

Minutes of Kingsclere Parish Council Ordinary Meeting OM 02/13
held at 7.30pm on Monday 25th February 2013 in the Village Club



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Prior to the business of the meeting the Chairman advised of a change in the order of the Agenda to allow better public participation – Items numbered as per Agenda

OM 02/13	Present: Cllrs. Adams; Bond; Denness; Farey; Hardcastle; Peach; Savin: Clerk: S Thompson; 1 member of the press & 7 Members of the Public.	ACTION
02/13.1	Apologies: Cllrs. Cruickshank & Sawyer; Borough Cllr Osselton; County Cllr Chapman.	
02/13.2	Declarations of Interest: None	
02/13.3	Minutes: 3.1: The Minutes of the GP Meeting held on 11 th February 2013 were signed and accepted as a true record 3.2: Minutes of the OM Meeting held on 28 th January 2013 were signed and accepted as a true record	
02/13.4	Matters arising: None	
02/13.11	Chairman's Remarks: i. New panels have been installed in Bus Shelter. ii. We have received a grant from Cllr Chapman & HCC to pay for Road Closures signs needed for Remembrance and other civic parades. Thanks offered. Resolved unanimously that any balance up to £90 to be covered from reserves. Thanks to Cllr Chapman. ii. Reported on Cllrs Training Session by HALC Officers. It is hoped that they may be able to return soon to give training on the Localism Act. v. The Footpaths Teams have started up again – need more volunteers. v. Cemetery steps project is progressing – B&DBC has been approached for consent as landowners. i. Bus Link to Tadley is progressing – Cllr Savin is representing Kingsclere's interests. ii. Problems over continuous miss-use of Cemetery Eurobin discussed. ii. Cllr request that we ask for report from County Councillor when he is unable to attend meetings. x. Neighbour Plan – meeting next week at B&DBC at which we should learn a lot more.	Clerk TS Clerk AD AD/SA
02/13.12&13	Borough & County Councillors Remarks: Apologies Received from both – Cllr Osselton attending Ashford Hill & Headley Meeting to be able to report back on Neighbourhood Planning. Recess proposed & approved at 7:45 Standing Orders Suspended i. Dead willow tree at back of Oak Close overlooking Bus Shelter – <i>Clerk to report to authorities.</i> ii. Crime levels staying low in Kingsclere. iii. Unsightly signage on Crown Green – <i>Clerk to advise Highways</i> iv. Thank you proposed for Parish Paths Team. v. What is parking problem in Newbury Road – <i>On Agenda will address under OM02/08</i> vi. Items of concern at Recreation Ground – Hedge; Seats; Goals Posts – <i>All being addressed</i> Out of Recess at 7:50. Meeting resumed Standing Orders	Clerk Clerk
02/13.5	Repairs to Bus Shelter: Person who damaged Bus Shelter has asked for a reduction in his contribution to repair costs. After much debate it was unanimously resolved to reduce his contribution requirement to £50 without precedent.	Clerk
02/13.6	Surrender of Eurobin at Cemetery Car Park: Resolved to ask contractors to take it away and replace with standard grey waste bin. Request for Second waste bin at lytch gate to be emptied regularly.	Clerk
02/13.7	Purchase of new Notice Board at Parish Office: It was unanimously Resolved to approve the purchase of new notice board up to the value of £180.	Clerk

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- 02/13.8 Purchase of Dragons Teeth for grass verge at Newbury Road:**
Needed both side of Tower Hill entrance. It was **resolved** to spend up to £150 for parking solution. **Clerk**
- 02/13.9 Application for a Funfair on The Holding Field:**
Clerk to apply for more details. **Resolved** to charge £175 for Licence Fee and take £250 holding deposit against ground damage. Also need clause to postpone if condition of field is too wet. **Clerk**
- 02/13.10 Rolling List:**
The OM items were reviewed. All progressing an updated list is attached.
- 02/13.14 Planning Applications:**
This month's applications were reviewed with the following results:-
BDB/77590 – Castle Transmissions – No objection.
BDB/77599 – 4-9 Plantation Farm Cottages – No objection.
Tree Order: TCA T/00107 – Kingsclere Health Centre – No objection.
- 02/13.15 Clerks Report:**
15.1. Cllr Hardcastle's Dispensation Form was signed and accepted.
15.2. Grant request from Disability UK – decision suspended until after F&E meeting in March.
15.3. Details of BDBC Mayor's Charity Dinner advised. **Clerk**
- 02/13.16 Approval of Income and Expenditure:**
Approved and signed off
- 02/13.17 Date of Next Ordinary Meeting:** Monday 25th March 2013