

Minutes of the Meeting of Kinwarton Parish Council

Alcester Academy Monday 4th September 2017

Present: Mr R Andrews chair
 Mrs M Moore vice-chair
 Mrs K Rees
 Mr J Kinnersley
 Mr J Cooper
 Mr J Vining
 Mr C Armstrong
 Mrs M Skelton clerk

Cllr M Gittus

Mr P Rudge

1. **Confirmation of the Minutes of the last meeting held on 3rd July 2017**
 Taken as read. Proposed KR seconded MM

2. **Apologies**
 Dr M Staley
 Cllr Cargill unable to attend as planned due to earlier meeting overrunning.

3. **Disclosure of interests**
 None

4. **Matters arising from the minutes**
 - a) St Mary's Park
 - Clerk gave update on works completed over the summer.
 - Discuss boundary fence proposal from Mr Barnsdale next meeting in light of no Further information received to date.
 - Redrow still failing to respond re slide funds - clerk to write.

 - b) Redrow
 - Natural 'lumps' have been re-sited.
 - Play area popular and being used.
 - Entrance to POS overgrown - clerk to write.

 - c) Parish Plan
 - Draft plan submitted to SDC.
 - Response to review expected end of Sept 2017

 - d) Street light update program
 - Standards requiring top light replacement approved for go ahead.

Proposed MM Seconded JK
Clerk to submit request to WCC

e) Trees on Captains Hill

- Gavin Callard is not responding to KPC report request despite several reminders.
- Awaiting update from Cllr Cargill next meeting.
- Clerk to enquire with Limebridge why grass re. lower part of Captains Hill not being cut.

f) Traffic calming

- Carried to next meeting for update from Cllr Cargill re options:
- Funds for mounted flashing speed sign which logs speeds
- 'Safe routes to School' initiative
- Speeding on Captains Hill

g) Footpaths on Kinwarton Farm Estate

- Still no response WCH - clerk to follow up again.

5. **Financial Matters**

a) Accounts for payment:

● JM Roberts	inv 2447	£760.00
● M Skelton	expenses	£48.53
● J Clarke	inv 8	£900.00 (paid chq no. 101533)
● J Clarke	inv 9	£550.00 (paid chq no. 101534)
● Centrewire	inv OP/1019978	£542.40 (paid chq no. 101532)
● HMRC		£98.22
● M Skelton	Salary	£842.15
● Npower	inv LGU4HNHM	£2180.54
● JM Roberts	July 2017	£710.00
● Limebridge	inv 15004	£235.20
● Limebridge	inv 15050	£331.20
● Alcester Academy	inv 330	£54.00
● Limebridge	inv 15080	£429.60 - presented at the meeting
● Limebridge	inv 15081	£32.40 - presented at the meeting

6. **Correspondence**

- Countryside Voice magazine Summer 2017 - circulated
- WALC OPen Forum invitation 20 Sept 2017 - circulated
- WCC Chairman's Open Evening invitation 16 Sept 2017 - JC may attend
- ATC Mayor's invitation to Civic Service 17 Sept 2017 - chairman to attend

7. **AOB**

- Memorial Hall request for WCC members Grant towards centenary Garden supported by KPC
- KPC request consideration for grant to clear spillway St Marys Park/Rd

- KPC agree to a donation to the Memorial Hall Garden. Clerk to compose letter of intent to M. Davey. Amount to be confirmed.
- Clerk to contact David Elliston re dropping the kerb near to Seymour Rd/roundabout end of Kinwarton Farm Road to assist with pushchair/wheelchair access.
- Clerk to advise npower of switch to LED light standards.
- Apologies for next meeting from BA, MM & CA.

Date & time of next meeting:

Monday 2nd October 2017 at 7.30pm

Signed.....

Date:.....