

GP 07/19 – Present:

Cllrs: Adams; Bowes; Farey; Mussett; Price; Sawyer J. Clerk – Porton; Admin Assist – Read.

07/19.1 – Apologies:

Cllr N Peach – Work commitments

Resolved: Apologies were accepted for Cllr N Peach.

07/19.2 – Declarations of Interest:

07/19.10 KCA - IB. 07/19.17 - Allotments - IB, AP.

07/19.3 - Matters Arising:

None.

07/19.4 – Proposal to Install Double Bench in Orchard:

The PC already has the bench. Just need the installation cost. Referred to next OM.

Action: Aug OM.

07/19.5 - Website:

The PC is already paying for a website included in current email package. Clerk to investigate.

Action: Clerk.

07/19.6 - SID:

The PC is looking to purchase a new SID to be installed on Newbury Road, and also upgrade an existing SID, currently in storage, to solar powered and install it on Basingstoke Road. The current budget is £3,500. AP to investigate and prepare a proposal.

Action: AP. Aug OM.

07/19.7 – Installation of Litter Bin in Recreation Ground Play Area:

The PC has a litter bin that was previously located in the MHOS. It was agreed to leave the installation of the litter bin in the Recreation Ground play area until other works are completed.

07/19.8 - "Please Pick Up" Stickers (Dogs):

After a short discussion to was agreed to purchase 100 stickers for £37.90 + VAT.

Resolved: £37.90 + VAT approved for 100 stickers.

Action: Clerk.

07/19.9 – Dog Signs:

At the Fieldgate Centre there is only one "No Dogs" sign and that is not visible on entry to the playing field area. Three areas were identified as requiring them. Clerk to contact BCIIrs regarding this as B&DBC own the playing fields at the Fieldgate.

Action: Clerk.

07/19.10 – Grant Request:

A grant request for £250 was received from Kingsclere Community Association to run 6 play sessions during the school holidays. It was noted that this request is in the new financial year and that they have sourced other grants and funding.

Resolved: Grant of £250 approved.

It was noted that Cllr Bowes abstained from this vote due to a conflict of interest.

Action: Clerk.

07/19.11 – Basingstoke Voluntary Action Group:

It was suggested the PC consider participating in the B&D Older Persons Group organised by Basingstoke Voluntary Action. After consideration it was decided that the PC does not have the resources to take on a lead role on the issue however it is open to requests from groups and organisations that work in the area.

07/19.12 – Malthouse Open Space Work Specification:

IB to take responsibility for specification. It was suggested that when all works on the MHOS are completed that a "Friends of MHOS" volunteer group is created to help maintain it and keep it tidy. Referred to next OM.

Action: Aug OM.

07/19.13 - Parking:

CM and Clerk to write draft letter to HCC and BDBC compiling recommendations. It was reported that the school has written to parents regarding parking.

Action: CM, Clerk. Aug OM.

07/19.14 - B3051 - Speeding and Safety:

The PC received a petition regarding speeding and safety on the B3051 at June OM. Petition and data from SID on Winchester Road to be sent to CCIIr Thacker, the Police and Crime Commissioner, and Hampshire Highways. JS to write covering letter.

Action: JS, Clerk.

07/19.15 – Mowing and Maintenance Contract:

Only 4 of the 7 contracted cuts so far have been completed. Clerk wrote asking for recovery schedule and received an incomplete response that did not specify all grass cutting areas. The PC consider the contractors are not completing scheduled tasks and have failed to comply with the contract. The PC can inform them they are in breach of the contract. It was agreed to give 30 days for them to remedy the situation and make up the works that haven't been completed. IB to draft current contractors informing them of this. It was also agreed to withhold payment. As a contingency Clerk to enquire if bidder that offered the next best price for the mowing and maintenance contract is in a position to take over this contract if needed.

Resolved: PC to give 30 days for situation to be remedied and withhold payment until contract is up to date.

Action: IB, Clerk.

07/19.16 – Replacement Benches in Recreation Ground:

The PC has one installation quote for the benches. Clerk to ask another company for second quote. Referred to next OM.

Action: Clerk.

07/19.17 - Allotments:

Water trough works completed. Clerk to enquire if JB Groundcare can install an isolator valve on it. Castle water are continuing to invoice the PC for wastewater despite an abatement being applied. Clerk to advise them the PC will withhold payment until correct invoice is received. No issues reported from the AMG.

Resolved: PC to withhold payment from Castle Water until correct invoice is received.

Action: Clerk.

07/19.18 – Highways Issues:

None.

07/19.19 – Action List:

Clerk to update Action List - AP action complete. Cllrs to update clerk on any ongoing actions.

Action: All Cllrs, Clerk.

07/19.20 – Planning Applications:

20.1 19/01597/FUL – Field Barn Farm, Winchester Road: No objections.

20.2 19/01591/HSE – Morville, The Dell: No objections.

20.3 19/00796/FUL – 31 Thorneley Road: Comments as per original application.

20.4 19/01628/FUL – Moor Cottage, Little Knowl Hill: Objection on basis of application being outside the Settlement Policy Boundary and does not support policy K6 of Neighbourhood Plan.

07/19.21 – Date of next meeting:

Monday 9th September 2019 7:30pm in the Village Club.

Meeting closed 20:59

Signed:	Chairman	Date:
Signed:	Clerk	Date:

Distribution: Cllrs: S Adams; I Bowes; M Farey; C Mussett; N Peach; R Peach; A Price; F Sawyer and J Sawyer. Noticeboard; Website: <u>www.kingsclere-pc.org.uk</u>.