

KINGSLEY PARISH COUNCIL

Unauthorised minutes of the meeting held on Thursday 26th January 2017 at 7.30pm in the Kingsley Centre

Present: Cllr Rigden
Cllr Lowe
Cllr Fletcher
Cllr Coury
The Clerk K. Nana Yonko

Members of Public: 11 members of the public were present

20.73 Chairman's Opening Remarks

The Chairman welcomed and thanked every one for coming to the meeting. The emergency exits were pointed out.

20.74 Apologies for Absence

Cllr Karin Clayton, Cllr Robin Gregory & District Councillor David Ascroft

20.75 Declarations of Personal/Prejudicial Interest

No declaration of personal interest

20.76 Public Question Time

A member of the public wanted to state that she is delighted with the LMC end result of the site planning improvements.

A resident living next to Dennard Ltd updated the Parish Council of what had happened since the last meeting regarding the planning application at 4 Park Iron Works in Kingsley. Cllr Rigden mentioned that he had spoken to David Ascroft who confirmed that Shaun Boldock will make sure the conditions are fulfilled and gave reassurance that EHDC will be following it up.

20.77 Approval of Minutes of the Meetings held on 24th November 2016

The minutes of the meeting held on Thursday 24th November 2016 were approved as a true record of the meeting and signed

Proposed Cllr Coury
Seconded Cllr Fletcher
All agreed unanimously

20.78 Matters Arising

As legal requirement, the Parish Council cannot make donations to any organization. Therefore, following a presentation in November 2016 by Bob Stammers, volunteer of the Community First Responder, it was agreed that the Council would consider formal grant application if funds were needed to support the CFR work.

20.79 Planning Applications

Applications ongoing:

TAG Farnborough Airport Air Space Change Proposal

54919/001 Land at Kingsley Golf Club, Forge Road, Sleaford, Bordon
Erection of 7 houses and 6 flats with associated car parking and external works
This application is on going

30633/030 Frith End Sand Quarry, Grooms Farm Lane, Frith End, Bordon GU35 0QR

Variation of condition 1 of planning permission 30633/019 to allow the continued importation, handling and re-sale of aggregates until 31 December 2022

This application is on going

30633/031 Frith End Sand Quarry, Grooms Farm Lane, Frith End, Bordon GU35 0QR

Variation of condition 2, 5 and 24 of planning permission F30633/012/CMA to revise the approved timing, working and restoration of sand extraction operations

This application is on going

27396/048 Old Park Farm, Forge Road, Kingsley, Bordon, GU35 9LU

B8 storage building after demolition of existing grain store/dryer

This application is on going

22246/004 Sickles House, Forge Road, Kingsley, Bordon, GU35 9NA

Listed building - demolition and rebuild of sun room and garden elevation, part demolition of roof of 20th century addition and rebuild to provide additional accommodation with re-cladding, remodelling of porch, new detached car port, enlargement to car parking area and internal remodelling

This application has been given consent

22246/005 Sickles House, Forge Road, Kingsley, Bordon, GU35 9NA

Demolition and rebuild of sun room and garden elevation, part demolition of roof of 20th century addition and rebuild to provide additional accommodation with re-cladding, remodelling of porch, new detached car port and enlargement to car parking area

This application has been withdrawn

New application:

56687 Land South of Crossing Gate Cottage, Sickles Lane, Kingsley, Bordon

Small single storey timber barn comprising 4 stables, short access track, change of use to equestrian

Permission was given to this application

57024 Bakers Court, Forge Road, Kingsley, Bordon, GU35 9NZ

Two detached buildings for use as offices and workshop

Cllrs had a site visit with the owner and it was agreed to support this application

52947/003 Old Park Farm (Land to the East of Kingsley Sport Club, Sickles Lane)

Kingsley, Bordon

Change of use of land for the siting of up to six tourism pods, car parking and general landscaping

It was proposed that subject to a site meeting and offline discussion, if KPC feels insufficient details and specific points were omitted as pointed out by the public representation at the meeting, KPC will object to this application

Proposed: Cllr Rigden

Seconded: Cllr Lowe

All agreed unanimously

20.80 St Nicholas Cemetery & Cemetery Chapel

Cllr Rigden mentioned that he had planned to visit the Lottery Heritage Fund in London this month to discuss the process of applying for a grant of £24,000 towards the repairs of St Nicholas but because of the rail strike, this meeting has now been postponed to 05th April 2017.

Cllr Rigden also mentioned that he had recently proposed that members from FoSN and the Parish Council should form a project overview team to develop plans for the work and review progress. Cllr Fletcher and Cllr Gregory will join Chris along side David Croucher and Carole Pearson from the FoSN.

Cllr Rigden lastly mentioned that Roger Taylor whose mum Mabel Taylor used to be secretary to Kingsley Parish contacted him to organise a memorial service for his mum at St Nicholas Chapel. After further discussion between members of family, it was agreed not to have the service at St Nicholas as Cllr Rigden mentioned that there was no toilet facilities nor heating at the chapel.

A member of the public suggested that KPC could get further funding from Caring For God's Acre who are specialise in protecting wildlife and preserving heritage.

20.81 Transport, Highways and Road Safety

Cllr Lowe reported that the Smiling Sid will be out again last week of January and throughout February. He reminded everyone that volunteers are needed.

Cllr Lowe reported that he went to meet with the Police in Bordon and confirmed that since May 2016, 75 letters were sent to cars's owners for speeding through the village. This figure was not including the other measures taken for those who went over the limit.

Cllr Lowe confirmed that he has been working to make sure a detailed report is sent shortly to HCC regarding the road safety in Kingsley by collecting all the evidenceand complaints from residents.

It was agreed to renew for another year the SLR subscription at the slightly increased subscription of £474.91 (from £456.00)

Proposed: Cllr Rigden

Seconded: Cllr Coury

All agreed unanimously

20.82 Commons, Village Greens and Rights of Way

Upper Green

After discussion, it was agreed to instruct Paul Grace to do the work as per his quotations follow his site meeting with Cllr Rigden to consider re-instatement of east end of Upper Green now Piggery development which has been completed

1- Remove dead and fallen trees - £185 ex VAT

Proposed: Cllr Rigden

Seconded: Cllr Fletcher

All agreed unanimously

2- Level area for safe mowing and seed with grass - £310 ex VAT

and 3- Supply and plant hedging to complete front hedge along B3004 to Piggery

Development - £620 ex VAT

Proposed: Cllr Rigden

Seconded: Cllr Fletcher

All agreed unanimously

It was agreed to investigate further on the possiblitiy to get a dog bin for dog fouling at Upper Green

Cllr Rigden mentioned that KPC has now received from Nich Adam his Playground annual inspection form for completion to authorised him to inspect the equipment sometimes in May 2016.

Lower Green

Cllr Rigden confirmed that he was going to meet the Parish Council's Solicitor with Cllr Lowe on 01/02/16. This meeting is necessary for the Parish Council to get legal advice about drafting legal agreements for protection against any liabilities for giving permission of utility supplies and access to run along across footpath 6 to Dale House and the new stables. The initial cost will be about £250.00.

This was agreed.

Proposed: Cllr Rigden

Seconded: Cllr Fletcher

All agreed unanimously

20.83 Community Resilience

No report

20.84 Environment and Biodiversity

No report

20.85 Kingsley Village Forum

A Kingsley resident contacted via email the parish to make everyone aware of a firework incident.

Cllr Rigden confirmed that the latter was going to be mentioned in the parish magazine King's Word and would be noted in the minutes of the meeting.

20.86 Housing, Business & Commerce

No report

20.87 Review of Capital Projects

20.88 Communications

The correspondence received this month was listed by the clerk and circulated to all councillors prior to the meeting.

20.89 Broadband

Cllr Coury confirmed that 117 households have now registered interest in the Pine Media fixed wireless broadband service. Cllr Coury and Cllr Clayton have been trying continuously to push Pine Media to move forward.

Cllr Coury mentioned that the preferred position for the wireless transmitter is at the highest point in the area which happen to be at St Mary's Church, a listed building in East Worldham.

Cllr Coury confirmed that he and Pine Media met with the Diocese Advisory Committee (DAC) of Winchester on Tuesday 10th January who concluded to be in favour of the scheme.

Nevertheless they are now waiting for the East Worldham Parochial Church Council to come back to them to arrange a meeting for final decision/authorization.

Cllr Coury also mentioned that as a back up, he has been in contact with another company which will be able to provide a similar service to Pine Media and is to met them tomorrow 27th January 2017.

20.90 District Councillor

No report

20.91 Procedures, Finance and Payments

Cllr Rigden mentioned that quote requests will be sent out shortly for Kingsley legal documents to be digitized.

Cllr Rigden confirmed that following a meeting with Helen Dayson and Judith Lesley-Smith at the Kingsley Centre, it was suggested to reduce the invoice from £930 to £700 for this year only. The parish council agreed to consider the new amended invoice when received.

Payments to be made & Accounts to accept

The December 2016 payments had been agreed and authorized by Cllr Rigden & Cllr Lowe earlier in the month as there were no Parish Council meeting in December. (as permitted by standing orders)

Payment Date	Payee	Payment Mode	Description	Amount
22/12/2016	HMRC	BACS	PAYE December 2016	20.60
22/12/2016	Karine Nana Yonko	BACS	Clerk's December 16 expenses invoice 0009-2016/17	98.60
22/12/2016	Karine Nana Yonko	BACS	Clerk's December 2016 salary	399.40

The January 2017 Payments Schedule was included in the agenda and considered at the meeting

Payment Date	Payee	Payment Mode	Description	Amount
09/01/2017	Southern Electric	DD	St Nicholas Chapel electricity bill from 30/09/16 - 22/12/16	18.37
27/01/2017	Karine Nana Yonko	BACS	Clerk's January 2017 expenses invoice 0010-2016/17	80.50
27/01/2017	Karine Nana Yonko	BACS	Clerk's January 2017 salary	332.40
31/01/2017	HMRC	BACS	PAYE January 2017	3.60
31/01/2017	Paul Grace	BACS	Invoice dated 04/01/17 Upper Green grass cutting	264.00
31/01/2017	Harvey Lamport	BACS	Allotments annual rent unpaid Nov 2015/16	350.00
31/01/2017	Harvey Lamport	BACS	Allotments annual rent Nov 2016/17	350.00

The schedule of payments was agreed.

Proposed: Cllr Rigden

Seconded: Cllr Lowe

All agreed unanimously

The Chairman stated that bank balance is £73,523.72

The Chairman signed the bank statements and bank reconciliation

Date of Next Meeting of Kingsley Parish Council

The next Parish Council meeting will be held on Thursday 23rd February 2017 7.30 pm at The Kingsley Centre.

There being no further business the meeting closed at 21:45pm

CHAIRMAN DATE