



Minutes of Kingsclere Parish Council Ordinary Meeting OM 07/16 held at 7.30pm on Monday 25th July 2016 in the Village Club

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OM 07/16	Present: Cllrs: Farey; N Peach; Price; F Sawyer; J Sawyer;	ACTION
07/16.1	Apologies: Cllrs: Adams; Mussett; R Peach; C Cllr: Chapman.	
07/16.2	Declarations of Interest: None	
07/16.3	Minutes: 3.1 Minutes of Ordinary Meeting 27 th June 2016 were accepted and signed. 3.2 Minutes of General Purposes Meeting 11 th July 2016 were accepted and signed.	
07/16.4	Matters arising: <i>Emergency Plan, Update from Cllr Mussett</i> – It's a very big job. The template provided by Hampshire Fire and Rescue requires the listing of resources for example First Aiders / sources of potential danger / location of vulnerable people etc. Cllr Mussett will need help from other cllrs to complete.	
07/16.5	Chairman's Remarks: i) The Annual Report is almost ready. ii) A new grant scheme is available to rural enterprises which offers matched funding. We are attempting to advertise this to businesses in the parish. iii) A letter has been received from the PCC thanking us for the support with their grant request to BDBC which was successful and the path is now fully repaired. iv) Congratulations to the Community Library team for the Kipling drama.	
07/16.6	Audit: Papers were circulated to Cllrs prior to the meeting by email ready for approval. No questions had been raised. Resolved – Audit Papers approved.	
07/16.7	Annual Report – Printing and Distribution: One printing quote had been received from KDP for £692 (same as last year) – clerk to obtain two more urgently on return from annual leave. The distributor for the reports last year is willing to house to house deliver again this year – cllrs agreed at £400 (same as last year). Resolved – Distribution agreed as per last years arrangement.	
07/16.8	Neighbourhood Plan: The draft pre-submission plan is with the consultant to check if it is legal and proper – 2 villagers are proof reading and the team are very grateful to them. BDBC to return to us by 1 st week in August and if there is no major rewriting required it should be about 10 days to turn around. It should be ready to discuss at next OM.	
07/16.9	County Councillor Report: None – apologies from Cllr Chapman	
07/16.10	Borough Councillors: None. Recess proposed at 7:50pm: JB – Only councillors to help with the emergency plan? No, probably look for help from anyone. Appeal in Tower more volunteers, particularly those available during the day. More volunteers to be able to use the defibrillator. ML – Bonfires being lit during the day are a continuing nuisance – ruining evening functions. Green waste is available to all therefore bonfires are not acceptable because of the environmental health issue. Item in tower and clerk to investigate rules applying to fires. HD – Parish Paths – the roses in the square are beautiful but they need dead heading. AD – Skip at Allotment – It is in the budget but still has not happened and this is now getting urgent in light of problems getting to dump waste. ML offered help with weed killers (he has a license). Allotment management group is not working at the moment. Village of Year next year – a good idea. SP – BDBC have a good leaflet on bonfires. Inability to use the Westberks amenity site will be a disaster. Pavements – Hants Highways are not taking action – to take up with Cllr Chapman.	Clerk JB Clerk NP Clerk
	Back to Standing Orders 8:10pm.	
07/16.11	Rolling List: Recreation Ground – Cllr Adams is now trying to pick this up WW1 Commemorations – difficult to work with KHA-KCA.	
07/16.12	Planning Applications: 12.1 APP/H1705/W/16/3152021 – Crookfur Cottage, Newbury Rd (15/03144/OUT) No objection – Comments as per original application. 12.2 16/02188/HSE – Highcliffe, Foxs Lane. No objection but comments submitted about visibility from Whitehill and have the North Wessex AONB been consulted.	
07/16.13	Clerks Report: 13.1 Royal British Legion grant request for a contribution towards the cost of an additional name to be added on the War Memorial Resolved – £130 to Kingsclere RBL 13.2 Sail 4 Cancer grant request for a contribution towards three new laptops. Resolved - £200 to Sail 4 Cancer	
07/16.14	Approval of Income and Expenditure: The accounts for July were deferred to next meeting as there were errors.	



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07/16.15 **Date of next meeting:** Monday 22nd August 2016, 7:30pm in the Village Club.

Meeting closed at 8:20pm

Signed:.....Chairman

Date:.....

Signed:.....Parish Clerk

Date:.....