

Minutes of the Meeting of Kinwarton Parish Council

Alcester Academy Monday 8 January 2018

Present: Mr R Andrews BA chair
Mrs M Moore MM vice-chair
Mr J Cooper JC
Mr C Armstrong CA
Mr J Kinnersley
Mrs M Skelton clerk
Cllr M Cargill

1. Confirmation of the Minutes of the last meeting held on 4 December 2017.

The chairman opened the meeting.

The minutes of the last meeting were taken as read.

Proposed CA seconded MM.

2. Apologies

Apologies were received from Cllrs Rees, Vining & Gittus

3. Disclosure of interests

Cllr Kinnersley declared an interest at 4i

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 (remains on agenda as aide memoire)

b) Parish Plan

- SDC/WCC feedback & meeting suggestion discussed.
- Cllrs had had the opportunity to review the report pre-meeting.
- Comments thought to be constructive.
- Suggested sub-committee meeting pre SDC/WCC meeting.
- Core strategy & built up area boundary require further explanation and clarification from SDC/WCC as regards how they affect KPC Parish Plan.
- Clerk to arrange sub-committee meeting date

c) Street light change to LED

- Phase 2 LED update has not taken place – was scheduled by WCC for 06.11.17
- Clerk to liaise with WCC and follow up.
- JV has reported to the clerk the outstanding top lights requiring renewal on Seymour Rd estate.

d) Trees on Captains Hill

- BA and MC reported on site meeting with Gavin Callard.
- KPC now awaiting quote from WCH for removal of trees identified at site visit. MC will monitor this.
- Work required before March/nesting birds.
- Consideration was given to Safer Routes to Schools, Road Safety/Visibility and size of trees.

- Replacement trees must be planted for those removed but of a more suitable variety for the location.
 - MC to liaise with WCH re future maintenance of the area following completion of the current works.
- e) Traffic calming
- MC reported installation of a gateway proposed at the top of Captains Hill by end of 2018.
 - MS suggested a 30 speed reminder midway down Captains Hill.
 - MC to meet WCC re dropping of kerb on Kinwarton Park Road and report back.
- f) Centenary Memorial Garden donation
- £250 proposed JC seconded MM
- g) Precept 2018/2019
- Clerk to arrange meeting of sub-committee
- h) Marla Tubes security fencing
- MC provided contact at WCH to check road ownership and access rights.
 - Clerk to follow up.
- i) St Mary the Virgin donation
- £500 proposed JC seconded MM

5. Financial Matters

- a) Accounts for payment
- | | | |
|-------------------------|----------------------|-----------------------------------|
| HoEWA | subs | £10.00 |
| CPRE | subs | £36.00 |
| Npower | lighting | £2187.34 – presented by the clerk |
| | additional to agenda | |
| Donation as at 4i above | | £500.00 |

proposed by MM seconded by CA

6. Correspondence

- a) LCR Winter magazine – circulated
- b) Clerks & Councillors Direct January 2018 - circulated

7. AOB

- a) Royal Garden Party 31/05/18
BA to be nominated. Proposed MM seconded MS
- b) Planning Application 17/03767/FUL 20 Gerard Road
- Plans viewed & considered – no objections raised.

Date & time of the next meeting: Monday 5 February 2018 at 7.30pm

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

