

Minutes of Kingsclere Parish Council Ordinary Meeting OM 01/13
held at 7.30pm on Monday 28th January 2013 in the Village Club



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ACTION

- OM 01/13 Present:** Cllrs. Adams; Bond; Denness; Farey; Savin Clerk: S Thompson; Borough Cllr Osselton; 0 members of the press & 1 Member of the Public.
- 01/13.1 Apologies:** Cllrs. Cruickshank; Hardcastle; Peach & Sawyer; Borough Cllr Shergold; County Cllr Chapman & 2 members of the public..
- 01/13.2 Declarations of Interest:** Cllr Savin – item 5
- 01/13.3 Minutes:**
- 3.1:** The Minutes of the EM held on 9th January 2013 were signed and accepted as a true record
 - 3.2:** Minutes of the OM Meeting held on 19th November 2012 were signed and accepted as a true record
 - 3.3:** Minutes of the GP Meeting held on 14th January 2013 were amended to show date of next meeting on 11th February 2013 and then signed and accepted as a true record.
- 01/13.4 Matters arising:**
- 4.1:** GP 01/13 11 – It was unanimously **resolved** to accept new Rules & Regulations for Memorial Rose Bed at the Cemetery.
- 01/13.5 Mowing and Landscape Maintenance Contract:**
 It was unanimously **resolved** to accept the revised Mowing and maintenance Schedule with two minor changes. Tender process to begin immediately.
- 01/13.6 Repairs to Bus Shelter:**
- 6.1:** It was unanimously **resolved** to accept the quote of £749.25 to supply and fit 5 new Perspex panels to the Bus Shelter on The Square.
 - 6.2:** It was unanimously **resolved** to ask for a contribution of £150 towards costs from person who broke one of the panes.
- 01/13.7 Police Liaison Officer:**
 Cllr Bond proposed that the Council appoint Mr Stuart Packham as "Police & Public Liaison Officer" following his retirement as a Special Constable in Kingsclere. Thanks were offered for the work he has done in this role for 27 years and we would like him to continue in this newly adapted role. It was unanimously **agreed** and Mr Packham accepted the position.
- 01/13.8 Appointment of Transport Representative:**
 The previous incumbent was not able to resume this appointment and Cllr Savin was appointed to the role. Work is continuing toward a bus link from Kingsclere to Tadley.
- 01/13.9 Rolling List:**
 The Rolling List was introduced and Cllr Denness went through the projects. It was agreed to spend £309.60 of the Website grant to purchase software. Purchase has to be by DD or CC Card and it was unanimously agreed that Cllr Denness shall purchase the package on behalf of KPC and be immediately reimbursed by cheque from the council accounts. Further packages may be required for interactive links.
 Description of "Neighbourhood Planning" project amended. Village Plan to be added and review undertaken by Cllr Adams. Recreation Ground access changed from OM action to GP responsibility.
- Recess proposed & approved at 8:16 Standing Orders Suspended**
- i. Matters of concern raised included:
 - ii. Dog fouling on the increase.
 - iii. Use of CCTV.
 - iv. Will there be any change to Council's stance on no building North of the A339 – this will be considered as part of Neighbourhood Review.
 - v. Definition of "Affordable Housing" sought and given.
 - vi. Will we have to pay to emptying of Eurobins from Precept - Yes
- Out of Recess at 8:18. Meeting resumed Standing Orders**
- 01/13.10 Planning:**
 Cllr Adams advised on planning apps. One minor concern was registered which the Borough are also looking in to. Clerk to apply to B&DBC for full explanation of "Certificate of Development"

Clerk

Clerk

Clerk

AD/Clerk

**SA
 Clerk**

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01/13.11 Chairman's Report:

More work is being done with the Footpaths Maintenance Team. Mrs Denness has taken over Admin and Mrs Phillips is continuing as Team Leader.

01/13.12 County Councillors Report: Apologies received from Cllr Chapman

01/13.13 Borough Councillors Report:

Cllr Osselton reported on matters including:-

- i. Planning Applications.
- ii. The need for us to revisit our Village Plan to include the wider picture.
- iii. Information on forthcoming Borough meetings on Housing.
- iv. Transport matters including the proposed new bus link and funding.
- v. Waiting for a report on effectiveness of SLR at Fox's Lane.
- vi. Repairs to potholes caused by increased traffic due to diverting traffic through Ecchinswell
- vii. Issues recently resolved for residents at Rose Hodson Court.

01/13.14 Clerks Report:

- 14.1. Deferred – Cllr Hardcastle not present
- 14.2. Request withdrawn – course does not include required content.
- 14.3. Village Club Grant – Committee has asked for more information.
- 14.4. Letter of thanks received from resident for Christmas Hamper from Loddon Valley Lions.

Clerk

01/13.15 Approval of Income and Expenditure:

Approved and signed off

01/13.16 Date of Next Meeting: Monday 25th February 2013

01/13.17 Public and press and Clerk were asked to withdrawn in order that the Confidential Staff Matters could be discussed.

There being no further business the meeting closed at 8.50 pm