

Minutes of the meeting of Kinwarton Parish Council

Alcester Academy Monday 6th February 2017

Present:	Mr B Andrews	chair
	Mrs M Moore	vice chair
	Mr J Kinnersley	
	Mr J Vining	
	Dr M Staley	
	Mr M Gittus	district councillor
	Mrs M Skelton	clerk
	Mr P Rudge	MOP
	Mr M O'Rourke	MOP

1. Confirmation of the Minutes of the last meeting held 9th January 2017

The chairman opened the meeting.

The minutes of the last meeting were taken as read.

Proposed by JK and seconded by MS

2. Apologies

Councillors Cooper, Rees & Armstrong

3. Disclosure of interests

None disclosed

4. Matters arising from the minutes

a) St. Mary's Park

- GMH scheduled to fix gate latches – recent theft of equipment may delay
- All in agreement to continue contract with J. Roberts for grass cutting.
Prop by MM seconded by JK
- Limebridge to begin rear fencing shortly

b) Redrow

- Lack of street lights in Kinwarton Close referred on to Redrow from SDC.
Response awaited
- MG reported supply of slide confirmed. Clerk to forward plan showing location to MG.

c) Parish Plan

- The councillors agreed that the plan was suitable to go ahead in its draft form.
- Meeting scheduled for 13/02/17 for sub committee to discuss public meeting
- Clerk to enquire with Alcester Academy regarding suitable hire for public meeting.

d) Street Light change to LED

- Annette Mackie monitoring the outstanding street light
- JV noted that replacement lighting being LED may reduce the number of lamps required.
- JK had discussed electricity contract with npower with view to best deal. Noted that

Western Power should be advised of change to LEDs.

- MG suggested Mike Cunningham SDC could advise with regard to electricity supply deals.

e) Precept 2017/18

- The chairman reported the results of the precept sub-committee meeting held 26/01/17
- Precept has been submitted at £29,200,00
- Councillors all in agreement. Proposed by MM seconded by JK

f) Captains Hill trees

- Comments received have been forwarded to Gavin Callard, Written report giving guidelines on how KPC may proceed is awaited.
- Noted that residents should not plant additional trees.

g) Traffic calming

- MG to enquire whether the road may be designated a 'speed site'
- MG to also enquire whether 'SLOW' can be painted on the road and/or signage.
- KPC noted the committed work MG had put in over the years regarding speed issues and was disappointed to learn of recent negative feedback from a resident.

h) Plot 37 Tything Road

- MG had attended the planning meeting.
- Permission was granted with conditions re provision of sufficient parking.

-i) Footpaths Kinwarton Farm Estate

- councillors to forward photos to the clerk

j) Quote for additional street light Throckmorton Road

- quote awaited from Annette Mackie

5. Financial Matters

a) Accounts for payment:

Limebridge	Inv 14839	£432.00
Clerk's salary		£863.51
HMRC		£31.22
Homeworker expense claim	1/4/16-3/2/17 44wks@£4	£176.00
Clerk's expenses	retirement card ATC	£2.49
CAB donation		£100.00
CPRE membership		£36.00
HoEW membership		£10.00
npower	inv LGU2FTMS	£2,235.57

The clerk presented an additional invoice as follows:

WCC Footpaths Maintenance	inv 10164352	£668.26
Proposed MM	seconded JK	

6. Correspondence

None

7. AOB

- a) Unexpected removal and replacement of cherry trees Alne Bank Road
 - Established that land owned by Taylor Wimpey who advised complaint from adjacent home owner resulted in removal of trees. Full details to follow from R. Beech at TW who will look in to the matter.
 - Noted KPC had been maintaining land for considerable years at cost.
- b) Donation to St Mary's Churchyard
 - MM proposed £500 seconded by MS
- c) Moss Growth Seymour Road/Wain Close cut through
 - Report to WCC Highways
- d) Memorial Hall – grass cutting contribution
 - KPC to pay for 6 cuts. Proposed MM seconded JK
- e) Memorial Hall – donation to Centenary Memorial Garden
 - Letter confirming support & donation to be made in the future to be sent to M. Davey
- f) Planning application 16/03280/FUL 14 Boehm Drive
 - No comments
- g) Clerk's salary incremental increase
 - The councillors all voted in favour of increasing the clerk's salary to SCP20

Date and time of next meeting: Monday 6th March at 7.30pm

Signed.....

Date.....