

## Minutes of the Meeting of Kinwarton Parish Council

Alcester Academy Monday 5 February 2018

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

### 1. Confirmation of the Minutes of the last meeting held on 8 January 2018

The chairman opened the meeting.

The minutes of the last meeting were taken as read.

Proposed MM seconded JC.

### 2. Apologies

Apologies were received from Cllrs Rees & Vining

### 3. Disclosure of interests

None

### 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)
- The Environment Agency have removed the fallen tree trunk & willows from the river.

#### b) Parish Plan

- Clerk is awaiting suggested meeting dates from SDC/WCC. Cllr Gittus expressed an interest to attend the meeting along with KPC.
- MS reported on sub-committee meeting held 1 Feb 2018.
- MS discussed the observations made by SDC/WCC and how KPC could best respond at the proposed meeting.

#### c) Street light change to LED

- Phase 2 LED update has not taken place – notification of a new date still awaited.
- Clerk to chase up

#### d) Trees on Captains Hill

- Quote received from WCH for removal of trees identified at site visit and re-planting. Agreed by all that works need to commence asap owing to avoid the nesting season.
- 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
- Cllr Cargill appraised the council of works due within his budget for traffic calming and a dropped kerb on Kinwarton Farm Road.
  - He reported on budgetary changes affecting the Police & Crime Commissioner, adult social care and the general precept.
- f) Marla Tubes security fencing
- WCH have advised that there is a change pending on Land Registry for the workshops which includes the subsoil of the road.
  - WCH to meet with directors at Marla Tubes to discuss way forward.
  - WCH to keep KPC informed

## 5. Financial Matters

- a) Accounts for payment
- |  |         |
|--|---------|
| • Great Alne Memorial Hall (garden) donation       | £250.00 |
| • HMRC PAYE  | £98.22  |
| • M. Skelton salary                                | £842.15 |
| • Limebridge inv 15142                             | £235.20 |
| (presented by the clerk in addition to the agenda) |         |

proposed by MM seconded by CA

## 6. Correspondence

- a) CPRE Winter 2017 magazine– circulated

## 7. AOB

- a) Royal Garden Party 31/05/18
- The chairman & Mrs. Andrews have been invited to attend.
  - JC congratulated the chairman on behalf of all the councillors.
- b) Councillors Grant Fund – Spillway works
- Works to be scheduled when the area is drier.
  - Item to remain on the agenda as an aide memoir.
- c) Greig Hall
- Cllr Gittus outlined recent developments regarding the future of the Grieg Hall.
  - A working party has been set up to investigate, collate & consider various ideas for how and who could use the hall going forward.
  - Cllr Gittus invited a representative from KPC to attend these weekly meetings.
  - Cllr Gittus to formally invite KPC via the chairman by email.
- d) Planning amendment – dropped kerb Kinwarton Farm Road
- Amendment considered – no objections raised.
- e) Parochial Church Council
- JK presented a letter of thanks following KPC's donation of £500.

f) Cllr Gittus report

- Cllr Gittus reported on upcoming plans for the Centenary of the Great War.
- Plans include rededication of memorials, silver band concert, church service, Evening celebration with last post on Centenary Fields and installation of a memorial.

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

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