

Minutes of Kingsclere Parish Council Ordinary Meeting OM 06/13
held at 7.30pm on Monday 1st July 2013 in the Village Club



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OM 06/13	Present: Cllrs. Adams; Bond; Cruickshank; Denness; Savin & Sawyer; B Cllr: Chapman; C Cllrs: Osselton & Sherlock. Clerk: S Thompson; 2 members of the press; 7 Members of the Public	ACTION
06/13.1	Apologies: Cllrs. Farey – Holiday; Peach – Holiday; Hardcastle – Family Illness	
06/13.2	Declarations of Interest: Cllr Bond – item 14. – non-pecuniary – 3 Knowle Crescent.	
06/13.3	Minutes: 3.1: The Minutes of the OM Meeting held on 20 th May 2013 were signed and accepted as a true record 3.2: Minutes of the GP Meeting held on 10 th June 2013 were signed and accepted as a true record 3.3: The Minutes of the F & E Meeting held on 17 th June 2013 were signed and accepted as a true record.	
06/13.4	Matters arising: OM: 05/13.10 – Defibrillator There was a presentation by Ambulance Service at BADTPC meeting. JB still investigating options.	JB
06/13.5	Chairman's Remarks: i. Vote of Thanks recorded to all who help out with Parish Paths Group. ii. Vote of Thanks recorded to HCC for their continued support.	
06/13.6	Update on Neighbourhood Plan: Cllr Adams gave an overview of work being done and position to date. Waiting for BDBC's decision on consultation process in order to apply for funding to proceed further. Next meeting 16 th July 2013. Regular updates will appear in the Tower Magazine.	SA
06/13.7	Application for Use of Holding Field: Application received from The Rodney Lawrence Trust for their launch event on 14 th September 2013. It was proposed and unanimously agreed that the Licence be granted. It was further resolved that no charge be made, but any damage was to be made good by applicants.	Clerk
06/13.8	Application for a Memorial Bench at The Allotments: Request received from the family of former allotment tenant Ken Nobes. No objections, Clerk to liaise with Cllr Peach on suitable location.	RP/Clerk
06/13.9	Cleaning or War Memorial: Grant of £1,000 received from HCC Cllr Chapman. Vote of thanks recorded to Cllr Chapman for his financial help and support. Unanimously resolved that KPC contribute £100. Further resolved that RBL be asked to contribute balance of £100. Clerk to write to RBL.	Clerk
06/13.10	Skip at Allotments: Skip has arrived early but will remain on site until 17 th July. Clerk has written to tenants to advise that it is there and what it can and cannot be used for.	
06/13.11	County Councillors Remarks: i. The Twinning Association had approached him for a grant but this has not progressed. ii. He has been asked to continue his Cabinet position for a further 2 years. iii. He has also been appointed Chairman of Hampshire Fire & Rescue Service and is concerned about central government cuts on services. iv. HCC are looking to amalgamate Museum services with Southampton to be operated by a Trust. v. In negotiations to take over the care of WWI warship at Portsmouth	
06/13.12	Borough Councillors Remarks: i. CO has retained her Cabinet post of Partnerships, Health, Education, The Elderly & Transport. ii. The Armed Services covenant has been signed in Basingstoke. iii. Transfer of Land at Longcroft to Sentinel is progressing. iv. Kingsclere Lime Quarry have submitted a new plan – to be heard in September.	

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- v. B&DBC's Local Plan for 2015 – 2029 is proceeding, site being discussed will be published end of July. Public consultation Sept – Oct.

06/13.13

Rolling List:

Items reviewed and updated where appropriate. Items moved to NP: CCTV; Car Parking & Village Plan. AWW at Fieldgate removed to Back List.

Recess proposed & approved at 8:15 Standing Orders Suspended

- i. Item 15.2 refers to a dead Chestnut Tree – should this be the dead willow tree? – *Clerk to check.*
- ii. Love Lane much improved but drains blocked – *Parish Paths team will look at work required.*
- iii. Leaves from trees in School grounds being pushed into Love Lane
- iv. How will cutbacks interfere with our local retained fire station – *will ask Cllr Chapman to look into it.*
- v. Why waste money on all weather wicket in Holding Field – *we are trying not to spend much but have a duty under H & S to repair it.*
- vi. Three members of the volunteer Fire Service raised relevant issues concerning facilities for youth. – *their suggestions are being reviewed*

Clerk

AD

Out of Recess at 8.25

06/13.14

Planning Applications:

- 13/00736 – 27 The Dell – No objection
 13/00489 – 15 Coppice Road - No objection.
 13/00314 – 4-9 Plantation Farm – No objection

06/13.15

Clerks Report:

- i. Resolved to spend £140 to cut hedge at Cemetery.
- ii. Removal of dead tree at Bus Shelter – check which tree
- iii. It was resolved to offer signed and number Millennium Maps for sale at £5.00 each
- iv. Letters of thanks received from Victim Support & Tadley CAB.

Clerk

Clerk

06/13.16

Approval of Income and Expenditure:

Approved and signed off

06/13.17

Date of Next Ordinary Meeting:

Monday 29th July 2013 7:30 at the Village Club

Public and staff withdrew for next item

06/13.18

Staff Matters:

It was **resolved** that Clerk be paid for outstanding holiday untaken due to illness.

It was **resolved** to recruit an Assistant Clerk.

There being no further business the meeting closed at 8:45 pm

Signed:.....
 Chairman

Date:.....

Signed:.....
 Parish Clerk

Date:.....