



# Kingsclere Parish Council

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18<sup>th</sup> February

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

Councillors a Meeting of Kingsclere Parish Council will be held on **Monday 24<sup>th</sup> February 2025 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
2. Declarations of interest
3. Minutes – to accept as a true record:-
  - 3.1. Minutes of Ordinary Meeting [Monday 27<sup>th</sup> January 2025](#)
4. **Questions from the Public – to receive questions, planning representations, or comments.**  
*The meeting will be suspended for a maximum of 15 minutes 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. After this period the meeting will be resumed, and members of the public may only speak when invited to do so. Members of the public are welcome to stay for the remainder of the meeting.*
5. Chairman's Remarks
6. Clerk's Report
7. Annual Parish Meeting – [17<sup>th</sup> March 7.30pm](#) – update
8. Spring Clean - [29<sup>th</sup> March 10am](#) – update
9. County Councillor – to bring forward County matters
10. Borough Councillor – to bring forward Borough matters
11. Community Infrastructure Spend [Protocol Consultation 2025](#) – Review as Council
12. Grant Application Request CA Tadley - £250 towards Branch Costs
13. Grant Application Request 3<sup>rd</sup> Kingsclere Brownies - £250 for Pack Holiday
14. Grant Award from BDBC Community Borough Councillor Grant Funding Scheme – awarded £2000.towards the next new [Notice Board](#) to be purchased by 31<sup>st</sup> March. Board is £2829.56 Inc VAT
15. National Occasion / Village Event for [Grant approval 2025/26](#) - to discuss and approve which National Occasion to support – suggested VE Day (would usually be agreed in January, revised Grant Policy only adopted in January 25)
16. Community Engagement and Media
17. Effectiveness of Internal Control – to review document and approve
18. Service Level Agreement for BDBC and KPC Litter Grant Scheme – review and provide feedback
19. Health and Safety – to raise any health and safety concerns
20. Costs for the 4 Flower Beds in the Square Preparation - £870 Retrospectively Budget £1500
21. To approve Planting and Associated [Costs for the Flower Borders](#) to approve Planting scheme and Expenditure of £205.78 Inc delivery. Also from the £1500 budget in item 19 above

Distribution: Cllrs: D Conquest; S Gaines; M Hamilton; H Jonas; C Mussett; N Peach and R Peach;

Borough Cllrs: D Conquest; M Bound and K Morrow. County Cllr: T Thacker.

Copies to: Police Liaison; Newbury News; Noticeboard; Website: [www.kingsclere-pc.org.uk](http://www.kingsclere-pc.org.uk).

22. **Village Club / KPC Lease** – to discuss amended Lease Terms for renting the Village Club for meetings and the Parish Office.
23. **Ashes and Benches** - Requests for a scattering of Ashes on the Recreation Ground and 2 separate requests for Memorial Benches one on the Recreation Ground with the Ashes and one is a request to donate towards one somewhere in the Village.
24. **Planning Matters and Neighbourhood Plan Updates**
  - 24.1. [T/00056/25/TPO](#) 26 Garrett Close reduce 3 Field Maples
  - 24.2. [24/00675/FUL](#) / [24/00676/LBC](#) Farm Cottage and Old House Rectory Lane – amended plans
  - 24.3. [25/00275/FUL](#) Summer Trees Foxs Lane – Demolition of existing dwelling and erection of a part one / part two replacement dwelling matching application [24/02186/HSE](#)
25. **Approval of Bank Transfers, Income & Expenditure** – to consider & approve sums transferred, Income due/received, and accounts paid/presented/ for payment
26. **Matters for Future Consideration** – to note any items raised in Questions from the Public to include on future agendas
27. **To Consider the Date of Next Meeting** – to confirm the next ordinary meeting will be held on Monday 31<sup>st</sup> March 2025 at 7:30pm in the village club
28. **Exempt Business – to propose and pass a resolution in accordance with the public bodies** (admission to meetings) Act 1960 to exclude the public and press for the discussion of the following matters where publicity might be prejudicial to the special nature of the business.  
**Bowls Club Lease** – to review response from Legal advisor on Commercially viability of a 3-yr rolling lease proposed by the Bowls Club. Discuss final lease including exclusivity options. Make decision on final offer for the Lease to the Bowls Club.