



Kingsclere Parish Council

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06th February

SUMMONS issued under LGA 1972, Sch 12 para 10(2)

A Meeting of Kingsclere Parish Council will be held on **Monday 12th February 2024 at 7:30pm in The Holding Room at The Village Club, at which your attendance is required.**

Signature

- Clerk to the Councillors

Agenda of the General Purposes Meeting of Kingsclere Parish Council

1. **Apologies**
2. **Declarations of interest**
3. **Questions from the Public – to receive questions, planning representations, or comments.**
The meeting will be suspended for a maximum of 15 minutes and each member of the public will be allowed no more than 3 minutes to speak. No decisions can be made by the Council during this time. After this period the meeting will be resumed, and members of the public may only speak when invited to do so. Members of the public are welcome to stay for the remainder of the meeting.
4. **Malthouse Open Space Project** – review and approval on draft management plan from last meeting.
5. **S106 Projects and Contributions** – update required by B & D on Planned Projects
6. **Recreation Ground** – Ownership of the Track needs establishing in maintenance can be carried out ready for possible projects 24/25. Expenditure for searches max £40 NP
7. **Sensory Boards** – Boards arrived discuss final site locations.
8. **Health and Safety** – to raise any health and safety concerns
9. **Planning Matters**
 - 9.1. [T/00064/24/TCA](#) Gaily Mill Pollard 7 Trees
10. **Matters for Future Consideration** – to note any items raised in Questions from the Public to include on future agendas
11. **Date of Next GP Committee Meeting – Monday 6th May 2024**
12. **Exempt Business – to propose and pass a resolution in accordance with the public bodies (admission to meetings) Act 1960 to exclude the public and press for the discussion of the following matters where publicity might be prejudicial to the special nature of the business.**
 - 12.1 **Tennis Club Lease** – update on current situation regarding the lease and recent discussions with the Tennis Club.