

KINGSLEY PARISH COUNCIL

Minutes of the meeting held on Wednesday 24th October 2018 at 7:30pm In the Kingsley Centre

Present: Cllr R Fletcher
Cllr R Coury
Cllr C Millhouse
Cllr K Clayton
Cllr C Rigden
District Cllr D Ashcroft
9 Members of the public

23.70 Chairman's Opening Remarks

The Chairman welcomed everyone and pointed out the fire exits

23.71 Apologies for Absence

Clerk Karine Nana Yonko

23.72 Declarations of Personal/Prejudicial Interest

None

23.73 Public Question Time

A member of the public pointed out that since the new footpaths along the B3004 had been put in for the new affordable houses, the B3004 verge had not been cut from the location of this footpath to the 30mph sign and was looking very untidy. The Chairman will look into this.

There were other free-ranging comments from members of the public during the meeting. These have been consolidated into one report under the item Kingsley Forum below.

23.74 Approval of Minutes of the Meetings held on 26th September 2018

The minutes of the meeting held on Wednesday 26th September 2018 were approved as a true record of the meeting and signed.

Proposed: Cllr Coury

Seconded: Cllr Clayton

Agreed: All unanimously

23.75 Matters Arising

None

23.76 Planning Applications

Applications on-going

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

Detached dwelling following demolition of existing garage (AS AMENDED BY PLANS RECEIVED 14/02/2018)

Cllr Coury reported that this application has been withdrawn

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. (Details available on the HCC website - <https://planning.hants.gov.uk/ApplicationDetails.aspx?RecNo=19368>)

The council will make a representation when this application goes before the HCC planning committee. There was lengthy discussion with members of the public on this application.

27107/034 Sleaford Farm, Farnham Road, Bordon, GU35 9LJ

Amendments to previously approved scheme (27107/033) and filling of derelict pond

Nothing new to report

HCC/2018/0700 Grunion Sand And Gravel Ltd, Frith End Sand Quarry, Grooms Farm Lane, Frith End, Bordon GU35 0QR

Variation of conditions 5 (Phasing), 11 (Landscaping), 24 (Restoration) and 27 (Plans) of Planning Permission 30633/031 to revise

Nothing new to report

HCC/2018/0701 Grundon Sand And Gravel Ltd, Frith End Sand Quarry, Grooms Farm Lane, Frith End, Bordon GU35 0QR

The relocation of the ancillary activity of the importation, handling and re-sale of aggregates as previously permitted by pp 30633/030

Nothing new to report

HCC/2018/0702 Grundon Sand And Gravel Ltd, Frith End Sand Quarry, Grooms Farm Lane, Frith End, Bordon GU35 0QR

Sand recovery from development projects in Bordon and surrounding area

Nothing new to report

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.

The Parish Council has submitted comments for this application

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.

There was a lengthy discussion on this topic and the Parish Council will be submitting comments before the revised consultation date.

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.

The Parish Council has submitted comments on this application.

New applications:

56776/002 Old Park Farm House, Forge Road, Kingsley, Bordon, GU35 9LU

Two storey extension to north eastern elevation and landscape works.

Cllr Coury reported that he had a quick look at the application and could see nothing for the Parish Council to comment on. The Parish Council will have to rely on the expertise of the EHDC case officers for the listed building issues

56776/003 Old Park Farm House, Forge Road, Kingsley, Bordon, GU35 9LU

Listed building consent - two storey extension to north eastern elevation with associated internal alterations and landscape works

New application notified after agenda was published:

SDNP/18/05310/FUL Land South Of Green Street East Worldham Bordon GU35 9NN

Proposed new vehicular access and grassed tiled turning area

This is new application following a number of past applications that were not approved. The expiry date for the consultation is 19th November which is before the next Parish Council meeting

Action: Cllr Coury to propose comments for the Councillors to consider prior to the expiry date.

23.77 St Nicholas Cemetery & Cemetery Chapel

Cllr Fletcher reported that some progress has been made by the group looking at the repairs and related heritage projects for St Nicholas. Further reports will be provided in due course.

23.78 Transport, Highways and Road Safety

Cllr Clayton reported that she is due to meet HCC in the next few days to discuss whether the £95k earmarked for Kingsley traffic management measures under the Bordon / Whitehill project can be released. Cllr Clayton will also raise her concerns over the way traffic statistics are being used to determine the need for these measures.

23.79 Commons, Village Greens and Rights of Way

Footpath 6

Cllr Rigden reminded the Council that a letter had been received from a member of the public pointing that a hedge has been planted outside the curtilage of a property on land that the Parish Council owned.

Members of the Council have inspected the land.

It was agreed that a letter should be sent to all properties fronting onto footpath 6, based on the letter sent out to residents in 2013.

It was also proposed that a 28-day notice period should be placed on any requests to remedy specific instances of encroachment.

Cllr Rigden also reported that a reply had been received from HALC providing legal advice concerning the suggestion that the Parish Council land on which footpath 6 runs should be transferred to local residents who use the lane for motor vehicle access to their properties.

Cllr Rigden will forward this reply to all Councillors so that the way ahead can be discussed at the next Parish Council meeting.

Upper Green

It was proposed that a dead Oak tree at Upper Green should be removed at a cost of £390 ex VAT under the Parish Council's extant Grounds Maintenance contract. This is a health and safety issue.

Proposed: Cllr Rigden

Seconded: Cllr Millhouse

Agreed: All unanimously

Action: Clerk to instruct Paul Grace to proceed with the work. The clerk is also to find out if the tree has a TPO on it and if so inform EHDC that it has been removed for H&S reasons.

Review of playground facilities and maintenance

Cllr Millhouse reported that the Clerk had asked the playground equipment supplier to provide recommendations for repairs / maintenance of equipment as identified in the Playground Inspection Report in May this year. A reply is still awaited.

To consider the quotation from Paul Grace on 8 Oct 2018 for £725 (ex VAT) to undertake work on Upper Green identified in Playground Inspection Report.

This work is needed to remedy health and safety issue and has to be carried out. The work will be carried out under the Council's Ground Maintenance contract.

Proposed: Cllr Rigden

Seconded: Cllr Millhouse

Agreed: All unanimously

Action: Clerk to instruct Paul Grace to proceed with the work as identified in his quotation. (NB this does not include the work needed for installing Dragon's Teeth, which will be the subject to a later decision when other quotations have been received)

23.80 Kingsley Village Forum

Improvement to village communications

No specific Parish Council articles were identified at the meeting for inclusion in the next edition of King's World.

There were lengthy discussions about how to improve village communications (at various stages throughout the meeting). In particular a member of the public complained that she had not heard about some planning applications that she felt should have been brought to everyone's attention.

The several methods of communication were discussed (eg Email, Website, King's World magazine, leaflet drops, notice boards along the road, notices in Kingsley Centre etc). It was obvious no single method would satisfy all communications requirements for everyone.

23.81 Housing, Business & Commerce

Nothing to report

23.82 Review of Capital Projects

Nothing to report

23.83 Communications

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

23.84 Broadband

Cllrs Coury and Clayton provided a brief update on the progress on installation of FTTP in Kingsley. One sub-network called V32 (covering the Frith End area) is now live and taking orders for superfast broadband. Other sub-networks are expected to be commissioned soon.

23.85 District Councillor

The District Councillor provided a verbal report at the meeting. This included the EHDC Leaders decision to provide support to small charities in the district and the development of EHDC plans for managing emergency situations (eg bad weather). He will brief the Parish Council on the latter once he has had the training.

There were wide ranging questions and discussions on several other issues.

23.86 Procedures, Finance and Payments

To consider the budget for 2019 / 2020 and to ask for an increase in the Precept

Cllr Rigden reported that a first draft budget and other financial information had been sent to Councillors.

He explained that the reason for this was to allow Councillors to review the budget and propose other items that should be included so that a decision could be made at the November meeting as to the level of precept that should be sought from EHDC for 2019 – 2020.

Cllr Rigden asked for any proposed amendments to the draft budget to be forwarded to him in the next 3 weeks.

Website hosting

Cllr Rigden explained that since these proposals were put forwarded for the agenda, a better solution had been developed with the website host. This new proposal was sent by email to Councillors on 20 Oct 2018.

The amended proposal is to renew the licenses and fees during October and November for the online hosting of the Parish Council website to include unlimited number of email accounts and a total storage allowance of 50 GB, at a cost of £314.27 per year.

After some discussion the amended proposal was agreed

Proposed: Cllr Rigden

Seconded: Cllr Coury

Agreed: All unanimously

Action: Cllr Rigden to set up amended proposal with the website provider.

To consider compensation from TSB for all the inconvenience caused due to endless online banking issues

The Chairman explained the on-going problems with TSB and a log of extra costs and inconvenience was being kept.

The chairman reported that he had been approached by the PCC of all Saints Church to ask if the Parish Council had access to some road cones that could be deployed during the Remembrance Service on 11 November. The Council does not own any cones, but it was agreed to purchase 6 at a cost of £60 for sharing with All Saints. The cones would then be kept in St Nicholas.

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 Coury

Seconded: Cllr Clayton

Agreed: All unanimously

Action: Cllrs Fletcher and Rigden to authorise online payments

Payment Date	Payee	Payment Mode	Description	Amount
10/10/2018	Host Papa	CC	Website builder licence renewal	100.66
15/10/2018	Southern Electric	DD	St Nicholas Chapel electricity bill period	36.22
25/10/2018	ICO	DD	Annual data protection renewal	40.00
29/10/2018	Karine Nana Yonko	BACS	Clerk's October 2018 expenses invoice 0007-2018/19	85.00
29/10/2018	Karine Nana Yonko	BACS	Clerk's October 2018 salary	296.80
29/10/2018	HMRC	BACS	PAYE October 2018 + PAYE unpaid June, July & September (39.20x3)	156.80

The bank balance was £78,345.47 on 29th October 2018

Date of Next Meeting of Kingsley Parish Council

The next Parish Council meeting will be held on Wednesday 28th November 2018 at 7.30pm at The Kingsley Centre. There being no further business the meeting closed at 09:45pm

CHAIRMAN DATE