation Area Street Scene:** A walk along Swan Street has highlighted a number of defects. How do we bring the CA up to scratch? How do we go about keeping it looking it's best eg road signs and posts etc? How important is this? As part of the CA appraisal there will be an opportunity to discuss this with a BDBC Conservation Officer.
- 07/17.15 Highways Issues:** Parking on pavements and verges is still the key issue. Clerk to contact Freya about problems and seek advice on tackling the problem. **Clerk**
- 07/17.16 Planning Applications:**
16.1 17/02164/HSE – 3 Kingsclere House Stables – No objections
- 07/17.17 Rolling List:**
17.1 Community Orchard – NP will bring a drawing to next meeting – 3 heritage varieties chosen for 1st quarter/quadrant, 2 apples and a pear – Cost £65 for 10. **NP**
Resolved – Purchase approved for 30 trees, £195.
17.2 Malthouse Openspace – Vicky is still arranging brief. In the meantime, old hedge base can be rotovated, top soil applied and seeded. Clerk to check with BDBC. Scofell, and two other contractors to be asked to quote. The pond is full of some form of algae - Clerk to inform the Environment Agency. **Clerk**
17.3 Developing a Village Plan –Proposal to update the Village Plan and to include the various projects proposed for the village. IB/CM to work on a plan for the Holding Field which NP will include as a project in the Neighbourhood Plan. Proposal to be ready by September OM - List of items to be included and look into the issues that may arise. **IB/CM**
- 07/17.18 Date of next GP Meeting:** Monday 14th August 2017

There being no further business the meeting closed at 22.24

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

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