

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

### **Alcester Academy Monday 5<sup>th</sup> June 2017**

Present: Mr B Andrewschair  
Mr J Kinnersley  
Mr J Vining  
Dr M Staley  
Mr J Cooper

Cllr M Gittus            district councillor  
Cllr M Cargill           county councillor  
Mrs M Skelton           clerk

Mr M O'Rourke        MOP

Prior to the opening of the meeting the chairman called upon all those present to stand and observe one minute of silence following the recent attacks in London & Manchester. This was duly observed by all those present.

#### **1. Confirmation of the Minutes of the last meeting held on 8<sup>th</sup> May 2017**

The chairman opened the meeting.

The minutes of the last meeting were taken as read.

Proposed by JV and seconded by JC

#### **2. Apologies**

Cllr Moore

Cllr Armstrong

Cllr Rees

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

None disclosed

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

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

J Clarke provided quote for new gates/latches – Prop MS 2<sup>nd</sup> JC (clerk to arrange) boundary fence proposal outlined by Mr Barnsdale & discussed.

Various options regarding managing the scheme were considered:

- use of KPC website
- KPC or church to manage payments & code distribution
- provision of signs

Mr Barnsdale to discuss further with his legal advisors.

Matter agreed to go ahead with caveats & to be placed on next agenda for further discussion.

Clerk to chase Redrow again re slide funds.

##### **b) Redrow**

JC reported wildlife mounds to be relocated

play area seems to be little used

attenuation ponds effective following recent heavy rain

sight line concerns regarding trees planted along boundary edges – monitor.

c) Parish Plan

follow up meeting scheduled for 15/6/17.

d) Street Light change to LED

Quote awaited for further phase of rolling program.

e) Trees on Captains Hill

The chairman & MG appraised MC of this matter so far.

Report still awaited from Mr Callard.

MC to approach Mr Callard.

MS reminded all of the sight line/safety issue.

f) Traffic calming

MG appraised MC of this matter so far.

MC suggested specific survey for Kinwarton Farm Road.

BA noted speed down Captains Hill also a concern.

MC to investigate & report back.

KR had raised issue of a school crossing on KFR. MG replied a previous survey returned that this was not warranted.

g) Footpaths on Kinwarton Farm Estate

awaiting response from WC Highways following submission of photographs

## 5. Financial Matters

a) Accounts for payment:

JM Roberts	inv. 2440	£570.00
clerk's expenses	stamps	£6.72

Presented in addition to those on the agenda:

SDC	dog bins	£363.49
Limebridge	inv. 14960	£2215.20
Limebridge	inv. 14960	£32.40

proposed for payment by JK Seconded by MS

## 6. Correspondence

a) Invite to dedication of Queens oaks 10/06/17.

MG circulated invitations & encouraged attendance

MG noted consideration of future funding assistance from the parish would be requested.

b) Parish Extra June 2017 circulated.

## 7. AOB

a) Councillor Gittus Regular Report

MG reported quiet month

MG presented proposal from ATC that KPC may share the ATC magazine.

Likely annual cost to KPC would be £480.00.

To be considered further at next meeting.

b) Clerk noted that an extra meeting before the end of June 2017 would be required to sign the annual return.

c) Cllr Cargill

MC noted he would endeavour to attend as many KPC meetings as possible.

MC outlined the committees on which he would sit : Adult Social Care, Audits & Standards,

Police & Crime Commissioner's Panel and Chair of District planning.

**Date and time of next meeting: Monday 3<sup>rd</sup> July 2017 at 7.30pm**

Signed.....

Date.....