

**Minutes of Kingsclere Parish Council Ordinary Meeting OM 04/13**  
**held at 7.30pm on Monday 29<sup>th</sup> April 2013 in the Village Club**



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<b>OM 04/13</b>	<b>Present:</b> Cllrs. Adams; Bond; Cruickshank; Denness; Farey; Peach; Savin: Clerk: S Thompson; 1 member of the press & 9 Members of the Public. B Cllrs: Osselton & Sherlock; C Cllr Chapman	<b>ACTION</b>
<b>04/13.1</b>	<b>Apologies:</b> Cllrs. Hardcastle – Family Illness Cllr Denness asked that Cllr Hardcastle be granted a six month Leave of Absence due to a family illness giving rise to increased personal commitments. <b>Resolved</b> Unanimously.	
<b>04/13.2</b>	<b>Declarations of Interest:</b> Cllr Bond: Item 13.11.1 – Non-pecuniary	
<b>04/13.3</b>	<b>Minutes:</b> <b>3.1:</b> The Minutes of the GP Meeting held on 8 <sup>th</sup> April 2013 were signed and accepted as a true record <b>3.2:</b> Minutes of the OM Meeting held on 25 <sup>th</sup> March 2013 were signed and accepted as a true record	
<b>04/13.4</b>	<b>Matters arising: 03/13.11:</b> Funfair due to be held on the Holding Field on 27 <sup>th</sup> & 28 <sup>th</sup> April was cancelled by promoter due to insufficient labour.	
<b>04/13.5</b>	<b>Chairman's Remarks:</b> i. The Chairman offered a vote of thanks to the following people who have helped over the past seven months:- Peter Goff – for his work in setting up the new website and agreeing to administer the new electronic village diary. Kathy Phillips - and all the volunteers of the Parish Paths Group Mrs Gundry – for agreeing to maintain the memorial rose garden Peter Woodman – for his help in compiling the Annual Report ii. Cllr Denness gave a report on the Growing2gether project being run from Cottismore Nursery with help from Vodafone. ii. He further spoke on the community aspect of the Neighbourhood Plan	
<b>04/13.6</b>	<b>Neighbourhood Plan:</b> Cllr Adams spoke on the presentation at the APM and advised of further training at B&D for Cllrs.	
<b>04/13.7</b>	<b>County Councillor Remarks:</b> Unable to comment due to upcoming local elections.	
<b>04/13.8</b>	<b>Borough Councillor Remarks:</b> i. Cllr Osselton spoke on the talks regarding the future of the Public Toilets in The Square and asked that KPC made a report to the Director before the matter goes to overview at the end of May. ii. Reported on developers meeting at Wolverton for the Lime Quarry – an open meeting for anyone to attend.	<b>All</b>  <b>All</b>
<b>04/13.9</b>	<b>To consider the Future of the Public Conveniences in Kingsclere:</b> Cllr Farey advised on previous councils response when this matter was originally raised. The meeting was advised that costings showed that it would cost £35k to run them over the next five years and a budget of £33k for maintenance for the next 20 years. The outcome of discussions concluded that we should fight to keep the toilets but ask for assistance in funding them. We should also request more time to consult with the public. <b>Recess proposed &amp; approved at 8:10 Standing Orders Suspended:</b> i. The wire at the allotments fence is in need of repair- <i>clerk to action</i> ii. Who are SLCC – <i>Society of Local Council Clerks</i> iii. Toilets – B&D should not consider taking them away and should certainly help if we are to manage them.- <i>Noted</i> iv. Toilets – if we were to have to carry all the costs this would mean and extra £4 per household on the Precept. v. Are KPC going to respond the Community Building Scheme – Yes	<b>AD/Clerk</b>         <b>AD</b>
<b>04/13.10</b>	<b>Out of Recess 8:20</b> <b>Goal Posts for The Dell recreation Ground:</b> S106 money has been found to fund this project but B&D are asking for a full plan from us to use all of the S106 fund before money released. Whilst this is	

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	going ahead, further funding will be looked for to get the posts done soon. Additional projects to GP Committee.	<b>JC/Clerk</b>
<b>04/13.11</b>	<b>Rolling List:</b> Cllr Adams asked that projects not be removed until completed finished. Other items were reported on and updated where relevant.	<b>Clerk</b>
<b>04/13.12</b>	<b>Planning Applications:</b> It had been asked that Kingsclere Lime Quarry be highlighted for discussion but this was not on the list. Whilst papers had been distributed after the last meeting not all Cllrs were aware of the open meeting. Clerk to circulate details BDB/77749 – Beechcroft, Union Lane – No objection BDB/77870 – 1 The Dell – No objection BDB/77913 – 3 The Pellows – No objection T/00279 – Kingsclere House – No objection – comments T/00315 – 1 Tower Hill Court – No objection	<b>Clerk</b>
<b>04/13.13</b>	<b>Clerks Report:</b> 11.1: Heritage Association request to use Holding Field Unanimously agreed. 11.2: Victim Support Grant - £100 agreed by majority 11.3: Tadley CAB Grant - £100 agreed by majority 11.4: Advised on temporary road closure for Ecchinswell road for resurfacing	<b>Clerk</b> <b>Clerk</b> <b>Clerk</b>
<b>04/13.14</b>	<b>Approval of Income and Expenditure:</b> Approved and signed off	
<b>04/13.15</b>	<b>Date of Next Ordinary Meeting:</b> Monday 20 <sup>th</sup> May 7:30 at the Village Club	
<b>04/13.16</b>	<b>Staff Matters:</b> The public, Press and Clerk were asked to withdraw in order that this confidential matter could be discussed.	

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

Signed:.....  
Chairman

Date:.....

Signed:.....  
Parish Clerk

Date:.....