

Minutes of Kingsclere Parish Council Ordinary Meeting OM 10/13  
held at 7.30pm on Monday 25 November 2013 in the Village Club



Page 1 of 2

Prior to the meeting there was a presentation from Philip Mills of Trading Standards, giving advice on how to deal with door step callers and Rogue Traders. His informative and interesting presentation gave good practical advice and he was thanked for coming to see us. Relevant booklets and leaflets were left with the Clerk.

<b>OM 10/13</b>	<b>Present:</b> Cllrs. Adams; Bond; Cruickshank; Denness; Farey; Peach; Savin; Sawyer; B Cllrs: Osselton & Sherlock Clerk: S Thompson; 1 member of the press; 5 Members of the Public:	<b>ACTION</b>
<b>10/13.1</b>	<b>Apologies:</b> County Cllr Chapman – Meeting in Winchester	
<b>10/13.2</b>	<b>Declarations of Interest:</b> Cllrs; Denness & Savin – item 6: Members of St Mary's PCC	
<b>10/13.3</b>	<b>Minutes:</b> <b>3.1:</b> The Minutes of the OM Meeting held on 28 <sup>th</sup> October 2013 were signed and accepted as a true record. <b>3.2:</b> The Minutes of the GP Meeting held on 4 <sup>th</sup> November 2013 were signed and accepted as a true record. <b>3.2:</b> The Minutes of the F&E Meeting held on 11 <sup>th</sup> November 2013 were signed and accepted as a true record	
<b>10/13.4</b>	<b>Matters arising:</b> 4.1: It was unanimously agreed to award the contract for the new Cemetery Safe Link Path to Bakies at a cost of £7,502. 4.2: It was unanimously agreed to pursue the installation of an outdoor gym. The preferred site being the Holding Field. Clerk to look into any legal issues or conditions. 4.3: It was unanimously agreed to accept quote of £49,950 from Wicksteed's to install replacement play equipment at the Dell Recreation Ground. Cllr Cruickshank will look for Grants. It was proposed by JC Sec MF and unanimously <b>resolved</b> to contribute £10,000 towards funds from KPC.	<b>Clerk</b>  <b>Clerk</b>  <b>JC</b>
<b>10/13.5</b>	<b>To Ratify Decisions taken at F&amp;E Meeting 11.11.2013:</b> i. Proposed and <b>resolved</b> to increase Allotment rents by £1.00 per rod. ii. Proposed and <b>resolved</b> to ring fence increase allotment funds of £176 for repair/replacement of perimeter fence. iii. Proposed and <b>resolved</b> to ring fence £500 in 2014/15 to start fund for repair and refurbishment of playground equipment. iv. Proposed and <b>resolved</b> to set aside a GP budget of £2,000 with max spend of £250 for any one project. v. Proposed and <b>resolved</b> to increase the Precept by 1% vi. Proposed and <b>resolved</b> to open a second Bank Account with the same 5 named councillors as signatories. It was agreed to use Barclays Bank. It was further <b>resolved</b> to transfer £20,000 from the Co-operative current account once the Barclays account is active.	
<b>10/13.6</b>	<b>Chairman's Remarks:</b> i. The railway bridge at Overton is to be closed for reinforcing repairs for 4 months from January 2014. ii. A collapsed tomb in the churchyard has been backfilled. A vote of thanks was offered to Mr O'Leary for volunteering and completing this work. iii. We have received a letter from Sir George Young advising that "there will be no closure programme under this government..." in response to our request for information on proposed closure of Post Offices. iv. Contractors have let us down over the installation of a replacement Goal Post at the Recreation Ground – it was agreed that the Clerk can seek an alternative contractor. v. A good turnout on the Parish Paths Team resulted in two paths being cleared this month – at the top of the Dell and the back of the old Chicken Farm. vi. We have received good report from visitors to the Cemetery, who stated they are happy with the look and the upkeep of the grounds.	
<b>10/13.7</b>	<b>Resignation of Darren Hardcastle:</b> There has been no call for an election, and we will be filling the vacancy by co-option. Anyone interested should speak to any of the Councillors or apply	

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Page 2 of 2

10/13.8

to the Parish Office for details. Notices will be going up on all Notice Boards.

**Update on Neighbourhood Plan (NP):**

- i. There was concern that not all households have received a Questionnaire. Cllrs are to ask members of the public and report figure to the Clerk for any further action.
  - ii. The Planning sub group have been out reviewing potential development sites and will present a report at the next NP Meeting.
  - iii. The next step is to engage Consultants for assessments. A representative from Planning Aid will be at the next meeting.
  - iv. Further steps are to consult with the Business Sector.
- The next meeting will be held on 9<sup>th</sup> December.

**Recess proposed & approved at 8:40 Standing Orders Suspended:**

- i. We could check with the Post Mistress as to whether there are any questionnaires left in the Post Office to go out.
- ii. Concerns were raised over the lack of policing in Kingsclere. – *There has been no response so far to letters sent.*
- iii. One of the trees outside the flats in George Street has died – *Clerk will arrange to have it seen to.*

Clerk

Clerk

Clerk

**Out of Recess at 8.50**

10/13.9

**County Councillors Remarks:**

Cllrs apologies having been received his verbal report was given:-

- i. HCC looking for further cuts in 2014/15
- ii. Report on the closure of 3 Care Homes in Hampshire and what is to be provided in their place.
- iii. He wishes everyone a Merry Christmas.

10/13.10

**Borough Councillors Remarks: Cllr Osselton:**

- i. Cllr Osselton has been advised by Inspector Winter that we will not lose policing in Kingsclere..
- ii. the missing bollards in Swan Street will be replaced soon..
- iii. alternative routes to Overton are being looked into as they may be inadequate.
- iv. We are waiting for feedback on the traffic monitoring in Swan Street.

**Cllr Sherlock:**

BDBC are looking at Open Spaces in the area and has requested a list of all those in Kingsclere.

Clerk

10/13.11

**Rolling List:**

SLR: a report from Headley PC on their SLR and monitoring exercise will be sent to us for information in order that we can consider whether to proceed..

CO

10/13.12

**Planning Applications:**

**13/02197/HSE** – 17 Newbury, Kingsclere – *Clerk to ask for more information*

**13/02137/RET** – Sandford Wood, Wolverton – *No objection*

**13/02213/HSE** – 1 Union Lane, Kingsclere – *No objection*

10/13.13

**Clerks Report:**

- i. Pass details on Sainsbury's Sport Relief Mile to KCA for possible Fieldgate Event.
- ii. Mayors Christmas Show – details provided.

10/13.14

**Approval of Income and Expenditure:**

Monthly Accounts approved and signed off

10/13.15

**Date of Next Ordinary Meeting:**

Monday 27<sup>th</sup> January 2014 at 7:30 in The Village Hall.

There being no further business the meeting closed at 9:10 pm

Signed:.....  
Chairman

Date:.....

Signed:.....  
Parish Clerk

Date:.....