

KINGSLEY PARISH COUNCIL

Minutes of the meeting held on Thursday 25th January 2018 at 7:30pm In the Kingsley Centre

Present : Cllr R Fletcher – Vice Chairman
Cllr K Clayton
Cllr C Rigden
Cllr R Coury

Members of Public: 3 members of the public were present

22.17 Chairman's Opening Remarks

Cllr Fletcher as Vice-Chairman opened the meeting. He welcomed everyone and pointed out the fire exits in case of an emergency.

The Clerk was not present at the meeting and so Cllr Rigden agreed to take notes to forward to the Clerk to prepare formal minutes

22.18 Resignation of Chairman David Lowe

The Vice-Chairman noted that David Lowe resigned as Chairman and from the Parish Council after the November 2017 meeting. The Council agreed to record its appreciation of the contribution David made to the Council over past 4 years and wish him well for the future.

22.19 Election of Chairman

Cllr Roger Fletcher was duly elected as the new chairman.
Proposed: Cllr Coury
Seconded: Cllr Clayton
All Agreed unanimously

22.20 Declaration of Acceptance of Office as Chairman

With absence of the Clerk the paper work for Acceptance of Office was not available. This will have to be completed when possible.

22.21 Election of Vice-Chairman

It is not mandatory for a Parish Council to have a Vice-Chairman and it was decided not to appoint a Vice-Chairman at this time.

22.22 Declaration of Acceptance of Office as Vice-Chairman

Not Applicable

22.23 Apologies for Absence

Cllr R Gregory

22.24 Declarations of Personal/Prejudicial Interest

None

22.25 Public Question Time

A question about a planning application was raised which will be discussed later in the meeting. The question was also asked who would be taking over the items (eg Cycle Lanes) that David Lowe was leading. The Chairman said a hand-over meeting is being arranged.

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

The minutes of the meeting held on Thursday 23rd November 2017 were approved as a true record of the meeting and signed.

Proposed Cllr C. Rigden

Seconded Cllr R Coury

All agreed unanimously.

22.27 Matters Arising

Cllr Rigden reported that advice had been sought from HALC concerning the use of the Council's Capital Fund (essentially money raised from the sale of land near Upper Green) for grants to local bodies for capital items. HALC confirmed that the money raised from the sale of land near Upper Green can be used only for capital expenditure and with this restriction it can be used for award of grants for capital items such as installation of lighting outside the Kingsley Centre.

22.28 Planning Applications

Applications ongoing:

TAG Farnborough Airport Air Space Change Proposal

Cllr Clayton reported that at a recent EHAP&TC meeting it was reported that this proposal has been delayed because of a legal challenge by Lasham Gliding Club.

51188/001 Kingsley Quarry, Forge Road, Kingsley

Scooping 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 for Advice submitted to HCC)

Advice given in Decision Report dated 07.08.2017

It was noted that a new planning application for an extension to the Kingsley Quarry will be submitted by Tarmac, possibly in February. This will be looked at when received.

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

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

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]

Permission

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]

Consent

SDNP/17/05558/HOUS

Christmas Cottage (formerly Foxes) Green Street Kingsley Bordon Hampshire GU35 9NN
Oak framed carport and log store

Approved

57573 Land and Buildings South of Kingsley Tennis Centre, Forge Road, Kingsley, Bordon

Change of use of land and building to storage associated with a landscape contractor

Withdrawn

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

Replacement shed to rear of property

Consent

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

Extension to an existing single storey timber barn

Cllr Fletcher is following up some concerns expressed by local residents

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

This was submitted over the Christmas period and the date for comments has now passed.

49416/006 2 Churchfields, Kingsley, GU35 9PJ

Detached dwelling following demolition of existing garage

Proposed Parish Council comments for submission to EHDC were circulated to Councillors prior to the meeting. The comments put forward four grounds for objection to this application. These were Highway Safety, Biodiversity, Character of surrounding local area and Overlooking adjoining properties.

The comments were accepted subject to the addition of a statement that the B3004 is a designated lorry route and traffic volumes will increase as a result of the Bordon-Whitehill development.

It was agreed that the Council would strongly object to the proposed application and send the agreed comments to EHDC.

Proposed: Cllr Clayton

Seconded Cllr Coury

All agreed unanimously.

Action on Cllr Rigden (in absence of Clerk) to forward comments to EHDC planning Case Officer on Friday 24 Jan.

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 was discussed at the meeting and it was agreed to circulate views to all councillors for discussion so that comments can be agreed and submitted by 15 Feb (the end of public consultation).

22.29 St Nicholas Cemetery & Cemetery Chapel

Cllr Fletcher reported that a full report had now been received from the Architect Richard Ashby and was being considered by the St Nicholas project group (Parish Councillors and FoSN).

It was suggested that as St Nicholas is on the boundary of the SDNP and a possible site for a car park could be in the National Park, it might be worth considering how the project could be linked to the SDNP.

22.30 Transport, Highways and Road safety

Cllr Clayton reported that at the EHAP&TC meeting, Hampshire Highways reported that their budget had been cut by £20m and they can now only consider improvements at locations of high risk of accidents.

The Parish Council still intend to submit a proposal for improved traffic management in Kingsley, possibly to the District Councillor and HCC for review.

22.31 Commons, Village Greens and Rights of Way

Nothing to report

22.32 Community Resilience

Nothing to report

22.33 Environment and Biodiversity

It was noted that Tarmac had organised an exhibition on 12th December 2017 at the Kingsley Centre to outline their future plans for the Kingsley Quarry.

Cllr Clayton also reported that she attended a meeting with Grundon about the Frith End quarry. It was agreed that the Parish Council would attend these meetings as they had been opened up for members of the public to attend. Cllr Clayton reported that Grundon may submit planning application to move the pad at the Frith End to allow import and processing of sand from Bordon.

22.34 Kingsley Village Forum

Nothing to report

22.35 Housing, Business & Commence

No report

22.36 Review of Capital Projects

No report

22.37 Communications

It was noted that there will be a Social Housing Exhibition in the Kingsley Centre on 31 Jan for people who are interested in the new development on the old golf course.

22.38 Broadband

Cllr Coury and Clayton reported that it is still hoped BT will start work this month to build the new fibre infra-structure for the Parish. They are chasing their BT contacts for news about how this is progressing.

22.39 District Councillor

No report

22.40 Procedure, Finance and Payments

It was agreed to increase the grant to Claire Millhouse for purchase of Tree and Lights from £420 to £469.15 to include VAT

Proposed: Cllr Coury

Seconded: Cllr Clayton

All agreed unanimously.

Payments to be made & Accounts to accept

Cllr Rigden reported that the accounts for December had shown a £2,731.60 credit in the current account from a transfer from the deposit account. However, the deposit account records did not record this payment. Cllr Rigden will raise the matter with the Clerk.

It was agreed that the following schedules of payments were in order and hence should be paid.

Proposed:- Cllr Coury

Seconded:- Cllr Clayton

All agreed unanimously.

December 2017 Payments authorised by Cllr Rigden & Cllr Fletcher

Payment Date	Payee	Payment Mode	Description	Amount
20/12/2017	Alan the Handyman	BACS	Invoice for repairs & clean up gutter at St Nicholas Chapel	50.00
20/12/2017	Karine Nana Yonko	BACS	Clerk's December 2017 salary	341.40
20/12/2017	Karine Nana Yonko	BACS	Clerk's December 2017 expenses invoice 0009-2017/18	72.40

January 2018 Payments to be authorised

Payment Date	Payee	Payment Mode	Description	Amount
08/01/2018	Southern Electric	DD	St Nicholas electricity bill period 01/10/17 to 21/12/17	17.96
30/01/2018	Kingsley Organisation	BACS	Grant agreed for LED external lighting to Centre	2731.60
30/01/2018	Paul Grace	BACS	Invoice for cleaning up fallen tree in Lower Green	72.00
30/01/2018	Claire Millhouse	BACS	Grant agreed for Christmas Tree & lighting	469.19
30/01/2018	Karine Nana Yonko	BACS	Clerk's January 2018 salary	336.00
30/01/2018	Karine Nana Yonko	BACS	Clerk's January 2018 expenses invoice 0010-2017/18	72.40

Date of Next Meeting of Kingsley Parish Council

The next Parish Council meeting will be held on Thursday 22nd February 2018 at 7:30pm at The Kingsley Centre. There being no further business the meeting closed at ??????pm

CHAIRMAN DATE