Minutes of the Meeting of Kinwarton Parish Council

Alcester Academy Monday 3rd July 2017

Present:	Mr R Andrews	BA	chair
	Mrs M Moore	MM	vice-chair

Mrs K Rees KR
Mr J Kinnersley JK
Mrs M Skelton clerk
Cllr Cargill MC
Mr M O'Rourke MOP
Mr P Rudge MOP

1. Confirmation of the Minutes of the last meeting held on 5th June 2017.

The chairman opened the meeting.

The minutes of the last meeting were taken as read.

Proposed JK Seconded BA.

2. Apologies

Apologies were received from Cllrs Armstrong, Vining, Cooper and Staley.

3. Disclosure of interests

None disclosed

4. Matters arising from the Minutes

- a) St Mary's Park
 - New seats & benches delivered & awaiting installation. New quote received from John Clarke received. Proposed by MM Seconded KR.
 - 2 x new gates and posts ordered.
 - Mick Roberts to spray & strim nettles outside & within the park.
 - Mick Roberts to remove/grind down stumps left within play area.
 - No further information received from Mr Barnsdale regarding the boundary fence/date he proposed at previous meeting. To remain on agenda but cllrs present feel the scheme is complicated & not KPC responsibility to administer/maintain.
 - Limebridge have been to remove a fallen tree within the park. Proposed MM seconded JK.
 - Clerk to escalate donation of slide funds at Redrow as no response to current emails.

b) Redrow

- JC absent
- KR noted that contractor employed by Redrow to maintain grass has received complaints from residents regarding the lack of maintenance. KR noted that Redrow have set the schedule and the contractor is complying with it.

c) Parish Plan

 MS has amended draft plan following public meeting. Clerk to liaise with MS and submit it to SDC for consideration.

- MM recorded KPC's thanks to Cllr Staley for the huge amount of work he has undertaken in order to realise the plan.
- d) Street light change to LED
 - Next phase to replace remaining concrete standards. Proposed KR seconded MM.
 - Clerk to action with WCC.
 - Top light replacement to LED to be discussed at next meeting.
- e) Trees on Captains Hill
 - The clerk reported a further request to G Callard has received no response.
 - MC appraised of the situation and to follow up with G Callard.
- f) Traffic calming
 - MC reported on budget for possible purchase of mounted flashing speed sign which logs speeds as an evidence base for further measures.
 - KR repeated that safe place to cross from The Pastures estate to the Seymour Road estate side is still a concern.
 - 'Safe Routes to School' initiative may apply on this route.
 - BA again raised issue of speeding down Captains Hill
 - Mr Rudge suggested siting a redundant speed camera box as a deterrent.
 - The cllrs again enquired why cameras are not an option given that they generate income and pay for themselves as proved in Studley.
 - MC to look in to the various options and report back.
- g) Footpaths on Kinwarton Farm Estate
 - Automatic acknowledgment of receipt of phots received.
 - No update from WC Highways regarding repairs.
- h) KPC contribution to ATC newsletter/magazine
 - All cllrs present declined to accept.

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5. Financial Matters

a) Accounts for payment

West Chartered Accountants	inv 1341	£120.00
Vinings	inv 2017/515	£524.94
Glasdon	inv 731793	£3135.24
Mark Staley	printer ink	£75.00
M Skelton	expenses	£108.54
Limebridge	inv 14961	£32.00
JM Roberts	inv 2444	£760.00
Centrewire	PO	£542.40

Addition of £6.84 to clerk's expenses, Centrewire PO for 2 x gates and invoice from JM Roberts over those listed on agenda.

Proposed JK seconded MM

b) Approval of minutes for the extra meeting held 26 June 2017 to approve Annual Return. Proposed MM seconded BA

6. Correspondence

a) LCR magazine

7. AOB

a) Chairman's letter to Peter Robinson

- BA gave a history of Mr Robinsons contribution to WW2. A copy of the letter had been circulated to all the cllrs.
- b) Planning Application 17/01649 1 Barlich Way Plans were considered and no objections raised.
- c) MC reported on police crime figures and emergency calls provided at PCC training & meeting recently attended. Crime reporting up 24% largely due to new reporting methods, categories and methods of recording repeat offending. 99 calls down and 101calls up. Stratford district has the lowest recorded crime in the county. Broadband for the area and Alcester High Street on-going.
- d) KR raised hedge from Fenwick Close cut through down Kinwarton Road to cottages is overgrown. Falls within both ATC and KPC but all agreed KPC to request Limebridge cut back and instigate on-going maintenance.

Date & time of the next meeting:

Monday 4 th September 2017 at 7.30pm	
Signed	
Date	