

Minutes of Kingsclere Parish Council Ordinary Meeting OM 05/13
held at 7.30pm on Monday 20th May 2013 in the Village Club



Page 1 of 2

OM 05/13	Present: Cllrs. Adams; Bond; Cruickshank; Denness; Farey; Peach; Savin: Clerk: S Thompson; 0 members of the press; 4 Members of the Public	ACTION
05/13.1	Apologies: Cllrs. Hardcastle – Family Illness: Borough Cllr: Osselton; County Cllr Chapman; Mr & Mrs Woodman:	
05/13.2	Declarations of Interest: None	
05/13.3	Minutes: 3.1: The Minutes of the GP Meeting held on 13 th May 2013 were signed and accepted as a true record 3.2: Minutes of the OM Meeting held on 29 th April 2013 were signed and accepted as a true record	
05/13.4	Matters arising: None	
05/13.5	Chairman's Remarks: i. Public Conveniences on The Square – we have advised B&D that we would wish to retain them but would also like some funding to help maintain them as public toilets are still being maintained by them in Basingstoke. ii. Annual Report complete – thanks to Mr Woodman. It was proposed and unanimously agreed that we:- a) obtain 2 quotes for printing 1500 copies; b) consider ideas for distribution; iii. A skip is to be provided at the Allotment Gardens to clear up excess rubbish – Clerk will write to all tenants with dates iv. Kathy Phillips has regrettably resigned as Parish Paths Co-ordinator. We are actively seeking a new co-ordinator. Mrs Denness is covering until a replacement can be found. Thanks offered to both Ladies.	Clerk Clerk All
05/13.6	Update on Affordable Housing: The Solicitors are dealing with problems in purchasing the land at the Pony Paddocks from the current owners and drawing up the transfer of the undeveloped area to the Parish Council. Sentinel were not aware of any difficulties and are obtaining a report from their Solicitor. It was agreed that Cllr Osselton be asked also to look into this matter.	AD/Clerk
05/13.7	County Councillor Remarks: Apologies received – attending APM at Silchester. Cllr Chapman has indicated the County Council may be able to provide a grant for the cleaning of the War Memorial.	Clerk
05/13.8	Borough Councillor Remarks: Apologies received – no report	
05/13.9	To consider Proposed Site for New Cemetery in Basingstoke: It was unanimously agreed that KPC support B&DBC's Proposal for a new Cemetery at ground next the North Waltham Crematorium.. Clerk to Write.	Clerk
05/13.10	Request for a Defibrillator for Kingsclere: Kingsclere Rugby Club have requested the Parish Council to provide one or two defibrillators in public areas where sport is played for use in an emergency. Cllr Bond reported that we may be able to get one free if we send 6 people on a training course. Cllr Bond to pursue this matter further.	JB
05/13.11	To sign off Accounts for Audit: No concerns or questions. It was unanimously agreed that the 2012/13 audit figures be accepted and these were duly signed off.	
05/13.12	To Approve Meeting Dates for 2013/14: Approved.	Clerk
05/13.13	Rolling List: Neighbourhood Plan – there are some concerns over funding availability and the expertise required in managing the final plan. It was agreed to invite members of the council and the group to consider these matters at their first meeting on 6 th June before committing this council to any financial outlay. Further agreed that Cllr Osselton to be invited to assist in working through concerns. All others items reviewed and updated without specific concerns.	

Minutes of Kingsclere Parish Council Ordinary Meeting OM 05/13
held at 7.30pm on Monday 20th May 2013 in the Village Club



Page 2 of 2

Recess proposed & approved at 8:10 Standing Orders Suspended

- i. CCTV – concerns expressed over the effectiveness of this system. Continuing problems in it's operation are causing people to doubt whether it is still needed. – *AD to pursue*
- ii. Can the gate between the florists and the Crown be unlocked for easy access to the school from the western end – *No it is private land, nothing we can do.*
- iii. Gate has been erected between the houses in King Alfred Terrace, blocking off the short cut to the school from the eastern end – *Again this is private property which has no right of way.*

AD/MF

Out of Recess at 8.22

- 05/13.14 Planning Applications:**
13/00313/AGPD – Chenol Farm – No objections
13/00071/HSE – Pump House – Defer to Highways on the impact of a new entrance on traffic on A339, otherwise No objections.
Thanks was offered to Cllr Osselton on her letter to then Planning Dept regarding the Lime Quarry.
- 05/13.15 Clerks Report:**
No items for this meeting
- 05/13.16 Approval of Income and Expenditure:**
Approved and signed off
- 05/13.17 Date of Next Ordinary Meeting:**
Monday 1st July 2013 7:30 at the Village Club

There being no further business the meeting closed at 8:27pm pm

Signed:.....
Chairman

Date:.....

Signed:.....
Parish Clerk

Date:.....