

KINGSLEY PARISH COUNCIL

Minutes of the meeting held on Wednesday 27th February 2019 at 7:30pm In the Kingsley Centre

Present: Cllr R Fletcher (Chair)
Cllr C Rigden
Cllr C Millhouse
Members of the public: 2 members were present

24.21 Chairman's Opening Remarks

The Chairman welcomed everyone and pointed out the fire exits

24.22 Apologies for Absence

Cllr R Coury
Cllr K Clayton
Clerk K Nana Yonko

24.23 Declarations of Personal/Prejudicial Interest

Cllr Rigden, as secretary of the Allotment Associated declared an interest in Item 10, Allotments, on the agenda.

24.24 Public Question Time

A local resident asked if a quote had been received regarding controlling the moles at St Nicholas Church cemetery for the next twelve months. Despite a couple of reminders, the quote has yet to be received but would be chased up again before the next meeting.

24.25 Approval of Minutes of the Meetings held on 23rd January 2019

The minutes of the meeting held on Wednesday 23rd January 2019 were approved as a true record of the meeting and signed.

Proposed: Cllr Rigden
Seconded: Cllr Millhouse
Agreed: All unanimously

24.26 Matters Arising

The Parish Council election will be held on Thursday 4th May and all Councillor nominations are required to be submitted by 4pm on the 3rd April 2019. Cllr Fletcher said that there was article in the March issue of King's World magazine about "being a parish councillor" for those who might be interested in this role, and that residents should email him if they wished to know more.

There was also a request to have page numbering on future minutes of the meeting. This was agreed.

24.27 Planning Applications

Existing applications:

51188/003 Kingsley Quarry, Forge Road, Kingsley, Bordon

Easterly extension of the existing sand extraction area, extend the end date for quarry operations and restoration and amend the approved restoration schemes.

Application is ongoing

20136/054 LMC Sleaford Garage, Farnham Road, Bordon, GU35 0QP

Extension to existing motor vehicle service area, refurbishment of the existing showroom, construction of new additional car showroom, extension to car parking area and creation of emergency access point.

Application is ongoing

SDNP/18/02170/FUL Oaklands Farm, Green Street, East Worldham, Bordon GU34 3AU

Change of use of Oakland Farm and associated land holdings from Agriculture and B8 (Open Storage) to mixed use Agriculture, B8 (Open Storage) and Seasonal Event Space associated with the holding of Religious Festivals and other activities associated with the Ahmadiyya Muslim Association; including the provision of external storage space, new landscape and revised ventilation and extraction equipment in association with the onsite kitchen.

Application is ongoing

31121/004 The Cricketers, Forge Road, Kingsley, Bordon, GU35 9ND

Conversion and extension of existing tourist accommodation to provide 2 new dwellings, and provision of associated parking and landscaping.

Application is ongoing

52780/004 Land junction of B3004 and A325, Farnham Road, Bordon

Agricultural barn

Application is ongoing

57024/002 Bakers Court, Forge Road, Kingsley, Bordon, GU35 9NZ

Retention of alternative siting of wash down area and pressure washers

Application is ongoing

SDNP/18/06446/HOUS 1 Orchard Cottages, Oakhanger Rd, Bordon, GU35 9JP

Garage to front

Application is ongoing

New applications:

SDNP/19/00346/FUL Land South of Green Street, East Worldham, GU35 9NN

Proposed new vehicular access and grassed tiled turning area

After discussion, it was agreed to ask Cllr Coury to draft an objection to this application to be submitted by the 4th March.

24.28 St Nicholas Cemetery & Cemetery Chapel

Cllr Fletcher reported that the guttering at St Nicholas Church had now been cleared and made sound.

Cllr Fletcher also reported that a significant donation has been given by the family of Mabel Taylor towards restoring the chapel. Currently, Richard Ashby, a church

architect, is preparing a detailed costing on repairing the internal balcony, and the Parish Council and the Friends of St Nicholas Church would discuss the implications of this once the report has been received.

Cllr Fletcher also asked for a budget to obtain some plastic crates that can be used to more robustly store the various documents (on the history of Kingsley) that are held by the parish council. It was agreed to spend up to £50 to purchase the storage boxes.

Proposed: Cllr Millhouse
Seconded: Cllr Rigden
Agreed: All unanimously

24.29 Transport, Highways and Road Safety

Reports regarding this item were deferred until the next meeting

24.30 Commons, Village Greens and Rights of Way

Upper Green

Cllr Rigden reported that new dragon's teeth had been installed to stop motor vehicles driving on to the Green and to delineate the children's play area.

Cllr Fletcher reported that a BT Openreach contractor had damaged the hedging on the Green alongside the B3004 road. The contractor has visited the site with Councillors and will be asked to pay for remedial action.

There was a long discussion about the future of the play equipment. Last year's inspection report highlighted a number of things that needed attention and a quote from the play equipment provider estimated that this would cost over £8,000 to resolve. Consideration was given to whether the equipment should be repaired (at probably escalating costs as it gets older) or if the area should be revamped with new equipment and play surface.

Allotments

A quote of £630 had been received from the Parish Council's ground maintenance contractor to install posts to support the fencing at the Allotment site. An application had been made to the District Councillor for an EHDC grant to fund this work. EHDC has confirmed, via email, that 3 quotes were not required for this level of expenditure and a grant of £600 has been confirmed. Additionally the Allotment Association has confirmed it would provide the outstanding expenditure of £30.

Proposal: To place a contract with the Parish Council's ground maintenance contractor to provide enhanced support for the allotment perimeter fence at cost of £630.

Proposed: Cllr Fletcher
Second: Cllr Millhouse
All agreed.

Note: Cllr Rigden abstained as he has an interest in the allotments.

A gatepost has broken at the Allotment site and a quotation of £350 has been given by the Parish Council's ground maintenance contractor to install a new gatepost. The Allotment Association agreed to contribute £100 towards this cost if the Parish Council could provide the other £250

Proposal: To place a contract with the Parish Council's ground maintenance contractor to replace a broken gate post at the Allotment Site at a cost of £350. The Allotment Association offers a contribution of £100 towards this cost meaning the cost for the Parish Council will be £250.

Proposed: Cllr Fletcher

Second: Cllr Millhouse

All agreed

Note: Cllr Rigden abstained as he has an interest in the allotments.

Actions:

- The Parish Clerk to notify Paul Grace of the contracts as soon as the funding from EHDC is received after discussion with Cllr Rigden who will make site access arrangements with the contractor.
- The Parish Clerk to add £130 to the annual contribution from the Allotment Association in November 2019.

Footpath 6

Regarding the first registration of Footpath 6 with the Land Registry, Cllr Rigden reported that letters had been found relating to the issues that lead to the abandoned attempt to register Lower Green and Footpath 6 in 2007. He passed these to the Council's solicitor. The solicitor will be tasked with making the first registration if it is confirmed that the issues are not likely to increase the costs of doing this above the limit of liability agreed at the last Parish Council meeting.

Cllr Rigden reported that following the January Parish Council meeting he and Cllr Fletcher had a site meeting with a member of the HCC Access Team Countryside Service regarding footpath 6. A lot of information was provided and this will be posted on the Parish Council website for everyone to access.

Lengthsman Scheme

The participation in the Lengthsman scheme was discussed. The scheme is funded by HCC and administered on behalf of several local parishes by Grayshott Parish Council.

Proposal: To renew [participation in] the scheme for the year commencing April 2019

Proposed: Cllr Fletcher

Second: Cllr Millhouse

All agreed unanimously

Action: The Parish Clerk to advise Grayshott Parish Council of the decision to continue participating in the scheme and to thank the Grayshott Clerk for managing the scheme on our behalf.

24.31 Kingsley Village Forum

Cllr Fletcher confirmed that advice from HALC had been received stating that parish councils have the power to provide financial contributions to their local churches but recommended that the purposes of the grant should be clearly specified and demonstrate a benefit to all or some of the community. It should not be used to cover work on the fabric of the Church. Cllr Fletcher will now contact the Treasurer at All Saints Church to ask the PCC to ask for a formal application for a grant from the Parish Council including a clear specification of the required work and a statement of the benefit to the community. The Parish Council will then consider the application and if approved, the Parish Clerk will notify Paul Grace that his

quote of £350 plus VAT (per year until end of current KPC grass cutting contract) has been accepted. This arrangement is to be reviewed annually.

24.32 Review of Capital Projects

Nothing new to report

24.33 Communications

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

24.34 Broadband

Nothing new to report

24.35 District Councillor

No Report

Cllr Rigden wished to record the council's thanks to Cllr David Ashcroft for providing an EHDC grant of £600 towards the planned improvements at the allotments.

24.36 Procedures, Finance and Payments

Payments to be made & Accounts to accept

To consider the payment of invoices on the schedule included in the agenda of the meeting:

Proposed: Cllr Rigden

Seconded: Cllr Millhouse

Agreed: All unanimously

Action: Cllrs Fletcher and Rigden to authorise online payments

Payment Date	Payee	Payment Mode	Description	Amount
07/01/2019	SSE	DD	St Nicholas Chapel electricity bill	39.62
28/01/2019	Karine Nana Yonko	BACS	Clerk's January 2019 expenses invoice 0010-2018/19	90.50
28/01/2019	Karine Nana Yonko	BACS	Clerk's January 2019 salary	364.00
28/01/2019	HMRC	BACS	PAYE January 2019	56.00

Cllr Rigden highlighted a couple of minor discrepancies in the Accounts. Firstly that the payment to Hostpapa was overstated and secondly, that the recent invoice from Paul Grace, for work on upper Green, needs to be split between Capital and Operational Expenditure in the Accounts.

Action: The Parish Clerk to amend the Accounts to reflect these discrepancies.

The bank balance was £90,043.69 on 28th February 2019

Date of Next Meeting of Kingsley Parish Council

The next Parish Council meeting will be held on Wednesday 27th March 2019 at 7.30pm at The Kingsley Centre.

There being no further business the meeting closed at 09:15pm.

CHAIRMAN DATE