

Minutes of Kingsclere Parish Council Ordinary Meeting OM 07/13
held at 7.30pm on Monday 29th July 2013 in the Village Club



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OM 07/13	Present: Cllrs. Bond; Cruickshank; Denness; Farey; Peach & Sawyer: Clerk: S Thompson; 1 member of the press; 6 Members of the Public	ACTION
07/13.1	Apologies: Cllrs. Adams; Hardcastle; Savin; B Cllr Osselton; C Cllr Chapman	
07/13.2	Declarations of Interest: None	
07/13.3	Minutes: 3.1: The Minutes of the OM Meeting held on 01 st July 2013 were signed and accepted as a true record	
07/13.4	Matters arising: OM: 06/13.4 – Defibrillators Cllr Bond asked that this item be discussed at the next GP Meeting – Agreed.	JB/MF
07/13.5	Chairman's Remarks: i. The Chairman advised that the new Community Bus Service through to Tadley would be starting on 11 th September 2013. A contribution from KPC has been requested as part of the HCC £1000 grant. AD proposed that Kingsclere PC contributed £250 towards the Grant for printing and advertising. Resolved unanimously.	Clerk
07/13.6	Update on Neighbourhood Plan (NP): Cllr Farey gave an update on the NP. Group numbers have increased and consultation with the community so far has been successful. The designation of the Neighbourhood Area has been accepted by B&DBC, formal confirmation will follow. Our Grant application from Community Development Foundation (CDF) for £7000 has been approved and the bulk of the grant will be sent soon. Next meeting will be 2 nd September.	MF/SA
07/13.7	Transfer of Land at Longcroft Road: The Transfer of Land to KPC was discussed at some length. Earlier difficulties have been resolved by the various party's Solicitors and the transfer agreement has reverted back to the condition as laid down in the S106 that the land be for Agricultural Use. It was proposed by AD, seconded by MF, that we accept the terms as advised in the Solicitors latest communication, and accept transfer of the land to Parish Council ownership. The motion was resolved and carried with 5 votes for and 1 abstention.	
07/13.8	Heads of Terms for Cemetery Safe Access Path: Concerns regarding on-going maintenance of the steps following installation were addressed, with Parish Paths agreeing to add this to their regular maintenance schedule. It was proposed to accept the Heads of Terms for the installation of a safe path to the Cemetery through the Fieldgate Centre. Resolved unanimously	Clerk
07/13.9	Internal Audit Report: The Auditors report for the end of the 2012/13 accounts had been received and distributed to all Cllrs. The four minor points raised had been addressed and the report was accepted by Council.	Clerk
07/13.10	Delivery of the Kingsclere Annual Report: The Scouts have agreed to undertake the distribution of the Report to most households, outlying houses will receive copies by mail. It was proposed that a contribution of £200, to be paid by either the purchase of equipment on their behalf or cash donation be made to The Scouts Group. Resolved by 5 votes for and 1 abstention. RP to liaise with Scouts regarding equipment.	RP
07/13.11	The Parish Website: i. The Tower committee has requested that the magazine be posted on the website each month. Mr Goff has volunteered to take this on. It was resolved unanimously to allow this to go ahead, with an offer of thanks to Mr Goff. ii. JC gave an overview of the Facebook and Twitter accounts he has set up for the Parish Council in order to reach more people and has asked for contributions for the pages to be sent to him.	Clerk JC

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07/13.12 County Councillors Remarks:

Cllrs Apologies received

07/13.13 Borough Councillors Remarks:

Cllrs apologies received

Recess proposed & approved at 8:25 Standing Orders Suspended

- i. With the Tower going on the website does this mean there will be no printed edition – *No; the Tower will still be distributed to all households as before.*
- ii. Comments on the good concert at the church but concerns over the numbers permitted inside – *this is a matter for the church*
- iii. When will bollards in Swan Street be replaced and what can be done about the distressed railings outside certain shops in the village – *Clerk to investigate*
- iv. Pathway at bottom of Tower Hill breaking up – *Clerk to report to highways*
- v. Representative from the Rodney Lawrence Trust gave an update on the launch and asked for permission to erect temporary railings for safety – *Agreed.*
- vi. It was suggested that the Facebook page could be used to advertise dates for the Parish Paths meeting and maybe more people would turn up to help – *this will be looked into.*

Clerk

Clerk

AD

Out of Recess at 8.40

07/13.14 Rolling List:

Items were reviewed and updated – three sites for the BMX track had been proposed to the group and one selected. We are now waiting feedback from the group on their requirements.

RP

07/13.15 Planning Applications:

13/00853 – Long Meadow – No objection

13/01178 – Telecommunications Mast at A339/Knowl Hill - No objection.

13/01095 – Chenol Farm, Knowl Hill – No objection

07/13.16 Clerks Report:

- i. It was resolved to allow disclosure of telephone details to third party company for comparisons. Clerk meeting with Mainstream Digital 1.8.13

Clerk

07/13.17 Approval of Income and Expenditure:

Approved and signed off

07/13.18 Date of Next Ordinary Meeting:

The August meeting has been cancelled – the next full council meeting will be on Monday 30th September 2013 at 7:30 in the Village Club

Public and staff withdrew for next item

07/13.19 NALC Increase in National Rates:

This item was postponed until the next meeting

There being no further business the meeting closed at 8:50 pm

Signed:.....
Chairman

Date:.....

Signed:.....
Parish Clerk

Date:.....