

Minutes of the meeting of Kinwarton Parish Council

Alcester Academy Monday 6th March 2017

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

1. Confirmation of the Minutes of the last meeting held 6th February 2017

The chairman opened the meeting.

The minutes of the last meeting were taken as read.

Proposed by JV and seconded by MM

2. Apologies

None

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
- Limebridge to begin rear fencing shortly having already cut back hedging
- Offer of slide or funds to purchase slide of KPC's choice received from Redrow.
Proposed by MM seconded by JK that KPC take the funds and purchase a slide suitable for smaller children.

b) Redrow

- Lack of street lights in Kinwarton Close cannot be progressed as the road is not adopted and housing is owned/run by private housing authority.

c) Parish Plan

- BA reported on the progress made at interim meetings held by BA,MS,MM & MSk
- Clerk to book canteen area at Alcester Academy for public meeting. 29/04/17
- Distribution of meeting date letters to be carried out as follows by end march 2017:
JV – Gerard Road/captains Hill
JC – Throckmorton Rd/Haselor Close
MM- Winchcombe Rd/St Marys Rd/Riddell Cl/Barlich Way
JK/KR – The Pastures

CA – Seymour Rd/houses in rural Kinwarton

- clerk to draw up meeting notification letter and send to KR for printing
- clerk to confirm booking with Alcester Academy for meeting on 29/04/17
- apply for grant contribution
- BA noted MS and the clerk must be reimbursed for their additional expenses/time.

d) Street Light change to LED

- clerk reported LP\$ Seymour replaced but Npower have not switched on. Npower returning 13/03/17 to switch power over & remove old post.

e) Alne Bank Road

- application has been made to Taylor Wimpey to adopt plots they still own within Kinwarton. Clerk to monitor.

f) Captains Hill trees

- Gavin Callard to review this week. Report awaited, clerk to monitor.

g) Traffic calming

- MG has promoted the idea of 'SLOW' signs on road and possibility of Designated Speed Site area. He awaits a response.

h) Moss growth Seymour Road/Wain Close

- confirmation received from WC Highways that they will treat the area and also Fenwick Close/Kinwarton Road.

-i) Footpaths Kinwarton Farm Estate

- councillors to forward photos to the clerk

j) Quote for additional street light Throckmorton Road

- quote received (£1294.00 + VAT) Defer until replacement of current lights in the area is begun.
- Rolling programme of replacement to LED to be added to next agenda.
- Clerk presented proposal for annual street light maintenance by WCC. Clerk to accept but to outline on-going changes & damaged light Devonish Close.

5. Financial Matters

a) Accounts for payment:

Alcester Academy	Inv 311	£54.00
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proposed JC seconded CA

6. Correspondence

a) Clerks & Councillors Direct march 2017 – circulated

b) CAB Stratford – letter of thanks circulated

c) Memorial Hall – letter of thanks circulated

d) Alcester in Bloom - letter of thanks circulated

7. AOB

a) Dog fouling

- Clerk to enquire with Dog Warden regarding packs for distribution.

b) Councillor Gittus' report

- Bus stop junction Kinwarton Road/Crooks Lane to be replaced by McCarthy Stone
- Sernal development supported by all concerned and has been passed.
- Maudslay Social Housing – parts to be replaced by off-site contribution.
- Moorfields site identified for extra care social housing.
- Alcester Green River Corridor scheme continuing to progress. Oaks planted to mark 'Sapphire' reign of HRH the Queen. Access points being planned/engineered.

c) Trig Point Field

- JV noted major cut back of foliage has taken place.

d) ATC retired clerk

- MM reported that Chris Wright had much appreciated the retirement card and good wishes sent by KPC.

e) NALC/S106

- BA noted request from NALC regarding experiences of S106 distributions. Clerk to contact NALC/Richard Crossling to outline KPC/Redrow experience

Date and time of next meeting: Monday 3rd April 2017 at 7.30pm

Signed.....

Date.....