

Minutes of Kingsclere Parish Council Ordinary Meeting OM 03/13
held at 7.30pm on Monday 25th March 2013 in the Village Club



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OM 03/13	Present: Cllrs. Adams; Bond; Cruickshank; Denness; Farey; Peach; Savin; Clerk: S Thompson; 1 member of the press & 7 Members of the Public.	ACTION
03/13.1	Apologies: Cllrs. Hardcastle – Family Illness & Sawyer - Holiday; Borough Cllrs Osselton & Sherlock; County Cllr Chapman.	
03/13.2	Declarations of Interest: Cllr Bond: Item 14 – BDB/77222 - neighbour	
03/13.3	Minutes: 3.1: The Minutes of the F&E Meeting held on 18 th March 2013 were signed and accepted as a true record 3.2: Minutes of the OM Meeting held on 25 th February 2013 were signed and accepted as a true record	
03/13.4	Matters arising: None F&E 03/13.4.1 – Resolved unanimously to place £30k reserves in an investment bond with current bankers. F&E 03/13.5 – Resolved unanimously to accept Review of Internal Audit Effectiveness	Clerk
03/13.5	Chairman's Remarks: i. The Annual Parish Meeting is to be held on 18 th April 2013 – Presentation on the Neighbourhood Plan & Street Lighting PFI ii. Hampshire Rights of Way Officer undertook a walkabout with members of the Parish Paths Group to review areas that need attention. A report has been submitted with some suggestions and positive input. ii. County Cllr Chapman has reported on the new round of grants to be available for the next financial year. v. Cllr Chapman further advised on plans and ideas going out soon for the upcoming events to mark the anniversary of the start of WW1 next year. v. NHS is rolling out it's move to a new emergency contact service - 111 – Cllr Bond gave a full report. Kingsclere residents will be advised of new system soon.	
03/13.6	County Councillor Remarks:	
03/13.7	Apologies Received – Report provided in 03/13.4 – Chairman's Remarks Borough Councillor Remarks: Apologies Received – No report	
03/13.8	To consider proposed Budgets as Recommended at F&E Meeting: i. Proposed and unanimously resolved to set a GP Budget of £2000 for general maintenance and small projects, with a maximum spend of £250 without the requirement of referral to full council. ii. Proposed and unanimously resolved to set a Grants Budget of £1000 for the benefit of local organisations with a recommended maximum upper limit of £200 per organisation. Exceptions can be considered at Council discretion. ii. Request from Tadley CAB for Grant postponed for further review.	Clerk
03/13.9	BDO appointment as External Auditors: BDO have been appointed to replace the Audit Commission. They have asked for difficult deadlines in producing Annual return. Clerk liaising with Internal Auditor who also has concerns over deadlines.	Clerk
03/13.10	Neighbourhood Plan: Cllr Adams provided a comprehensive report on the work so far being done on the Neighbourhood Plan. In order to continue reviewing this possibility it was recommended that we formally register with B&DBC in order to qualify for grants to assist us in our work. Resolved unanimously to register our intent to proceed with our Neighbourhood Plan. Further resolved unanimously to define our area as the existing Parish Boundary.	SA
03/13.11	FunFair: Company have agreed to conditions as set out in OM 02/13.9 and will be coming to Kingsclere for the weekend of 27 th & 28 th April 2013	
03/13.12	Mowing and Landscape Maintenance Contract:	

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- Seven tenders received. Three shortlisted. More questions were asked of preferred contractor who satisfied the panel with their answers. The panel recommended we appoint the contract to Scofell Landscapes Ltd of Hampstead Norreys – **Resolved** unanimously.
- 03/13.13** **Rolling List:**
The list was reviewed and updated .
- Recess proposed & approved at 8:30 Standing Orders Suspended**
- Trees at George Street flats being damaged by strimmers – *Clerk to contact B&D to advise.*
- What line are KPC taking with new Prologis application for development at Greenham – *Not aware of this, we will look into it.*
- Thanks offered to Cllr Adams for clear and informative report on Neighbourhood Plan. Please can consideration of Youth facilities be included.
– Yes
- Please consider that the neighbourhood plan should be council led but community driven – Yes
- Out of recess at 8:50 – Meeting returned to Standing Orders**
- 03/13.14** **Planning Applications:**
This month's applications were reviewed with the following results:-
BDB/77651 - Clanna, Popes Hill, Kingsclere. – No objection
BDB/77381 – Hill View Farm, Common Road, Headley – No objection
TCA T/00153 – Lake House, Fox's Lane, Kingsclere – No objection
TCA T/00173 – 47/48 Cedar Drive, Kingsclere – No objection
TCA T/00185 – Willow House, North Street, Kingsclere – No objection
TCA T/00205 – 26 North Street, Kingsclere – No objection
APPEAL BDB/77222 - 3 Knowle Crescent, Kingsclere – Object - Comments
- 03/13.15** **Clerks Report:**
15.1. Funfair – dates advised as above
15.2. Came & Company offer to visit respectfully rejected – not required
15.3. Localism Training – **resolved** to go ahead at cost of £200. Clerk to get dates
15.4. **Resolved** to purchase R & R signs for Notice Boards – 7 @ £20 each
- 03/13.16** **Approval of Income and Expenditure:**
Approved and signed off
- 03/13.17** **Date of Next Meetings:** APM Thursday 18th April 2013. AGM & OM Monday 29th April 2013

There being no further business the meeting closed at 9:15 pm

Signed:.....
Chairman

Date:.....

Signed:.....
Parish Clerk

Date:.....