

KINGSLEY PARISH COUNCIL

Minutes of the meeting held on Thursday 23rd November 2017 at 7:30pm In the Kingsley Centre

Present : Cllr D Lowe – Chairman
Cllr R Fletcher – Vice Chairman
Cllr K Clayton
Cllr C Rigden
Cllr R Gregory
The Clerk – K Nana Yonko

Members of Public: 5 members of the public were present

21.98 Chairman's Opening Remarks

The Chairman welcomed and thanked everyone for attending the meeting. The emergency exits were pointed out.

21.99 Apologies for Absence

Cllr R Coury

22.00 Declarations of Personal/Prejudicial Interest

Cllr R Fletcher – Planning application

22.01 Public Question Time

A resident asked an update on the cycle links with Whitehill/Bordon

Cllr D Lowe confirmed that he had contacted Bruce Collinson who said he had spoken to the Defence Training Estate about the link as the land would run across their land in to Bordon and that he will let know the parish as soon as there is any development

22.02 Approval of Minutes of the Meeting held on 26th October 2017

The minutes of the meeting held on Thursday 26th October 2017 were approved as a true record of the meeting and signed.

Proposed Cllr K Clayton

Seconded Cllr D Lowe

All agreed unanimously.

22.03 Matters Arising

None

22.04 Planning Applications

Applications ongoing:

TAG Farnborough Airport Air Space Change Proposal

Cllr D Lowe reported that there hadn't been any official comment on the proposal and that he had now been in contact with our Hampshire County Councillor (Mark Kemp Gee) and the local MP (Damian Hinds). Damian said that the CAA had requested more information from TAG about the plans. A decision by the CAA is expected soon.

51188/001 Kingsley Quarry, Forge Road, Kingsley

Scoping Opinion – Extend the quarry to the east, extend the end date for operations and amend the restoration scheme for the existing site.

The correct reference number for this is SCO/2017/0431 (Application submitted to HCC).
Advice given in Decision Report dated 07.08.2017

This application is on going. A meeting with Tarmac is due in December 2017

26242/058 Former Dean Farm Golf Course, Forge Road, Kingsley, GU35 9NG

Farriers/blacksmith forge with shoeing bay and parking.

This application has been granted

57470 Sheds adjoining Nightingale Cottage, Forge Road, Kingsley

Prior approval for proposed change of use from agricultural building to a dwelling house (class c3).

This application has been withdrawn

54919/004 Land at Kingsley Golf Club, Forge Road, Kingsley

Six garages and associated works. A site visit will be arranged by Cllr R Coury before any comment is made.

This application has been refused

30633/032 Groomes Farm, Frith End Road, Frith End, Bordon, GU35 0QR

Variation of conditions 4,10,11 and 18 of permission 30633/026 to enable the implementation of the planning permission without prejudicing the council's ability to review and approve details reserved by condition at an appropriate stage.

This application has been granted

New applications:

26718/022 2 Sandrock Cottages, Forge Road, Kingsley, Bordon, GU35 9LS

Two storey side extension and extended front porch following demolition of conservatory

The Parish has no comment

22246/009 Sickles House, Forge Road, Kingsley, Bordon, GU35 9NA

Addition of utility room, ground and first floor adjustments, change of main access, new garage / home office / hobby workshop [amended proposal]

22246/010 Sickles House, Forge Road, Kingsley, Bordon, GU35 9NA

Listed building - utility room, ground and first floor adjustments, change of main access, new garage / home office / hobby workshop [amended proposal]

The two above applications have been resubmitted as there was some issues with the size of garage and lighting in roof at the back

SDNP/17/05558/HOUS

Christmas Cottage (formerly Foxes) Green Street Kingsley Bordon Hampshire GU35 9NN

Oak framed carport and log store

Cllr R Fletcher left the room as he declared a personal interest

As not all councillors had managed to have a look at the planning details on EHDC website, it was decided that once all councillors have done so, if any comments were needed, it would be done prior to the closing date of 23/12/17

56034/001/002 Grooms Cottage, Oakhanger Road, Kingsley, Bordon, GU35 9NJ

Replacement shed to rear of property

56687/001 Land South of Crossing Gate cottage, Sickles Lane, Kingsley, Bordon

Extension to an existing single storey timber barn.

As the three above planning applications arrived on the same day of the Kingsley Parish Council, there were not in the agenda.

It was decided to arrange for site visits before any comments could be made if any.

22.05 St Nicholas Cemetery & Cemetery Chapel

Cllr R Fletcher updated the meeting of recent project progress and that a report from architect Richard Ashby, covering the restoration requirements, was imminent. This document would form a fundamental part of any application for Heritage Lottery funding.

Cllr R Fletcher confirmed that he will receive a quotation from a local contractor to repair and clean the guttering around the Chapel.

Cllr C Rigden suggested that all the digitised burials records could be put up on the parish website.

22.06 Transport, Highways and Road safety

Speedwatch

The six deployments made in November recorded that there was less excessive speeding through the village during that period – of the 1294 vehicles monitored, 53 exceeded 35mph and only 1 exceeded 45mph. Further speed monitoring through the village would be undertaken in December.

Cllr R Fletcher mentioned that an EHAPTC meeting was to be held on Wednesday 29th December 2017 7:30pm at the Penns Place in Petersfield

Cllr Lowe mentioned that JACS Uk Ltd providing 10 years guarantee recycling plastic village gateways had contacted the parish. Cllr Lowe and Michael Day, sales manager exchanged emails in order to have an idea of the product and how much it could cost to the parish. The estimation is around £3,300.00 for 2 sets, delivery and installation.

22.07 Commons, Village Greens and Rights of Way

Upper Green

Cllr R Gregory confirmed that he will have quotes to replace the bench on the Green and bus stop.

Footpath 7b

Recent groundworks along Footpath 7b reported by residents, indicates a possible re-routing of the footpath. Currently Ellis Rowe from the Hampshire Council Rights of Way office is in discussion with the owner. Cllr Rigden reported that he had walked along the path yesterday and the recent new fencing which apparently was rerouting the path had been dismantled.

New fencing has been put up which now directed pedestrians to follow the routes of footpath 7b and 31 as shown on the HCC Definitive map of Rights of Way. This means that a short cut, not a RoW on the Definitive map, across a corner of a field was no longer accessible.

22.08 Community Resilience

Cllr K Clayton confirmed that she would like to hand out the community emergency plan drafted a few year ago by cllr Mary Herbert to Cllr R Fletcher in order to have it updated

22.09 Environment and Biodiversity

It was agreed to pay the annual rent of £350 to the Landowner of the Allotment Site for the year 2018

Proposed Cllr R Fletcher

Seconded Cllr K Clayton

All agreed unanimously

It was agreed that the Tarmac meeting to be held on Tuesday 12th December at the Kingsley Centre from 15:30pm should be put up for advertising on the Parish website

22.10 Kingsley Village Forum

Cllr C Rigden confirmed that a grant application for the purchase and installation of LED external lighting outside the Kingsley Centre was received from Kingsley Organisation for £2,731.60.

The clerk was asked to contact HALC to enquiry whether the Capital Fund could be used to fund grant awards for capital projects.

Proposed Cllr R Fletcher

Seconded Cllr C Rigden

Voted 4 in favour 1 abstained

It was agreed to spend £420 covering the purchase of external decorations to support village Christmas activities.

Proposed Cllr R Fletcher

Seconded Cllr K Clayton

All agreed unanimously

22.11 Housing, Business & Commence

No report

22.12 Review of Capital Projects

No report

22.13 Communications

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

22.14 Broadband

Process on going

22.15 District Councillor

No report

22.16 Procedure, Finance and Payments

The Clerk contract of employment was signed by the Chairman

It was proposed to request an increase to the precept for 2018/19 of £400.00 making it £13,900.00 to cover the shortfall of this year

Proposed Cllr C Ridgen

Seconded Cllr R Fletcher

Vote 3 in favour 2 against

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

Payment Date	Payee	Payment Mode	Description	Amount
17/11/2017	MacDonald Oates	BACS	Inv 36673 Wayleaves/Easement to SSE Power Distribution	1500.00
28/11/2017	Paul Grace	BACS	Inv dated 15/11/17 ground maintenance Upper & Lower Green	3948.00
28/11/2017	Richard Thorpe	BACS	Inv E26312 St Nicholas Chapel extinguisher annual service	48.24

28/11/2017	Karine Nana Yonko	BACS	Clerk's November 2017 salary	414.60
28/11/2017	Karine Nana Yonko	BACS	Clerk's November 2017 expenses invoice 0008-2017/18	90.50
28/11/2017	The RBL Poppy Appeal	BACS	Inv for Remembrance Day Wreath	17.00
28/11/2017	Harvey Lamport	BACS	Annual Rent November 2017 - November 2018	350.00

The schedule of payments was agreed.

Proposed Cllr C Ridgen

Seconded Cllr R Fletcher

All agreed unanimously.

The Chairman stated that the bank balance was £73,787.19

The Chairman signed the bank statements and bank reconciliation.

The clerk was asked to contact the parish council insurance to make the following enquiries:

1. Christmas Carol singing in the village.

A village event of out-door carol singing is being planned for an evening in December lasting about 2 hours and to be attended by around 50 people on one of the village green owned by the parish who will buy an artificial tree with lights for the event. The council needs to know whether its insurance will cover public liability for this event if it is held on Parish Council owned land?

2. Allotment site replacement fence posts

The Parish Council provides an allotment site for local residents. Items associated with this site are covered under our insurance with you. Some posts in the external fence are beginning to rot and need replacing. It is assumed that this will not be covered by insurance and so volunteers from the allotment association have offered to do this work.

The council needs to know if the current insurance policy will provide cover for injury or death to the volunteers / allotment association members during the period of this work?

Date of Next Meeting of Kingsley Parish Council

The next Parish Council meeting will be held on Thursday 25th January 2018 at 7:30pm at The Kingsley Centre. There being no further business the meeting closed at 22:00pm

CHAIRMAN DATE