

KINGSLEY PARISH COUNCIL

Minutes of the meeting held on Thursday 19th April 2018 at 8:00pm In the Kingsley Centre

Present : Cllr C. Rigden
Cllr K. Clayton
Cllr C. Millhouse
Cllr R. Coury

Members of Public: 5 members of the public were present

In the absence of the Chairman Cllr R. Fletcher, Cllr C. Rigden was elected as Acting Chairman for this meeting

Proposed: Cllr K. Clayton

Seconded: Cllr R. Coury

All agreed unanimously

22.76 Chairman's Opening Remarks

The Acting Chairman welcomed everyone to the meeting and pointed out the fire exits

22.77 Apologies for Absence

Cllr R. Gregory

Cllr R. Fletcher

22.78 Declarations of Personal/Prejudicial Interest

Cllr R. Coury for planning application **22495/012**

22.79 Public Question Time

Public Questions – nothing in addition to matters covered under items on the agenda.

22.80 Approval of Minutes of the Meeting held on 22nd February 2018

The minutes of the meeting held on Thursday 22nd February 2018 were approved as a true record of the meeting and signed.

Proposed Cllr C. Rigden

Seconded Cllr R. Coury

All agreed unanimously.

22.81 Matters Arising

General Data Protection Regulations

Cllr C. Rigden mentioned that he and Cllr R. Fletcher attended a training event organised by EHDC in regards of the GDPR. Cllr C. Rigden confirmed that KPC will need to review the policy and procedure for KPC data protection in accordance with the new regulations.

Allotments Insurance

It was agreed that the Parish Council will use volunteers for repairs to and maintenance of the allotment site and infrastructure. Zurich insurance has confirmed that the KPC insurance covers public liability for such volunteers so long as the council lets the company know the number of volunteers and provides risk assessments for the work they will undertake.

The Annual Parish Meeting

It was agreed to spend £40.50 for the hire of the main hall and up to £150.00 for refreshments for the event to be held at the Kingsley Centre on 16th May 2018

Proposed: Cllr C. Rigden

Seconded: Cllr R Coury

All agreed unanimously

The Cricketers Nomination as Asset of Community Value

The Parish Council agreed to put forward the application for the Cricketers to become an Asset of Community Value

Proposed: Cllr C. Rigden

Seconded: Cllr C. Millhouse

All agreed unanimously

22.82 Planning Applications

Applications ongoing:

20136/050 F.W Kerridge Ltd, Farnham Road, Kingsley, GU35 0QP

Rear extension to existing filling station to provide "food to go offering", cladding to existing and new building, new shop front, glazing and bollard's, new parking bays, flood lights and two jet wash bays, relocate vacuum/service bay, timber screen to rear of parking and new bin store

Awaiting decision

49416/006 2 Churchfields, Kingsley, GU35 9PJ

Detached dwelling following demolition of existing garage

Awaiting Decision

54941/002 Land South of, Forge Road, Kingsley, Bordon

Removal of conditions 3 and 4 of planning permission 54941 to make permission permanent and non personal for use of land for stationing of mobile home for residential purposes for a single gypsy pitch

This application has been given permission despite KPC's objection

51471/006 Unit 7 Waterbrook Estate, Waterbrook Road, ALTON GU34 2UD (HCC planning web site <https://planning.hants.gov.uk/ApplicationDetails.aspx?RecNo=18991>)

Variation of conditions 5, 11 and 18 of planning permission 51471/003 to allow for importation of road planings and the night-time importation and exportation of waste

EHDC has objected to this application as well as KPC however HCC has not reached a decision yet

37484/005 Westerkirk, Forge Road, Kingsley, Bordon, GU35 9ND

Listed building consent - two replacement windows | Westerkirk, Forge Road, Kingsley, Bordon, GU35 9ND

This application has been given consent

49416/006 2 Churchfields, Kingsley, Bordon, GU35 9PJ

Detached dwelling following demolition of existing garage (AS AMENDED BY PLANS RECEIVED 14/02/2018). | 2 Churchfields, Kingsley, Bordon, GU35 9PJ

Awaiting decision, KPC had strongly objected to this application

22495/012 Burningshams, South Hay Lane, Kingsley, Bordon, GU35 9NW

Listed building consent - replace three windows

Cllr R. Coury left the room as he has registered an interest earlier on.

It was proposed not to object to that application

Proposed: Cllr K. Clayton

Seconded: Cllr C. Millhouse
All agreed unanimously

54919/005 Land at Kingsley Golf Club, Forge Road, Kingsley, Bordon

Detached shed for use as a wormery

It was agreed that Cllr R. Coury will draft some comments and circulate them to all councillors for approval prior to putting them into EHDC planning website before the expiring date of 01/05/2018

SDNP/18/01271/FUL Land South of Green Street East Worldham Bordon GU35 9NN

New vehicular access and concrete turning area

It was agreed to object to this application primarily on highway safety issues. Cllr R. Coury will send its draft comments to all councillors for consent before the clerk uploads them into South Down National Park planning website before 23/04/18

22.83 St Nicholas Cemetery & Cemetery Chapel

Cllr C. Rigden confirmed that there had been two funerals in the last 3 weeks. These were for Mrs Doggrell and Derrick Bone – both residents in the village for well over 50 years.

The Parish Council offers its condolences to both families.

Cllr C. Rigden also confirmed that further contact with the Lottery Heritage for the funding towards St Nicholas Chapel repairs will be made over the next few weeks

22.84 Transport, Highways and Road safety

Cllr K. Clayton confirmed that she has been working on a road safety review and considers that a village Traffic Group as proposed in the Parish Plan should be activated to move this item forward. As there will be many people from the Parish at the Annual Parish meeting on 16th May, Cllr Clayton asked if this would be a good time to raise the matter.

Cllr Rigden reported that the main event for the meeting will be BT describing the new broadband network in the village. However, he understands that the Chairman wants to spend a few minutes discussing the priorities for the village over the next few years. The setting up of a Traffic Group could be included in this.

22.85 Commons, Village Greens and Rights of Way

Upper Green

The Clerk was asked to complete the play equipment annual inspection form as per last year and send it to the contractor.

Cllr C. Rigden mentioned that Cllr R. Gregory is getting quotes for a new piece of equipment for younger children.

Footpath 6

Cllr C. Rigden has confirmed that all residents living close to footpath 6 were sent a letter asking for their views on the suggestion that ownership of the land should be transferred from the Parish Council to a Residents' Association. This suggestion has also been described in the King's World magazine. A number of responses have been received and a summary of these will be circulated to Councillors for review.

Cllr C. Rigden reported that the MOD have informed the Chairman of the Council that they are to close the car park at Coldharbour opposite to the Allotments.

Lengthsman Scheme

It was proposed to agree the continuation of the Scheme

Proposed: Cllr R. Coury

Seconded: Cllr K. Clayton

All agreed unanimously

Councillors were asked for their views on which pavements need attention. Members of the public suggested that the area next to the quarry would need attention as it tends to flood.

22.86 Community Resilience

Nothing to report

22.87 Environment and Biodiversity

Nothing to report

22.88 Kingsley Village Forum

Nothing to report

22.89 Housing, Business & Commence

Nothing to report

22.90 Review of Capital Projects

Nothing to report

22.91 Communications

The correspondence received this month was listed & circulated to all Cllrs prior to the meeting.

22.92 Broadband

Cllr Clayton confirmed that work on the rollout of a new fibre network in the village appears to be going well and hopes it will be completed on schedule at end of May 2018. Some areas may be completed prior to this.

BT will attend Kingsley Annual Parish Meeting on 16th May 2018 to describe the new network and how residents can be connected to it.

22.93 District Councillor

No report

22.94 Procedure, Finance and Payments

The Acting Chairman pointed out that the HALC annual fee is now due and as this is discretionary there is a need for the Council to agree to continue to be affiliated to this organisation. HALC provide advise to (small) local councils and was last use by Kingsley Parish Council earlier this year to enquire about using money from the sale of land to fund a grant.

Proposal to renew affiliation to HALC for 2018

Proposed: Cllr Rigden

Seconded: Cllr Clayton

All agreed

Payments to be made & Accounts to accept

Payment Date	Payee	Payment Mode	Description	Amount
22/04/2018	Southern Electric	DD	St Nicholas Chapel electricity bill period 22/12/17 to 03/04/18	22.28
27/04/2018	Karine Nana Yonko	BACS	Clerk's April 2018 expenses invoice 0001-2018/19	97.60
27/04/2018	Karine Nana Yonko	BACS	Clerk's April 2018 salary	336.00
27/04/2018	HALC	BACS	Inv 2473 Affiliation fees 2018/19 dated 02/04/18	254.00
27/04/2018	Kingsley Organisation	BACS	Inv 14298 annual services 2018-19 dated 13/04/18	835.00
27/04/2018	South East Water	BACS	Allotments water bill period 27/09/17 to 09/03/18	127.47
27/04/2018	Eurooffice Ltd	BACS	Inv 3372565 dated 18/04/18 stationery	38.37

Proposal that the above April 2018 Payments should be authorised

Proposed: Cllr Rigden

Seconded: Cllr Coury

All Agreed unanimously

It was pointed out by the clerk that the online banking arrangements for TSB are changing and that the Parish Council will have to update its procedures for accepting and authorising payments.

The Clerk was requested to approach 2 more insurance companies for quote.

The decision will be made at the May 2018 Parish Council Meeting

The current balance is £67,382.05

Date of Next Meeting of Kingsley Parish Council

The next Parish Council meeting will be held on Thursday 24th May 2018 at 7.30pm at The Kingsley Centre. There being no further business the meeting closed at 9.45pm

CHAIRMAN DATE