

## **Minutes of the meeting of Kinwarton Parish Council**

### **Alcester Academy Monday 9<sup>th</sup> January 2017**

Present:	Mr B Andrews	chair
	Mrs M Moore	vice chair
	Mr J Kinnersley	
	Mr J Cooper	
	Mr J Vining	
	Mr C Armstrong	
	Mrs K Rees	
	Dr M Staley	
	Mr M Gittus	district councillor
	Mrs M Skelton	clerk
	Mr P Rudge	MOP

#### **1. Confirmation of the Minutes of the last meeting held 5<sup>th</sup> December 2016**

The chairman opened the meeting.

The minutes of the last meeting were taken as read.

Proposed by JK and seconded by KR

#### **2. Apologies**

None

#### **3. Disclosure of interests**

None disclosed

#### **4. Matters arising from the minutes**

##### a) St. Mary's Park

- GMH quote for latch/gate work accepted.

##### b) Redrow

- KR noted lack of street lights in Kinwarton Close. KPC clerk to enquire with SDC
- MG reported Redrow to supply slide for use by KPC at St Mary's Park

##### c) Parish Plan

- MS had previously circulated draft to all councillors
- Councillors given time to consider document
- MS proposed final draft should be reached by next meeting
- All councillors noted the excellent document produced by MS

##### d) Street Light change to LED

- Works continue
- 3 lamps yet to be replaced in Horton Close and Wain Close (still concrete)
- Clerk to contact Annette MACKIE

e) Homeworker expenses

- Agreed to reimburse clerk backdated to April 2016 as advised by Vinings.
- Agreed to reimburse clerk £4/week going forward

f) Captains Hill trees

- Excellent response to questionnaire.
- Clerk to forward all comments received to Gavin Callard and request a written report giving guidelines on how KPC may proceed.

h) Traffic calming

- 'Speed humps' traffic calming scheme will not now go ahead following residents' objections
- A further request was made to MG regarding the viability of an alternative calming scheme eg: a speed camera, rumble strips, signage indicating speed cameras are in use, including the road on the mobile van speed camera scheme currently used around Alcester.
- MG reminded the meeting of the ATC volunteer group recently issued with speed monitoring equipment
- MG to enquire whether the road may be designated a 'speed site'
- MG to also enquire whether 'SLOW' can be painted on the road

-i) WALC AGM held 09/11/16

- MM provided a brief report

## 5. Financial Matters

a) Accounts for payment:

GMH Forestry works St Mary's Park £1,140.00

Proposed MM seconded KR

## 6. Correspondence

a) Clerks & Councils Direct magazine January 2017 - circulated

## 7. AOB

a) Precept 2017/18

- sub committee meeting to be arranged
- clerk to chase up application form not yet received

b) CPRE membership request

- MG noted CPRE often present at planning meetings.
- Membership proposed by JC seconded by CA
- clerk to apply for membership

c) CAB donation request

- £100 donation proposed by MM seconded by CA – all agreed

d) Royal garden party invitation

- clerk to apply for the chairman and Mrs Andrews

- e) Pot hole repairs
  - The clerk had received a reply which unfortunately did not clarify the situation regarding road repair schedules in the parish
- f) Planning application Plot 37 (land adjacent) Tything Road
  - MM will try to attend the planning meeting 13 January 2017
  - MG will attend and represent views as previously expressed by KPC and himself
- g) Parish Plan Funding/Grants
  - clerk to contact Kate at ATC on advice of MG
- h) Footpaths on the Kinwarton Farm estate
  - councillors to send location of footpaths in poor repair to the clerk for photographing and referral to WCC Highways (cc. MG)
- i) Footpath Kinwarton to Great Alne
  - photos to be obtained of poor repair.
  - Refer to WCC Highways
- j) St Mary's Church yard
  - JK requested a donation be considered at the next meeting
- k) ATC Neighbourhood Plan exhibition
  - KR and JC noted the benefits of this exhibition
- l) Extra street light Throckmorton Rd/Captains Hill
  - clerk to obtain cost from Annette Mackie
- m) Kinwarton Close
  - lack of street lights.
  - Clerk to refer to WCC Highways
- n) ATC appoint new clerk
  - new clerk appointed for ATC – Vanessa Lowe
- o) MG report
  - resurfacing of road High Street to Gunnings bridge
  - memorial hall installing a lottery funded garden
  - report on County budget and budgetary savings
  - Green Open Corridor 18 acres and river walk way open by January 2017 with on going works to enable access for all.
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**Date and time of next meeting: Monday 6<sup>th</sup> February at 7.30pm**

Signed.....

Date.....