

Kingsclere Parish Council

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17th June 2024

SUMMONS issued under LGA 1972, Sch 12 para 10(2)

Councillors a Meeting of Kingsclere Parish Council will be held on Monday 24th June 2024 at 7:30pm at The Main Hall, The Village Club, at which your attendance is required.



- Clerk to the Council

Agenda of the Ordinary Meeting of Kingsclere Parish Council

- 1. Apologies
- **Declarations of interest**
- Minutes to accept as a true record:-
 - Minutes of Ordinary Meeting Monday 20th May 2024
 - 3.2. Minutes of the Annual Meeting of the Council Monday 20th May 2024
 - Minutes of General Purposes Meeting Monday 10th June 2024 3.3.
- 4. Questions from the Public to receive questions, planning representations, or comments.

There will be a maximum of 15 minutes for this agenda item and each member of the public will be allowed no more than 3 minutes to speak. No decisions can be made by the Council during this time. On conclusion of this agenda item members of the public may only speak when invited to do so by the Chairman. Members of the public are welcome and encouraged to stay for the remainder of the meeting.

- Chairman's Remarks 5.
- Clerk's Report 6.
- 7. Adoption of KPC Standing Orders carried forward from annual meeting
- **8.** County Councillor to bring forward County matters
- **Borough Councillors** to bring forward Borough matters
- 10. Borough Council meetings to note dates regarding Cllr / BCllr D Conquest attendance at future OMs
- 11. Community Engagement and Media to receive relevant reports / updates
- **12. Health and Safety –** to raise any health and safety concerns
- 13. Basingstoke Road Hedge project to cut back update on costs and permissions. Potentially £3k for permissions (investigation ongoing)
- 14. Churchyard Wall raised by a Cllr discussion on concern regarding the pointing in some places
- 15. Christmas Lights / Electric Contract update RFO
- 16. Annual Parish Council Report update, discussion on delivery and printing
- 17. CCTV feedback re quality of image, debate requirements for CCTV, review policies and codes DC
- 18. Biodiversity -
 - 18.1. Discussion and feedback from the paper sent round to Cllrs, how to involve the village
 - 18.2. **Draft Policy** as scripted and circulated by the Clerk for
- 19. Planning Matters and Neighbourhood Plan Updates
 - **19.1. 24/01235/FUL** 1 George Street
 - 19.2. 24/01261/LBC Island Mill Cart Shed roof replacement
 - **19.3.** Neighbourhood Plan update

- 20. Bowls Club update on discussion with Club regarding the ongoing lease post September 2025 *CM*
- 21. D Day Celebration Funding Request -
 - **21.1.** Request for £600 from Kingsclere Community Association (KCA) who are hosting and running the D Day Big Party 29th June
 - **21.2.** Request from Village Club for £110 Club is open on the morning of the Convoy on 29th June costs include, food (wartime food ingredients), exhibition articles from National Archives, printing and hall hire.
- 22. Grant Request from KCA for Summer of Fun Event £250
- 23. External Audit to confirm no conflicts of interest with BDO LLP
- 24. Approval of Income & Expenditure to consider & approve accounts paid/presented for payment
- **25. Matters for Future Consideration** to note any items raised in Questions from the Public to include on future agendas
- **26.** To Consider the Date of Next Meeting the next ordinary meeting is scheduled for Monday 29th July at 7:30pm in the village club.