



Minutes of Kingsclere Parish Council Ordinary Meeting OM 04/16

held at 7.30pm on Monday 25th April in the Village Club

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ACTION

- OM 04/16 Present:** Cllrs: Adams; Cruickshank; Farey; Mussett; R Peach; A Price; F Sawyer; J Sawyer; B Cllr: Osselton; Sherlock.
- 04/16.1 Apologies:** N Peach; C Cllr Chapman;
- 04/16.2 Declarations of Interest:** 04/16.11.5 Cllr R Peach – Scout Leader
- 04/16.3 Minutes:**
- 3.1 Minutes of Ordinary Meeting 21st March 2016 were accepted and signed.
- 3.2 Minutes of General Purposes Meeting 11th April were accepted and signed.
- 04/16.4 Matters arising:**
- 02/16.8 Branch chains for Swings have been replaced
- 03/16.7 CCTV – the report from the meeting between the Police and Peel Gardens Neighbourhood Watch was received today – deferred to GP
- 03/16.10 Memorial Bench – HFRS have not given permission for the bench to be placed on the grass in front of the Fire Station so the Village Club front lawn is being considered by the trustees.
- 04/16.5 Chairman's Remarks:**
- i) Thank you to Cllrs for the work whilst the chairman was away – the business was being followed in New Zealand. Special thanks to Cllr Farey for covering the chairman role.
- ii) The Welcome Service for Rev Ben Read on 21st April was attended by the chairman.
- iii) Planning permission has been granted for the addition of a name to the War Memorial.
- iv) Following the concerns raised by villagers over the closure of our Post Office and Pharmacy the chair has been in contact with proprietors. Over 1700 people had signed the petition in the chemist which will be sent in. The pharmacy is not just a dispensary but an essential service relieving pressure on our health centre. Chair to write to our MP.
- v) The Manager of Swan St stores retired recently and should be recognised for the great service he gave to the community including home deliveries and goods donated to local organisations. Clerk to arrange for a thank you to be sent.
- vi) A special service at Winchester Cathedral to celebrate the Queens 90th birthday was attended.
- vii) Thank you again to Ken Cox and the Royal British Legion for the work to repair the Garden and Noticeboard on Crown Green following vandalism.
- viii) Community Speed Watch has had a number of issues so the chairman has met the Janet Bond (our liaison between CSW and the council). Options were discussed as possible ways forward.
- ix) The village café is under new management and is now called Honesty – the business is welcome please give it try.
- x) Thank you to both Cllr Peach's and the clerk for the work in the square on Sunday.
- 04/16.6 Neighbourhood Plan:** Last meeting was held on 18th March. The group have finally received an ecology briefing paper an initial review of access & transport issues plus a revised concept map for the proposed Porch Farm development. All documents are on the website. All information has now been gathered and the group will commence drafting the pre-submission plan. Comments received from residents have been collated into a document with points answered and is now available on the website. All grant monies have been spent with a small overspend of £192. The maximum contribution available from Groundwork is £15k so we can still apply for the balance of £2-£2.5k. Along with the £5K reserved by the Parish Council the group should be able to raise £7K to finish the work. Nick Chisholm-Batton from AECOM attended the last meeting to discuss the draft S.E.A. The group will be addressing action points raised but the draft looks positive. The draft presubmission plan along with S.E.A will need a 6 week public consultation and BDBC will need to be kept informed of progress. It is hoped this will be ready by the end of August. Following the 6 week consultation the Statutory Authority (BDBC) will review to check for conformity with the Local Plan before it is independently examined, Then we can hold a referendum. The plan must be completed by April 2017 otherwise the borough council can intervene and allocate sites. The chairman thanked Cllr Adams for the vast amount of work she has done with the NP and requested our thanks to passed on to the group – the work has been outstanding. Cllr Adams requested people to use and look at the facebook page they have set up.
- 04/16.7 County Councillor Report:** None – apologies sent from Cllr Chapman.
- 04/16.8 Borough Councillors:** Cllr Osselton advised that one petition had already been sent in from the chemist and that she had written to our MP. Cllr Osselton was presented with flowers as this is her last meeting with the Parish Council before she stands down in May. The chairman thanked Cllr Osselton for her 13 years of service and all her hard work. As well as serving on the cabinet there was much work on improving traffic, the



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quarry, saving our public conveniences and much more. We wish her well in her retirement. Cllr Sherlock reported that the Local Plan is still on schedule.

04/16.9

Rolling List:

Playground – A quote has been received from Playground Services for £39K even though they knew our budget was £30K. They came up with a number of suggestions to keep cost down but were unable to reduce costs further without compromising on the number of facilities. As we are now into a new financial year, more grants are to be looked into – Greenham Common Trust was suggested.

It has been noted that dog walkers are using the fenced play area as somewhere safe to let dogs off the lead – the fence is designed to keep dogs out of the children's play area. New signs are to be looked into by the GP Committee perhaps stronger wording than "No Dogs" for example "It is an offence to exercise dogs in this area". Clerk to put something in the tower report and FS to inform the PCSO so that patrols could be made. WW1 Commemorations – no update but to remain on the rolling list to keep events co-ordinated.

Emergency Plan – We are running behind with the plan and the person who CM hoped to be involved has declined the invitation. CM will now need to write the plan. Rob Gazzard from HFRS has booked a meeting in June and hopes to display our Emergency Plan as an exemplar. We are still waiting for templates from HFRS to help us develop ours. CM and Clerk to meet to discuss away forward once the templates have arrived.

04/16.10

Planning Applications:

10.1 16/00792/HSE – 2 Hardys Field – No Objections

10.2 T/00151/TCA – Gaily Mill – No Objections but awaiting Tree Wardens report

10.3 16/00898/HSE – Crown House, North Street – No Objections

04/16.11

Clerks Report:

11.1 Hampshire Playing Fields Membership Renewal

Resolved – Renew Membership at £40.

11.2 HALC and NALC Membership Renewal – The advice received from HALC has been invaluable, particularly with employment.

Resolved – Renew HALC at £467 and NALC at £170.

Clerk to find out what happened with HALC investigating becoming disaffiliated with NALC.

11.3 SLCC Membership Renewal

Resolved – Renew Membership at £149.00

11.4 CPRE AGM on 23rd May 2016 7:30pm. Garden Visit at Shroner Wood Arboretum, Near Micheldever on Friday 6th May 2016, tickets cost £15.

11.5 Grant Application from Kingsclere Beaver Scouts to purchase materials for making environmentally friendly bee and insect houses. Project cost £150 grant request for £75

Resolved – Grant £75 providing the request meets our grant policy guidelines

04/16.12

Approval of Income and Expenditure: The accounts for April were agreed and signed off.

04/16.13

Date of next meeting: Monday 23rd April 2016, 7:30pm in the Village Club.

The Annual Parish Meeting followed by the Annual General Meeting will be held on 16th May 2016 at 7:30pm in the Village Club.

Meeting closed at 8:23pm

Signed:.....Chairman

Date:.....

Signed:.....Parish Clerk

Date:.....