

Minutes of Kingsclere Parish Council Ordinary Meeting OM 11/15
held at 7.30pm on Monday 30th November in the Village Club



Prior to the meeting there was a presentation from the Kevin Evenett, Area Manager for the Hampshire Fire Service, outlining the Fire Service Review. After his presentation he engaged the public in a Q & A session.

		ACTION
OM 11/15	Present: Cllrs: Adams; Farey; N Peach; R Peach; Price; F Sawyer ; J Sawyer. B Cllr Osselton; B Cllr: Sherlock; C Cllr Chapman	
11/15.1	Apologies: Cruickshank; Mussett;	
11/15.2	Declarations of Interest: 6. Holding Field – Price, member of tennis club; 14.5 Grant request from Community Association – Farey, committee member.	
11/15.3	Minutes: 3.1 Minutes of Ordinary Meeting 26 th October accepted and signed with one amendment 10.15.6 Scope changed to Scoping. 3.2 Minutes of General Purposes Meeting 9 th November 2015 accepted and signed. 3,3 Minutes of Finance and Establishment Meeting 16 th November 2015 accepted and signed.	
11/15.4	Matters arising: None	
11/15.5	Chairman's Remarks: i) Thank you to the Royal British Legion and the Twinning Association for Remembrance Sunday and the weekend events including Sasso's – it was a stunning occasion. Thank you to our Cllrs Peach R and Peach N for organising the road closure. ii) Southern Water will be clearing the river by 6 th December after lengthy correspondence over several months. iii) Congratulations to the new Community Association Committee, now chaired by Andy Bates, on organising the recent events and those still to come, particularly the Quiz Night. iv) Thank you to the Community Speed Watch Team and David Ainsworth – the SID has moved again and is now located on Swan Street. v) Thank you to HCC for the repairs to the bridge at Bear Hill which was completed very quickly after notification that it was unsafe. vi) The Council have been offered a Memorial Bench in memory of Janet Jones which we hope to locate outside the Fire Station on Basingstoke Road.	
11/15.6	Holding Field: Following the recent damage/vandalism to the field a quote from our regular contractors for the repair has come in at £225 +VAT. Clerk will look into a possible insurance claim, it was agreed to go ahead with the repairs. More quotes to be obtained for the crown lifting of the Sycamore next to the tennis courts.	
11/15.7	Grants Policy: The policy was circulated prior to the meeting. Proposed SA, seconded MF and agreed . FS reminded councillors of the Making a Difference Awards Ceremony 8 th January 2016 in the Village Club Main Hall.	
11/15.8	Transport Representative: Clive Rogers has been in contact with the clerk and offered to be the transport representative. The clerk has been keeping him informed via email but it needs approval. Agreed for Clive to be the councils nominated transport representative.	
11/15.9	Neighbourhood Plan: The group have met since the public meeting at the Fieldgate Centre but things have been relatively quiet. SA has met up with developers (Barton Wilmore), Housing Association (Sentinal) and the land owner of both the Coppice Road and Strokin Road sites. In Strokins the access route through the garages may change slightly – still to demolish garages but rather than replace them make parking bays. The access route into Fawconer is being looked at by the group overseeing transport and working with David Wilson Homes. Whitchurch NP is now available to view. NP, "What are the proposals for social housing? – we need to be careful which ones are selected for sale".	
11/15.10	County Councillor: Cllr Chapman highlighted some of the technical developments that have helped in the	

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thought process of the Fire Service Review – in particular the equipment that is now available to seek the source of the fire so that temperatures can be reduced from 800C to 60C very quickly.

Highways – services will be cut and so are also being reviewed.

800 Hampshire children performed recently at the Royal Albert Hall.

11/15.11 Borough Councillors:

Lots happening about transport – lots of boards going up.
The Local Plan is still on target and is very encouraging.

No Recess

11/15.12 Rolling List:

Nothing to update

11/15.13 Planning Applications:

15/04032/HSE – Nutkins farm – no objections.

15/03458/HSE – Edgemoor Kennels – Amendment but amended plans not showing on web only the footprint. Clerk has requested more plans.

15/03991/FUL – Telecommunications Station – no objections

11/15.14 Clerks Report:

14.1 Invitation to the Mayor's Carol Service – 12th December, 7pm at St Michaels.

14.2 Tree Course – Sarah Ball attended and will be sending a report.

14.3 NALC fees are to increase by 1p/electorate.

14.4 CiLCA 2015 – Clerks Training and Qualification – will cost £600.00. **Agreed.**

14.5 Grant Application from KCA for the Children's Christmas Party, £250 requested, it was **agreed** to give the remaining £180 left in the pot.

11/15.12 Approval of Income and Expenditure:

The accounts for November were reviewed and signed off.

11/15.13 Date of next meeting:

Monday 25th January 2016, 7:30pm in the Village Club.

Meeting closed at 9:28pm

Signed:.....Chairman

Date:.....

Signed:.....Parish Clerk

Date:.....