

Minutes of the Meeting of Kinwarton Parish Council

Alcester Academy Monday 4 December 2017

Present:	Mr R Andrews	BA	chair
	Mrs M Moore	MM	vice-chair
	Mrs K Rees	KR	
	Mr J Cooper	JC	
	Mr J Vining	JV	
	Mr C Armstrong	CA	
	Mr J Kinnersley		
	Mrs M Skelton		clerk
	Cllr M Gittus		
	Mr P Rudge	MOP	

1. Confirmation of the Minutes of the last meeting held on 6 November 2017.

The chairman opened the meeting.

The minutes of the last meeting were taken as read.

Proposed JV Seconded JC.

2. Apologies

Apologies were received from Cllrs Staley & Cargill

3. Disclosure of interests

None disclosed

4. Matters arising from the Minutes

a) St Mary's Park

- 1.5m HAGS slide to be ordered & installed by J Clarke in Spring 2018

b) Redrow

- Regular reporting will no longer appear on the agenda.
- Any issues to be raised as and when they occur.

c) Parish Plan

- Clerk has again chased SDC for feedback from SDC and WCC & will continue to monitor.

d) Street light change to LED

- Clerk to monitor works with Annette Mackie at WCC.

e) Trees on Captains Hill

- Carry over to next agenda for full update from Cllr Cargill.
- Cllr Cargill & Gavin Callard will be arranging a site meeting.
- BA to notify Cllr Cargill that a representative from KPC should also attend.

f) Traffic calming

- Cllr Cargill to report next meeting re dropping of kerb Kinwarton Farm Road.

- g) Tree bole on Kinwarton Road
 - This has now been removed

5. Financial Matters

- a) Accounts for payment
 - M Skelton expenses ink £65.98
 - M Skelton homeworker expenses 07/01/17-02/12/17 = 22 weeks @ £4 p/w £88.00
 - Alcester Academy inv 349 £108.00

Above proposed by MM seconded by CA

6. Correspondence

- a) Countryside Voice Magazine Winter 2017 circulated

7. AOB

- a) Centenary Garden Memorial Hall
 - Agreed that a donation was to be made and the clerk to advise Martyn Davey that a decision regarding the amount would be made at the next KPC meeting.
- b) Precept 2018/2019
 - Clerk to arrange meeting of the precept sub-committee
- c) Security fencing erected adjacent to Marla Tubes
 - Clerk to advise Cllr Cargill with a view to raising at WCC.
 - Concerns around whether the road is public access and should not therefore be gated.
- d) Cllr Gittus report
 - Cllr Gittus reported on recent developments regarding the ownership and management of the Grieg Centre and that ideas would be invited to diversify use of the site and its facilities going forward.
 - Cllr Gittus reported that the Green River Corridor project had recently been awarded 1st prize at Fields in Trust ceremony. BA noted KPC's congratulations.
 - Cllr Gittus reported that several Memorial sites around the town will be re-dedicated by RBL.
- e) St Mary the Virgin
 - JK requested that the next agenda contain a donation request for the church
- f) Parenting & Children's Services
 - BA reported from notes provided by Cllr Cargill that the above remained largely unchanged in the area.

Date & time of the next meeting: Monday 8 January 2018 at 7.30pm

Signed..... Date.....

