

Minutes of Kingsclere Parish Council Ordinary Meeting OM 06/16 held at 7.30pm on Monday 27th June 2016 in the Village Club

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Prior to the start of the meeting a presentation was made to Alan and Heath Denness who both received Making a Difference Awards for their work and commitment to the community.

OM 06/16 Present: Cllrs: Adams; Price; F Sawyer; J Sawyer; B Cllr: Rhatigan ACTION

O6/16.1 Apologies: Farey; B Cllr: Sherlock; C Cllr: Chapman.

06/16.2 Declarations of Interest: None

06/16.3 Minutes:

- 3.1 Minutes of Ordinary Meeting 23rd May 2016 were accepted and signed with one correction.
- 3.2 Minutes of General Purposes Meeting 13th June 2016 were accepted and signed.
- 3.4 Minutes of Finance and Establishment Meeting 20th June 2016 were accepted and signed.

06/16.4 Matters arising:

Investigations are underway about the hedges and fencing on Basingstoke Road which are the land owners responsibility. The fence possibly belongs to the water board. Clerk will write to landowners, Highways are helping identify the correct properties/owners.

06/16.5 Chairman's Remarks:

- i) Congratulations to Barry and Louise on their marriage.
- ii) The Youth Club Trustees have been contacted about progress with new accommodation and approached about a Youth Shelter. They have been invited to attend the GP meeting in August.
- iii) Clerk and Chair attended the Annual Parish Conference at Basingstoke and Deane. Inspector Paul Pressley spoke about Speedwatch and will come out to a meeting if we request.
- iv) Thank you to Marie Gundry for arranging for the work in the Cemetery Rose Garden.
- v) The visit from the CEO of Basingstoke and Deane with the Borough Councillors and Chair went very well and he was very supportive of the work happening in Kingsclere. Thank you to all who spent time with group.
- vi) Cllr Adams and Chair recently met with other Neighbourhood Plan groups in area.
- vii) Chair attended the Community Library AGM who are demonstrating excellent leadership well done.
- viii) Chair and Clerk met with Steve Goodall from Highways and work has started on some of the issues highlighted following the walkabout.
- **Church Yard:** The Parish Council is responsible for everything in the Churchyard. The churchyard has been designated a SINC, thanks to the wildflower area. The trees are impeding the lights, quote received for £160 + VAT.

Resolved – Instruct contractors to carry out tree works at £160.00

- **Department of Health (re Pharmacy):** Chair wrote to Minister of Health as requested and the standard reply letter was read out.
- Neighbourhood Plan: The final grant of £1700 has been received, to spend in next 6 months. A consultant will complete a health check on the pre-submission plan. The final site evaluation to be considered at the next meeting. Oakley and Dene's plan has been seen. Kingsclere Plan to be put to the Parish Council for endorsement at the next OM. Overton plan has been accepted at referendum.
- **06/16.9** County Councillor Report: None apologies from Cllr Chapman
- 06/16.10 Borough Councillors: Cllr Rhatigan
 - i) Waste West Berks might limit access to the site at Newtown Road so Basingstoke and Deane and Hampshire County Council are talking to them.
 - ii) Manydown Development Concerns have been raised about the effects of additional traffic onto the A339 and these have been cited by our Borough Councillors to the project leaders.
 - iii) Boundary Changes (County) Kingsclere would go into Whitchurch Ward and loose Ashford Hill with Headley.

Recess proposed:

- RG High hedge obscuring school warning sign of Ashford Hill Road.
- JB Who manages website? Clerk to remove item re 'financial impropriety'
- HD Parish Paths 7 volunteers worked on Strokins Farm and a cake was provided clerk to write thanks. Group are going to work on path behind sewage farm. A 'Dogs' notice found in parish paths shed GP to look at whole issue.
- AD Fieldgate waste facility crammed full. What arrangements are in in place for regular emptying including the Salvation Army banks? War Memorial a firm estimate of £230 has been received to inscribe the missing name and £100 has already been donated but the Royal British Legion will be seeking funding.



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Date:.....

	Back to Standing Orders.
06/16.11	Rolling List:
	Emergency Plan – needs chasing
06/16.12	Planning Applications: 12.1 16/02077/HSE – 37 South Road – No Objections
	12.1 16/02077/HSE – 37 South Road – No Objections 12.2 T/00214/16/TPO – No Objections
	A retrospective application has been received from Howe and Son which is expected to
	receive objections.
06/16.13	Clerks Report: No grant requests .
06/16.14	Approval of Income and Expenditure: The accounts for June were agreed and signed
	off.
06/16.15	Date of next meeting: Monday 25 th July 2016, 7:30pm in the Village Club.
Meetir	ng closed at 8:28pm
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Signed:.....Parish Clerk