



Minutes of Kingsclere Parish Council Ordinary Meeting OM 03/15
held at 7.30pm on Monday 30th March 2015 in the Village Club

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- OM 03/15 Present:** Cllrs. Adams; Bond; Cruickshank; Denness; Farey; Peach.N; Peach R; Sawyer; C Cllr: Chapman; Clerk: S Thompson
Public: 5; Press: 0:
- 03/15.1 Apologies:** Borough Cllrs: Osselton & Sherlock;
- 03/15.2 Declarations of Interest:** None
- 03/15.3 Minutes:**
- 3.1: The Minutes of the OM Meeting held on 23rd February 2015 were accepted and signed as a true record with the comment that the date of next meeting was incorrectly advertised
 - 3.2: The Minutes of the GP Meeting held on 9th March 2015 were accepted and signed as a true record
 - 3.3: The Minutes of the F & E Meeting held on 16th March 2015 were signed and accepted as a true record
- 03/15.4 Matters arising:**
OM 02/15.4 – Work on allotment fence has been completed.
- 03/15.5 Chairman's Remarks:**
- 5.1. The Chairman offered the Council's apologies for the incorrect date advertising this meeting
 - 5.2. Parish Paths – the group spent a productive day clearing a lot of old shrubbery and ivy at the Cemetery – Clerk to arrange clearance of the debris.
 - 5.3. Election – it is known that several Cllrs will not be standing for re-election. We need more people to come forward. There is lots of information available on the website and through the Parish Office. Everyone was urged to encourage people to stand. Cllr Sawyer has an appointment with the Election Officer to deliver any nomination papers, these have to be hand delivered and only during working hours. Anyone wishing for Cllr Sawyer to deliver theirs should contact him direct.
 - 5.4. there were 35 volunteers at the recent library meeting. HCC staff finish on 31st March and the volunteer Group will be re-opening on 14th April following refurbishments. HCC are paying for the refurbishments. Thanks were recorded for Sharon Rymes of Library Services for all her help and encouragement.
 - 5.5. Cllr Cruickshank reported on the progress of fibre optic roll out in Kingsclere. Many cabinets are now active and some residents are already enjoying faster broadband speeds. Full coverage can be achieved for Kingsclere once all the cabinets have been converted.
- 03/15.6 Change to Dates of APM & AGM:**
Whilst these dates were only recently moved from May to April it was agreed to move them back to May so the new Council will be able to use these to launch their new council structure and ideas. The dates are now:- Annual Parish Meeting - Thursday 14th May 2015 and the Annual General Meeting, followed immediately with the Ordinary Meeting of the Council on Monday 18th May 2015.
- 03/15.7 Protocol for Reporting at Meetings:**
The new Annex to Standing Orders as recommended by NALC had been circulated prior to the meeting. It was unanimously **agreed** to adopt the annex to SO 70 as presented.
- 03/15.8 Proposed new Bridleway:**
Having been previously circulated to all Councillors, it was proposed (SA) and seconded (MF) and unanimously **agreed** to support to move the connection of Bridleway 501 to Bridleway 745, just outside Kingsclere by 200 meters.
- 03/15.9 Speed Watch: Cllr Bond**
The Speed Watch report was read out by The Clerk. One persistent offender had received a visit from the Police. It had been agreed at GP that signage marking Kingsclere as a Speed Watch area be purchased and displayed. Our thanks were recorded for the work done by the eight volunteers. It was agreed that the Coordinator is doing a very good job in leading the Team.
- 03/15.10 Neighbourhood Plan: Cllr Adams**
Reps from Barton Wilmore were at the last Meeting on 2nd March. The possibility of an access through Oak Close onto land behind Coppice Road is not feasible. There was a teleconference on 24th March between NP Members; AECOM and Carter Jonas regarding land at Porch Farm. Cllr Sawyer briefly advised on issues covered in this call regarding access and the existence of many overhead power cables. It was felt that these issues could be overcome. The next NP meeting is on 8th April at which they hope to finalise the format for our NP Policies and decide upon sites to be excluded.

ACTION

Clerk



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03/15.11 County Councillor:

- i. Cllr Chapman briefly explained the reasons of "purdah" .
- ii. HCC has to re-evaluate it's ward boundaries.
- iii. Litter along the A339 is the responsibility of B&DBC not HCC.
- iv. Cllr Chapman will be standing down from Cabinet at the Election in May.
- v. As a member of the Kingsclere Singers, Cllr Chapman wanted to report on the success of their last presentation "Framed"

03/15.12 Borough Councillors:

Apologies – in purdah

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

- A member of the Speed Watch Team wanted to advise that he was scandalised by some peoples attitude and speeds. This was being done for the safety of residents.
- Broadband is still be rolled out in Kingsclere but will expect to reach 96% to 97% of all residents. Work will be completed soon.

Out of Recess at 8.14pm

03/15.13 Rolling List:

- i. Recreation play equipment – there may be cheaper options available and funds through the LIF. Clerk investigating
- ii. Clerk to again chase installation of bollards in Newbury road. Too many delays.
- iii. WW1 poppies will be planted around the village after the last frosts.

03/15.14 Planning:

- 14.1 15/00598/FUL – Field Corner – No objection
- 14.2 15/00664/LBC – McColls – Comments regarding visual impact in conservation area
- 14.3 15/00305/LBC – 37 Swan Street – No objection

Clerk

03/15.15 Clerks Report:

- 15.1: Grant application from Tadley CAB turned down due to last grant only being made in July 2014 – Advise to reapply after that date.
- 15.2: Grant of £150.00 approved for Scouts – balance of 14/15 budget
- 15.3: Advised on invitation to Growing2gether opening
- 15.4: KPC has been granted automatic Foundation Level Status in new Local Council Awards Scheme.
- 15.5: Advised on Changes to Concessionary travel.

03/15.16 Approval of Income and Expenditure & Bank Reconciliations:

Approved and signed off

03/15.17 Date of Next Ordinary Meeting:

Monday 27th April 2015 at 7:30 in The Village Hall.

Meeting closed at 8.36pm

Signed:.....Chairman

Date:.....

Signed:.....Parish Clerk

Date:.....