



Minutes of Kingsclere Parish Council Ordinary Meeting OM 10/15
held at 7.30pm on Monday 26th October in the Village Club

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- OM 10/15 Present:** Cllrs: Adams; Cruickshank; N Peach; R Peach; Price; F Sawyer ; J Sawyer. B Cllr Osselton; B Cllr: Sherlock.
- 10/15.1 Apologies:** Farey; Mussett; C Cllr Chapman.
- 10/15.2 Declarations of Interest:** None
- 10/15.3 Minutes:**
- 3.1 Minutes of Ordinary Meeting 28th September accepted and signed.
- 3.2 Minutes of General Purposes Meeting 12th October 2015, one amendment GP 08/15.4 should read see fit, not seem fit, accepted and signed.
- 3,3 Minutes of Finance and Establishment Meeting 19th October 2015 accepted and signed.
- 10/15.4 Matters arising:**
- 09/15.7 Fire Service Review – JS attended one the open meetings in Winchester. It was a good meeting although not well attended – lots of differing opinions expressed. Before the OM 30th November, Kevin Evenett, Hampshire Fire Service Area Manager has been invited to talk about the review and answer questions.
- 10/15.5 Chairman's Remarks:**
- i) Budget Requirements – Please send comments and requests for the 2016/17 budget to the clerk before the next F&E meeting, particularly any projects that may require money to be ring fenced.
- ii) Congratulations to the Photo Club for an exceptional Photo Exhibition which clearly showed the talent within our village.
- iii) Congratulations to Friends of St.Mary's for the excellent Art Exhibition.
- iv) Congratulations to the Library Co-Ordinators and volunteers for the very successful book sale.
- v) Two Councillors attended training on Local Council Finance, FS and JS, both of which found the training very useful and confirmed our procedures are very good.
- vi) Congratulations to the Twinning Committee for arranging the recent exchange, those who travelled experienced a lovely warm welcome from our friends in Cormicy.
- vii) Congratulation to SA and her team on the excellent presentation at the Fieldgate Centre on the Neighbourhood Plan.
- viii) The Fieldgate Centre AGM is to be held on 4th November and support from councillors and residents would be appreciated. It is noted however that the Friends of St. Mary's AGM is on the same evening and some councillors will be there where there will be a brief presentation of the Neighbourhood Plan.
- x) Echinswell Road will be closed on 9th November during the day for cabling work to take place.
- xi) Lancashire Police have been subject to a software hack and we are advised to not open any mail with the address lancashire.pnn.police.co.uk.
- 10/15.6 Neighbourhood Plan:**
- The public meeting 16th October was very well received and according to the NWN more than 400 people attended. Since the meeting there has been plenty of communication and lots of good points have been made.
- The draft scoping report for the Strategic Environmental Assessment has been received which is very detailed (60 pages). Now the team will need to go back to the developers to firm up proposals, in particular details of affordable housing for the final plan. Next meeting is 2nd November.
- 10/15.7 County Councillor:**
- Apologies received from Cllr Chapman – nothing to report.
- 10/15.8 Borough Councillors:**
- Cllr Sherlock gave a report on the Local Plan – the Inspector started 3rd October and has been looking at housing (various topics). The listening/hearing debates around the table have been lively. From 3rd November the Inspector will be looking at Economy, Town Centre, Infrastructure, Environment and more. Following the inspection a report will be written and then there will be a six week public consultation. The plan is on schedule to be confirmed in Spring 2016, subject to the inspectors recommendations.
- Cllr Osselton advised that the Draft Housing Strategy will be published soon which the Neighbourhood Plan Group will be interested in.
- Both Cllr Osselton and Cllr Sherlock met Cllr Chapman and the Fire Fighters at the Kingsclere Fire Station to discuss the review.
- Recess proposed (JC and FS) & approved at 7:50pm Standing Orders Suspended:**
- Alan Gore – What is the current position with Speedwatch? As a SW volunteer, Alan has not heard anything since DA expressed a wish to stop co-ordinating.

ACTION



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JS confirmed that David is still very much involved with co-ordinating Speedwatch and is currently arranging for the equipment to be fixed to lampposts on key roads around the village to collect data.

Janet Bond advises that the Police have recently upgraded software and are experiencing difficulties, therefore at the moment data is held locally by the team and is not being sent through. Following the meeting with the Police there is going to be one organised for all of the Co-ordinators in the area.

Alan expressed concern that the police are not doing anything.

JS advised that was the reason they had held a meeting with the police and new data would be submitted when the Police had sorted problems with their new software.

Janet Bond reminded us that Speedwatch is not about catching people, it's about educating – the Police will only follow-up if the education has not worked.

- Alan Denness – Has been investigating the missing name on the War Memorial and the evidence is clear that the name should be there. As the Memorial is listed, Listed Building Consent is required from BDBC Planning. As the Churchyard is closed it falls to the responsibility of the Parish Council. A quote of £270.00 has been received from a Stone Mason to complete the work – another quote for comparison was £730.00.
Also, the allotments are looking much better which is probably due to the new committee. Would it be possible to install another water trough towards the East/South East end of the allotments.
Both items to go to GP committee and Clerk to find out about LBC application.
- Heath Denness – Jan Hertz has sent details confirming the progress made with replacing stile for Kissing gates.

JS expressed a note of thanks to the Parish Paths Team.

Back to Standing Orders at 8:05pm

10/15.9 Rolling List:

Recreation Playground Equipment – Still awaiting quotes and still completing grant applications which require the quotes.

10/15.10 Planning Applications:

15/03458/HSE – Objections have been put forward to the planning panel as the development is too big and it is believed that the studio will lead to a change of use to accommodation. Suspect change of business from Kennels to Garage which is not detailed on the application.

15/03144/OUT – the proposal to demolish bungalow and build two new 5 bedroom dwellings is thought to have little impact on surroundings. We should draw BDBC attention to the public right of way and ensure that it is maintained.

10/15.11 Clerks Report:

CPRE have written to thank the council for their £50 donation/grant.

10/15.12 Approval of Income and Expenditure:

The accounts for October were reviewed and signed off.

10/15.13 Date of next meeting:

Monday 30th November at 7:30pm in the Village Club.

Meeting closed at 8:15pm

Signed:.....Chairman

Date:.....

Signed:.....Parish Clerk

Date:.....