

Minutes of Kingsclere Parish Council Ordinary Meeting OM 06/19 Held at 7.30pm on Monday 24th June 2019 in the Village Club

OM 06/19 - Present:

Cllrs: Adams; Bowes; Mussett; Peach R; Price.

CCIIr Thacker. BCIIrs: Kinnear; Rhatigan. Clerk - Porton; Admin Assistant - Read

06/19.1 – Apologies:

Cllrs: Farey – Holiday; Peach N – Work Commitments; Sawyer F – Holiday; Sawyer J – Holiday.

Resolved: All apologies were accepted.

It was resolved Cllr Bowes would take the chair for this meeting.

06/19.2 - Declarations of Interest:

06/19.12 - Tennis Club - AP. 06/19.18.2 - KCA - IB.

06/19.3 - Minutes:

3.1 Minutes of Ordinary Meeting 25th June 2018 were accepted and signed.

- 3.2 Minutes of Ordinary Meeting 20th May 2019 were accepted and signed.
- 3.3 Minutes of the Annual Meeting 20th May 2019 were accepted and signed.
- 3.4 Minutes of General Purposes Meeting 10th June 2019 were accepted and signed.

06/19.4 - Matters Arising:

None.

06/19.5 – Chairman's Remarks:

i) It was wonderful to see the convoy of WW2 vehicles marking D Day going through the village on Saturday. There was a great turn out from the village in support of this event.

06/19.6 - Route 56 Bus:

The service is remaining as is for the time being with BCT continuing to run both buses. The PC understands that no alternative funding is being sought by them. As decided at the last OM, the PC will not continue subsidy after the end of June 2019. PC to ask BCT to advise if they propose any change to the service before any decision is made.

Action: Clerk.

06/19.7 – Parking Consultation:

The Parking Consultation paper has been distributed and was included in the Tower. Cllr Mussett received some comments and then, due to elections, replies were directed to the Clerk. The Clerk received 11 responses, several from residents of Ash Grove, Priors Close, and Love Lane regarding school parking. It was noted that double yellow lines would not help the school parking situation as current parking is breaking regulations anyway. Other areas mentioned in responses include Swan Street, the parking bays in The Square, and the Anchor Road car park. There are currently no parking restrictions in these areas, and it appears to some residents, that these parking bays seem to be in permanent use. A draft letter to BDBC with attached consultation will be discussed at the next OM so Cllrs can be included, and the public are aware. A copy will also be sent to the Head of the School Governors and the Head Teacher, so they have an opportunity to give a response if they wish. Cllr Mussett is intending to speak to the school.

Action: Aug OM.

Recess:

Standing orders were suspended at 19:54:

There was a discussion involving residents and ClIrs regarding traffic and parking issues in the village, during which ClIr Thacker answered questions. The main points are as follows:

In relation to school parking issues PCSOs cannot issue penalty tickets, only uniformed Police Officers have this power.

There may be regulations regarding placement of disabled parking bays, the PC will investigate this option for the centre of the village.

A suggestion was made for pay and display in the square and Anchor Road car park but it was noted that BDBC have been reluctant to put ticketed bays in outlying villages.

The Traffic Warden comes to the village approximately every 2-3 weeks.

The Police will not log traffic incidents if they have not physically attended.

Basingstoke Road, Wellmans Meadow, and Rose Hodson Court are also areas residents have issues with parking.

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HCC will be performing a traffic survey on Winchester Road after 10th September 2019.

The Department of Transport have set rules regarding the placement of double white lines – regarding the suggestion of double white lines on Winchester Road.

The PC was handed a petition with 757 signatures regarding speeding and safety on Winchester Road and Swan Street. The PC will send it to HCC. County Councillor noted that speeding was a matter for the police and that petition should be sent to the Police and Crime Commissioner.

It was also noted that the PC have budgeted to purchase a second SID this year and that this needs to be discussed.

Back to standing orders 20:52.

Action: July GP.

06/19.16 – County Councillor:

It was reported that by April 2021, HCC will be required to make cuts of £80 million. Public consultation is open until 17th July 2019 regarding the budget and the proposed cuts. HCC are unable to raise council tax more than 3% this year and may be able to raise it 2% next year. This possible 5% increase has been included in the calculations that concluded £80 million of cuts will be required. It would cost £1.7 million to hold a referendum on whether to increase council tax further. It was noted that the Parish Council do not have any restrictions on how much they can charge for council tax.

06/19.17 - Borough Councillor:

It was reported Kingsclere bin collection days may change. Letters will be sent to households and by the week commencing 22nd July residents should know their new collection day. These changes are because the current bin lorry routes are out of date and inefficient regarding allocation of workers and fuel consumption. The housing development at Manydown will most likely impact Kingsclere. A traffic signage survey on the A339 will be completed by HCC prior to the start of this development.

06/19.8 - Annual Return:

8.1 Section 1 – Annual Governance Statement 2018/19:

Circulated prior to meeting.

Resolved: Annual Governance Statement 2018/19 signed.

8.2 Section 2 – Accounting Statements 2018/19:

Circulated prior to meeting.

Resolved: Accounting Statements 2018/19 signed.

06/19.9 - VE Day 75:

As this event is not until 2020, it was suggested the PC approach it in the same way as the end of WW1 commemorations. It was agreed to ask JS to set up a group to organise.

Action: JS.

06/19.10 - BDBC – Local Plan update for designated Neighbourhood Plan areas:

SA and the Clerk attended a meeting with BDBC. BDBC has commenced work on the review of the Local Plan. Currently BDBC cannot meet their 5 year housing supply so the presumption is that the policies in the LP are out of date. The Government has introduced a housing test which at present BDBC cannot meet. The Kingsclere Neighbourhood Plan is less than 2 years old, therefore its policies still stand and are protected up to October 2020. If by then BDBC still fail to meet their 5 year supply, Kingsclere could be subject to speculative planning applications. A draft Local Plan is expected by April/May 2021. This is when the PC would be informed if extra housing has been allocated to Kingsclere along with any consequent need to revisit the Neighbourhood Plan.

06/19.11 - Report from meeting with developers at Fawconer Road NP site:

SA and MF met with developers on 7th June. The developers are very keen to meet criteria in the Neighbourhood Plan. They have considered the number of trees in the area with TPOs and designs include three possible locations for the junction onto Ashford Hill Road. A public drop in display showing options will be on the 1st July 4-8pm at the Village Club.

06/19.12 - Tennis Club Application for Funding:

The Tennis Club has asked the PC for assistance in part funding the rejuvenation of the tennis courts. The full project cost is £6360. The club are asking the PC for £1310 - this includes the £250 grant approved in the April 2019 OM.

Resolved: £1310 (including £250 grant) approved to part fund project on the understanding the club commit to the maintenance quote for 4 visits per annum and confirm in writing their commitment to the courts being more open and available for general use.

It was noted that CIIr Price abstained from this vote due to a conflict of interest.

06/19.13 - Transfer of Asset Proposal from BDBC for MHOS and former Youth Club site:

BDBC are looking to transfer the MHOS and the former youth club site to PC ownership. The PC will consider proposal when one is received.

06/19.14 - Replacement of 4 benches and 1 new in Recreation Ground:

No installation quote received yet. Deferred to August OM.

Action: Aug OM

06/19.15 - Consultation on Proposed Changes in the Hampshire Pension Fund – Town and Parish Councils:

Notes on the proposed changes were circulated by Cllr Farey prior to the meeting. Cllrs agreed that points raised in the notes should form the basis of the PC's reply.

Action: Clerk

06/19.18 – Planning Applications:

18.1 19/01108/HSE – 37 Coppice Road – No objections.

18.2 19/00916/FUL – Fieldgate Centre, Fieldgate Drive – No objections.

06/19.19 – Clerk's Report:

19.1. Victim Support:

PC received a letter of thanks from Victim Support for the grant.

19.2. SLCC Membership for Admin Assistant - £97 year one, £89 annually: Resolved: Approved

06/19.13 – Approval of Income and Expenditure:

The accounts for June 2019 were deferred until August OM.

Action: Aug OM

06/19.15 – Date of next meeting:

Monday 19th August 2019 7:30pm in the Village Club.

Meeting closed 21:46

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

> Distribution: Cllrs: S Adams; I Bowes; M Farey; C Mussett; N Peach; R Peach; A Price; F Sawyer and J Sawyer. Noticeboard; Website: <u>www.kingsclere-pc.org.uk</u>.