



Minutes of Kingsclere Parish Council Ordinary Meeting OM 07/18
held at 7.30pm on Monday 30th July 2018 in the Village Club

Page 1 of 3

ACTION

OM 07/18

Present: Cllrs: Farey; Peach N; Price; Sawyer F; Sawyer J.

07/18.1

Apologies: Cllrs: Adams; Bowes; Mussett; Peach R; B.Cllr Ken Rhatigan.

07/18.2

Declarations of Interest: NP 07/18.11 – a previous employee.

07/18.3

Minutes:

3.1 Minutes of Ordinary Meeting 25th June 2018 were deferred to the next meeting (insufficient members attending who were present at the 25th June Meeting).

3.2 Minutes of General Purposes Meeting 9th July 2018 were accepted and signed.

3.3. Minutes of Finance and Establishment Meeting 18th June 2018 were accepted and signed.

3.4. Minutes of Planning Panel Meeting 23rd July 2018 were accepted and signed.

07/18.4

Matters arising: None.

07/18.5

Chairman's Remarks:

i) The council was saddened to hear of the death of Steven Lugg, the Chief Executive of HALC. Steven had been much appreciated for his advice where he often responded personally to queries raised. As a District Councillor, where he was Mayor, and a County Councillor in Dorset his commitment to Local Government was demonstrated and meant his advice was always grounded by knowledge in the subject. Steven will be sadly missed by both Councillors and the Clerk. A letter of condolences is to be sent to his family and colleagues.

ii) We are grateful for the refurbishment of the toilets but are still waiting for them to be opened – DS will look into this.

iii) The WW1 Commemoration Group have published information about the activities and events in the July Tower. More advertising is on its way to inform residents of the interesting, entertaining and also the reflective opportunities that the group are preparing. Events and activities include a beacon to be lit by the scouts, a victory tea, a projection of poppies onto the church and an entertainment performance at The Fieldgate Centre on Saturday 10th November.

iv) The Village of the Year application was submitted last week and judging will take place on 15th August. SA has put together a very comprehensive Kingsclere entry.

v) Walkers are Welcome – Kingsclere is already most of the way there by having the Parish Paths team of volunteers and the Walking Group. The scheme will get Kingsclere 'on the map' and should be good for businesses, particularly those in hospitality. The Health Centre has expressed an interest in Walking for Health. A meeting has been booked for Thursday 23rd August, 7:30pm in the Holding Room at the Village Club – invitations will be sent out.

vi) The Malthouse Open Space development is moving on to the next phase which is looking at improvements to the pond area. An offer of financial assistance from a resident has been received.

vii) Church Fete – Cllrs, a rota will be circulated, please add your availability.

07/18.6

Review of Financial Regulations: The Financial Regulations are required to be reviewed annually. The FE committee worked hard on updating these previously and this year recommend no changes.

Resolved – Financial Regulations unanimously adopted with no change.

07/18.7

Project Plan Review:

i) Village of the Year: By When - remove date; Funding – nil; Comments – Entry submitted and judging will take place 15-Aug-2018.

ii) WW1 Centenary: Funding – £1000; Comments – meetings have been held during 2017/18 with the next booked for 28-Aug-2018.

iii) Improvements to the Holding Field: Comments – Specification for the Car Park is written with the planning application underway.

iv) Neighbourhood Plan: Detail – Referendum 6-Sep-2018; Comments – All work completed, 5 year review if passed.

v) Parking and Traffic: Lead Cllr – add CM; Comments – Consultation document to be out in September; Negotiation under way for radar equipment.

vi) Churchyard and Malthouse Open Space: By When – 2019; Comments – update to brief completed, add 'for pond area'.

vii) Square Improvements: By When – 2019; Comments – tree application approved and more roses to be planted.

viii) Love Lane Footpath: Comments – HCC have indicated this is on their list.

ix) War Memorial Restoration: By When – 2019; Awaiting outcomes from WMT.

Clerk

DS



Minutes of Kingsclere Parish Council Ordinary Meeting OM 07/18
held at 7.30pm on Monday 30th July 2018 in the Village Club

Page 2 of 3

- x) Community Orchard: Comments – ¼ of trees planted, fencing underway.
- xi) Brown Signs: KPC Role – remove Business Networking Group; Comments – Remove Business Networking Group (no longer operational).
- xii) Village Business Directory: Project – update to Village Guide; Detail – to include a map with the points of interest as well as retailers details; KPC Role – Lead; By When 2019; Funding – KPC; Outcome – Village Guide/Map for visitors.
- xiii) Recreation Ground: By When – 2019 (on-going); Comments – Quotes requested for installation of new equipment.
- xiv) Re-cycling: Comments – add 'and 2017/18'.
- xv) Walkers are Welcome: add to project list; Detail – Seek validation for WAW status; KPC role – Lead; By When – 2019; Funding – KPC (nil); Lead Cllr – JS; Outcome – WAW status brings visitors to village, benefits to businesses and other walking/fitness schemes; Comments – Health Centre supportive, FS has liaised about adding Walking for Health, Meeting booked 23-Aug-2018.

07/18.8 CIL – Parish Funding Frequency: BDBC has asked if parishes would like to consider receiving CIL payments annually. Cllrs discussed the merits of receiving the money as soon as possible and request every 6 months.

Clerk

Resolved – request CIL funds are passed to Parish Councils every 6 months

07/18.9 BDBC Horizon 2050 Consultation: The draft document for the vision of the borough was circulated prior to the meeting. Cllrs had found it interesting that subjects such as Education were included even though that is a County Council service obligation. The document is optimistic for the future of Basingstoke and Cllrs would like more time to review before responding. Item referred to GP Committee for further discussion.

GP

07/18.10 Action List: The GP committee recommend that the Rolling List is closed and replaced with an Action List. The present Rolling List has become too detailed and could be replaced with a simpler Action List that would detail all outstanding actions with a date for review which would prevent and reduce unnecessary repetition of discussions.

Clerk

Resolved – Close the current Rolling List and move to an Action List.

07/18.11 Planning Application - 18/02019/FUL Land at Folly Farm: This application has not been sent to KPC for review as it falls outside the parish but has been brought to our attention by Hannington PC. The application is to convert part of the estate into an environmental project creating a wildlife habitat including woodlands and ponds. Previously seen projects with similar objectives have been very successful and considered excellent. The project would extend the existing wildlife habitats going north from Basingstoke in the AONB. The downside of the project is that it will take 2 ½ years to construct with large amounts of aggregate (subsoil) being imported to the estate requiring a large number of vehicle movements - 25 lorries per day. It is noted the application specifies that movements will not take place during the rush hour periods in the morning and evening. Cllrs discussed the application and concerns were raised over where the aggregate will be coming from as this will affect the route of the lorries – the surrounding villages could not cope with an additional 25 lorries per day but the A339 could. It is hoped that the aggregate is coming from new developments in Basingstoke for example Manydown. Comments to be submitted. Concern is raised over the lack of input from HCC Highways even though a meeting had been attempted by the applicants – issue to be raised with C.Cllr.

Clerk

07/18.12 Update on Neighbourhood Plan: Thanks were expressed to SA and the NP team for getting to the 'last furlong'. The date of the referendum is set for Thursday 6th September 2018 and the PC are now in purdah. Please vote and please tell everyone you know to vote.

Recess Standing Orders were suspended at 20:30:

1. The offer for funding towards the MHOS had been brought about because it was thought there was a funding issue. *The project still needs to be drawn up for costing and will be reviewed at the next GP meeting.*
2. It is pleasing to see that the Youth Club is being reopened. Although surprising only to under 12's, it is a good step forward.
3. Who can enforce Riparian Duties? *Not sure, the environment agency has some powers (for main rivers) and possibly BDBC – this will be investigated and reviewed at GP where the council can come up with a process to help enable.*
4. Speed Watch – the team are struggling with low numbers of volunteers and currently is unable to attend regular roadside monitoring. The co-ordinator is looking to step down from the role but is unable to find a replacement volunteer.

GP

GP



Minutes of Kingsclere Parish Council Ordinary Meeting OM 07/18
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Page 3 of 3

The chairman thanked the co-ordinator and the volunteers for their work. A note to be placed in The Tower and on Facebook. The co-ordinator can bring the equipment to the fete to raise awareness.

Clerk/NP

The RBL have some new members and the team are currently focusing on the Poppy Appeal. Some of the members will be visiting Belgium later this year for GP90

5. Fly Tipping – A resident in Sandford Close is upset that green waste is being dumped adjacent to their property which not only smells but also attracts rats. One gentleman was seen to dump 5 sacks of green waste there. *Phone BDBC who will investigate and deal with the situation – they will normally remove fly tipped waste within 24 hours.*
6. One of the difficulties for residents with Riparian Duties is what to do with the waste.
7. *Gailey Brook is listed as a main river.*

Back to Standing Orders 20:47.

07/18.13 County Councillor: No report.

07/18.14 Borough Councillor: DS will try to sort out the keys for the public conveniences. The PC is encouraged to send a response to the Horizon 2050 consultation – the borough currently has £3bn worth of development going on. Maps – the AONB have some very good ones that may be of use for the Village Guide. Folly Farm also has an application in for an environmental/green graveyard at Ibworth. DS will help with resolving the fly tipping at Sandford Close.

07/18.15 Rolling List: No updates.

07/18.16 Planning Applications:

16.1. T/00269/18/TCA 38 Swan Street – No objections

07/18.17 Clerks Report: Nothing to report.

07/18.18 Approval of Income and Expenditure: The accounts for July were agreed and signed off.

07/18.19 Approval of Quarterly Bank Reconciliation: The bank accounts for 30-Jun-2018 were reconciled at £92,651.56 - agreed and signed off.

07/18.20 Date of next meeting: Monday 20th August 2018 7:30pm in the Village Club.

Meeting closed at 20:55

Signed:.....Chairman

Date:.....

Signed:.....Parish Clerk

Date:.....