

Minutes of Kingsclere Parish Council Ordinary Meeting OM 08/14
held at 7.30pm on Monday 18th August 2014 in the Village Club



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ACTION

- OM 08/14** **Present:** Cllrs. Adams; Bond; Denness; Farey; Peach.N; Peach R; Sawyer;
08/14.1 **Apologies:** S Thompson – Clerk. Cllrs Cruikshank; Savin; County Cllr. Chapman; Borough Cllr. Osselton
- 08/14.2** **Declarations of Interest:** None
08/14.3 **Minutes:**
3.1: The Minutes of the OM Meeting held on 28th July 2014 were signed and accepted as a true record
3.2: The Minutes of the GP Meeting held on 11th August 2014 were signed and accepted as a true record
- 08/14.4** **Matters arising:**
OM 06/14.8 - The council has to agree a date with Andrew Kettlewell to go through the traffic survey results. Neighbourhood Plan members will be welcome.
OM 07/14.4.4 - The gully in The Square is an HCC responsibility, not the Borough's.
OM 07/14.5.2 - There may be insufficient room on the back of the noticeboard in The Square, but the one on the wall of the toilets might be suitable, if a monitoring process can be agreed
OM 07/14.8.2 - The Annual Parish report has been printed and arrangements for delivery are under way.
- 08/14.5** **Resolution to amend Minute OM 07/14.7**
Agreed unanimously
- 08/14.6** **Resolution to add to OM minute 07/14.8.2**
Agreed unanimously
- 08/14.7** **Chairman's Remarks:**
7.1. Cllrs wishing to attend the AGM of HALC, to be attended by the Chairman and Clerk will be notified of the date
7.2 The external auditor has signed off the accounts
7.3. There is to be a circus on the Holding Field from 10th-14th September 2014
7.4. The recent Garden Club Show was excellent, with an increased number of entries.
7.5. Parish Paths group has attracted more volunteers. There were 11 working on the last meeting and congratulations on the state of the paths was given by a group of walkers
7.6. Cllr Bond is heading a team to look at rules and regulations for the allotments for the next meeting
7.7. Cllr Bond is putting together a team to run the Speedwatch scheme (so far there are 8 volunteers) and the police are making funds available
7.8. The council has written to Southern Electric to find out when the lights will be changed in Swan Street.
- 08/14.8** **Bus route 56**
Item held over in the absence of Cllr. Savin
- 08/14.9** **Update on Neighbourhood Plan**
9.1. A meeting with the business community is to be held at 7.30 in the Village Club on 24th September. A list of invitees will be circulated to which councillors are asked to add further names. Refreshments for this will come from the Neighbourhood Plan budget.
9.2. Cllr. Adams with Debra Power and Maggie Wallace visited possible building sites with URS, who will report at the next meeting on 15/9
- 08/14.10** **To consider adoption of LGPS discretions policy**
Cllr Sawyer and the Clerk had visited the pensions expert at HCC, who recognised that the outline view prepared by the Clerk was correct. He explained the significance of each point. The policy will be considered at the next Ordinary Meeting as not all Cllrs appear to have received the document.
- 08/14.11** **Maintenance quotes**
11.1. It was **agreed** to accept the quote of £355 for the extension of the post and chain fence at the Rose Garden
11.2. It was **agreed** to accept the quote of £72 for restoring the entrance to the recreation Ground

SA

Clerk

Clerk

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Recess proposed & approved at 8:05pm Standing Orders Suspended:

- i. Speeding in Foxs Lane: *not a Parish Council responsibility*
- ii. Heath Denness to meet with the Contractor over the entrance to the recreation Ground
- iii. Any news on the filling station on the A339? *Cllr Sawyer has been in contact with the developer and, via Cllr Osselton, B & D planning. Some details still to be settled*
- iv. There continues to be a problem with dog fouling. *Anyone witnessing this should photograph if possible and report to the Clerk*

Out of Recess at 8.20pm

08/14.12 Rolling List

Not available, but Cllr N Peach has prepared a list of suitable bulbs which she will report to General Purposes Committee

08/14.13 Planning

- 13.1. No objections to the pruning of the yew tree in the churchyard to allow for the work to be done at Twist
- 13.2. The Clerk has sent a letter to West Berks regretting that, notification of the proposed building of a biomass processing plant at Greenham was sent with no time for comment from KPC as a neighbouring authority.

08/14.19 Clerks Report:

None in Clerk's absence

08/14.20 Approval of Income and Expenditure & Bank Reconciliations:

Held over to next meeting

08/14.21 Date of Next Ordinary Meeting:

Monday 29th September 2014 at 7:30 in The Village Hall.

There being no further business the meeting closed at 8.34 pm

Signed:.....
Chairman

Date:.....

Signed:.....
Parish Clerk

Date:.....