



## Minutes of Kingsclere Parish Council Ordinary Meeting OM 06/18

held at 7.30pm on Monday 25<sup>th</sup> June 2018 in the Village Club

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### ACTION

- OM 06/18 Present:** Cllrs: Adams; Bowes; Mussett; Peach R. Clerk – Porton; Admin Assist - Read  
The Clerk opened the meeting as apologies had been received from the Chairman and Vice Chairman. Cllrs nominated and agreed Cllr Bowes to take the Chair.
- 06/18.1 Apologies:** Cllrs: Farey; Peach N; Price; Sawyer F; Sawyer J. BCllr Sherlock.
- 06/18.2 Declarations of Interest:** None
- 06/18.3 Minutes:**  
**3.1** Minutes of Ordinary Meeting 21<sup>st</sup> May were accepted and signed.  
**3.2** Minutes of General Purposes Meeting 11<sup>th</sup> June were deferred to the next meeting (insufficient committee members present at this meeting).  
**3.3** Minutes of Finance and Establishment Meeting 18<sup>th</sup> June were deferred to the next meeting (insufficient committee members present at this meeting).
- 06/18.4 Matters arising:** None
- 06/18.5 Chairman's Remarks:**  
i) Welcome to Eleanor Read who had joined the Parish Council staff as an Administrative Assistant  
ii) The NP, which will be discussed later in the meeting, has received a recommended date for referendum which is very good news.  
iii) Congratulations to the Village Club on the very successful event "The Winters Tale"  
iv) Congratulations to Doctor Neil Tank at Imogen Dental for his award as the Best in the South of England.  
v) Congratulations to Swan Street stores on their relaunch.  
vi) We're delighted to report that there are currently four types of orchid flowering in the churchyard wildflower meadow.  
vii) Councillors are advised that we will be reviewing the development plan next month. Please prepare any updates for your projects.
- 06/18.6 Investment Policy:**  
Investment Strategy document circulated prior to the meeting. Document explained and questions answered.  
**Resolved** - Document approved.
- 06/18.7 Update on Neighbourhood Plan:** Cllr Adams explained that the recommended date for the referendum is the 6<sup>th</sup> September 2018, BDBC do not hold elections/referendums during July and August due to the holiday season. Cllr Adams suggested that leaflets were printed and inserted in The Tower magazine for August to raise awareness. A budget of £300 was proposed.  
**7.1. Referendum** – BDBC electoral services team recommend the referendum for the Neighbourhood Plan is held on Thursday 6<sup>th</sup> September 2018.  
**Resolved** – Committee agreed to the date and budget of £300 for flyers.
- 06/18.8 County Councillor:** Not Present.
- 06/18.9 Borough Councillor:** The Local Government Boundary Commission Electoral Review suggests the number of councillors will reduce from 60 to 54 and will result in boundary changes. It is uncertain where these changes will be and by how much. There are meetings scheduled in October, November and December to decide this. Any changes will take place from May 2019, all seats will be up for election. KR has been in contact with Park House Stables about placing warning lights at the top of White Hill to alert drivers about horses crossing the road. The PC has spoken to HCC about the possibility of extending the 30mph speed limit to where the 40mph limit currently starts, past Park House Stables. It is noted there is a lot of litter along the A339, there will be a litter picking crew out at the end of July.
- Recess Standing Orders Suspended:**  
1) Resident praised the work of our Litter Picker and commented on how lucky we are to have such a conscientious worker.  
2) Resident offered to fly the red ensign for the week including Merchant Navy Day.
- 06/18.10 Rolling List:**  
**Village of the year update** – Cllr Adams reported that the national competition does not appear to be running. The Hampshire competition deadline for entries is 31<sup>st</sup> July and work is in progress, application should be ready for approval at GP meeting on 9<sup>th</sup> July.
- 06/18.11 Planning Applications:**  
**11.1.** 18/00900/HSE 21 King John Road – No objections  
**11.2.** 18/01716/HSE 9 Cedar Drive – No objections  
**11.3.** 18/01579/HSE 39 Newbury Road – Comments: Check Velux windows to the front are in line with the Conservation Area Management Plan.



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- 06/18.12** 11.4. 18/01572/FUL 1 Summerhurst Union Lane Plastow Green – No objections  
**Clerks Report:**  
12.1. **Merchant Navy Day – 3<sup>rd</sup> September 2018** – It was suggested to ask the church to fly the Red Ensign for Navy Day. Clerk to contact two members of the public asking if they would be willing to fly the Red Ensign also.  
12.2. **Tadley CAB Grant of £200** – Cllrs agreed and approved to assign expenditure to S137.  
**Resolved** – Committee approved.
- 06/18.13** **Approval of Income and Expenditure:** Records checked and signed.
- 06/18.14** **To Consider Date of the Next Meeting:** Monday 30<sup>th</sup> July 2018 7:30pm at the Village Club

Meeting closed at 20:20

Signed:.....Chairman                      Date:.....

Signed:.....Parish Clerk                      Date:.....