

Minutes of the Meeting of Kinwarton Parish Council

Alcester Academy Monday 2nd October 2017

Present: Mrs M Moore vice-chair
Mrs K Rees
Mr J Kinnersley
Mr J Cooper
Mr J Vining
Mrs K Rees

Mrs M Skelton clerk

1. **Confirmation of the Minutes of the last meeting held on 4th September 2017**
Taken as read with the addition at 5(a) to record proposed JK seconded MM.
Proposed KR seconded JK
2. **Apologies**
Mr B Andrews
Mr C Armstrong
Cllr Gittus
Cllr Cargill did not attend
3. **Disclosure of interests**
None
4. **Matters arising from the minutes**
 - a) St Mary's Park
 - Boundary fence discussion suspended as no further details received.
 - Following receipt of cheque from Redrow the clerk to research slide designs/options for next meeting. Installation scheduled for Spring 2018.
 - Clerk to write and thank Redrow on behalf of KPC.
 - b) Redrow
 - All agreed trimming back of PoS entrances much improved.
 - c) Parish Plan
 - Awaiting response from WCC/SDC review
 - d) Street light updating
 - Both phases scheduled to begin.
 - e) Trees on Captains Hill
 - Still no response from County Arboriculturalist.

Clerk has received an email from Ali Mainey (Community Safety and Locality Working, Communities Group, Warwickshire County Council) regarding road safety being compromised by tree growth in the area. Ali Mainey to contact Gavin Callard and cc KPC.

- Limebridge to be approached re mowing grass verge on Captains Hill.

- f) Traffic Calming
 - Awaiting updates from Cllr Cargill

- g) Fallen tree 46 Captains Hill
 - Homeowner has been contacted re removal and provided with a copy of Land Registry boundary line for the property.

5. Financial Matters

- a) Presented by the clerk:
 - JM Roberts inv 2449 £570.00
 - JM Roberts inv 2450 £170.00

Proposed JK Seconded KR

6. Correspondence

- LCR Magazine Autumn 2017 - circulated
- Outlook magazine Summer 2017 - circulated
- WALC AGM 01 November 2017 invitation circulated.
Councillors wishing to attend to notify clerk - RSVP date 10 Oct 2017.

7. AOB

- Planning decision for 21 St Marys Road circulated.
- JC reported on attending WCC Chairman's Meeting on 09 Sept 2017
- JC reported on seeing the Redrow play area being well used and no issues.

Date of next meeting: **Monday 6th November 2017 @ 7.30pm**

Signed.....

Date.....