

Minutes of the General Purposes Committee Meeting GP 08/17 of

Kingsclere Parish Council held at 7.30pm on

Monday 14th August 2017 in the Village Club

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GP08/17 Present Committee Members: Cllrs: Bowes; Farey; Mussett; Peach N; Price; Sawyer J. Clerk: L Porton. 08/17.1 Apologies: Adams. 08/17.2 Declaration of Interest: 08/17.14 JS, NP, AP Allotmmets 08/17.3 Skate Ramp: A quote from another supplier with three proposals was shown and discussed. KSY/CM It was resolved to suspend SO 19:40 to allow the young people to speak on the Skate Ramp. The group have decided on a name for themselves - KSY (Kingsclere Skate and Youth). KSY also have some new proposals - diagrams were shown to cllrs. So far the group have raised £50 at the Twist Run stall and a further £120 from donations. CM suggested the group work out a Funding Structure - how much from Grants; how much donations; how much Parish Council. KSY have set up Crowd Funding in the hope to raise £1500 and will continue with their own fund raisers. On Opening Day KSY would like to run an event with prizes to encourage good use/pride of ownership. CM - An outlying proposal now needs to be developed and offered help to the group for this – a clear story needs to emerge to help with funding applications. The written proposal will provide the template for both grant and corporate applications, IB suggested submitting application to BDBC for next round of Infrastructure Grants which we understand are to be submitted in September. Other funding options suggested - Greenham Trust (offer partial funding); Corporate funding; Veolia. KSY - have approached Greenham but they would need the application to come from an organisation/authority. A sponsored walk has been suggested as a fundraiser. The PC offered KSY space on the Village Fete stand. The Clerk reminded KSY to be aware of their actions and how their behaviour may be perceived. Standing Orders resumed at 19:56 08/17.4 Matters arising from Minutes of GP Meeting 8th May 2017: 07/17.8 WW1 Centenary – 2018 Event – The Methodist Hall is booked for 12th September 2017 from 7pm for setting up – meeting commencing at 7:30pm 08/17.5 Holding Field - Developing a Plan: Information circulated prior to the meeting. The purpose of the ΑII plan is to look at the short-term goals that are currently tabled whilst observing the longer-term objectives for the overall use of the field. CM talked through a few of points within the document emphasising the need to future proof and to considerate that the money required for end project will be spaced over time. Skate Ramp - the base will be permanent but the ramp has the potential to be relocated so the location is an important consideration with the criss-cross of projects. IB – The amenity development should be a core project for CIL. NP to include in NP. The opportunity for multi-use of facilities needs to be considered. Stakeholders to consider – Bowls Club; Tennis Club; Youth Football; Outdoor Gym; Skate Ramp (KSY) and Cricket. Consultation to commence at the Fete to ensure the village is engaged. IB and CM will open a conversation with Bowls Club, AP Tennis Club. Cllrs to submit comments on the draft to CM for update and further review. Clerk to communicate project in The Tower and advertise discussion will be occurring at OM but a Public Meeting will probably be required. Refer to August OM. 08/17.6 **Risk Assessments:** ΔII Defer to September GP as not all completed yet. Allotments - Funding/Budget Request: Information circulated prior to the meeting detailing 08/17.7 Clerk request from AMG. Income from rent is just over £800 per year, known expenditure is £500 per year which leaves £300 for incidentals. It was agreed that the AMG could request expenditure at their discretion, for improvements at the site. However, expenditure exceeds the income in any given year then the excess expenditure will be recouped from rental charges over the next 3 calendar years, on a rolling basis. The previously agreed skip will be included in this expenditure. Clerk to inform AMG. 08/17.8 Christmas Lights: It was resolved to take item 8.2 before item 8.1. 8.2 Festive Lights Connection - SSE Installation of New Supply Post £1249.38 - Documentation was CM circulated prior to the meeting. CM will check for approval from Church. Expenditure approved refer to OM. 8.1 Funding Request for a Cherry Picker - Max reach of suggested equipment is 9.5m which is not Clerk tall enough for the Cyprus tree. Clerk to seek further information from AB and CC-S. 08/17.9 Churchyard - Autumn Leaf Clearance: Clerk had received a letter requesting the PC look at Clerk getting the leaves cleared from the CY each Autumn, before Remembrance and again after last leaf fall. Agreed – Clerk to obtain a quote from contractors for both CY and MHOS. 08/17.10 Church Fete 28th August: Displays to include Kingsclere Skate and Youth; Neighbourhood Plan; ΑII Holding Field Amenity Development; Traffic & Parking Project; Love Lane Footpath Improvement Plan and Community Orchard. JS is available all day; IB is unavailable; NP is available but is also helping on another stall. 08/17.11 Love Lane Footpath - Proposal to Upgrade: Information circulated prior to the meeting. CM CM/Clerk updating the briefing document to clarify what the PC are requesting of HCC - Clerk will then contact Steve Goodall.



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08/17.12 08/17.13	Traffic and Parking Project – Outline of Issues and options: Information circulated prior to the meeting. Bicycle racks – currently one in the square and one outside the library. Disabled spaces are not required and because of current regulations they would reduce the number of existing spaces available. Disabled spaces are mentioned in the NP and will need to be removed. The council need to ensure correct policies for parking are drawn up even though there may be enforcement issues. We have responsibilities to businesses in the village so parking is a priority. Additional Street Signs should be avoided where possible as they clutter the street scene. Foxs Lane needs to be included in traffic measures – road safety here has been an issue for some time. Sydmonton PC are looking at issues on the C57 which included Foxs Lane. Cllrs to provide comments on the draft document for further review. A display to be included at the Fete in August. Highways Issues:	All
00/17:13	13.1 Request for Double Yellow Lines – Basingstoke Road – Clerk has received a request for double yellow lines down Basingstoke Road. PC do not have a remit for this and would not support the request if submitted to BDBC. 13.2 Request for Hedgehog Signs – Coppice Road – Clerk has received a request for a hedgehog sign in Coppice Road. These are not formal highway signs so the PC would not support this. There is also concern that they would end up everywhere in the village. Clerk to put something in The Tower advising motorists to take care. 13.3 Newbury Road – Pot Holes between Cedar Drive and Foxs Lane – not deep but are stretching and need to be logged with HCC Highways. There is also a large pot hole at the top of Bear Hill (approx. 6 inches deep) in the middle of the road.	CIEIT
08/17.14	Planning Applications: 14.1 T/00282/17/TPO – Brook House, Popes Hill – no objections. 14.2 17/02512/HSE – 28 Byfields Road – no objections.	Clerk
08/17.15	Rolling List: 15.1 Community Orchard – NP provided a drawing of the planned layout – Apple varieties Blenheim Orange and Worcester Pearmain chosen; Pear Variety William Bon Chretien. Paths to be left at 5 metres. The grass is not very well cut presently – clerk to arrange with contractors a good cut before planting. Tree Guards will be required but should be within budget set. Signage requested for the entrance gate from Longcroft Road – suggested the school children draw designs – CM to ask KPS when the first quadrant has been planted. 15.2 Malthouse Openspace – no update from Vicky yet; Clerk has contacted BDBC but still	NP Clerk
08/17.16	needs to arrange quotes. 17.3 Spring Bulbs – Budget of £250.00 approved for this autumn Date of next GP Meeting: Monday 11 th September 2017	NP
00/17.10	There being no further business the meeting closed at 21:52	
igned:		

Si Signed: Parish Clerk Date: