

Minutes of the Meeting of Kinwarton Parish Council

Alcester Academy Monday 5 March 2018

Present:	Mr R Andrews	BA	chair
	Mrs M Moore	MM	vice-chair
	Mr J Cooper	JC	
	Mr C Armstrong	CA	
	Mr J Kinnersley	JK	
	Dr M Staley	MS	
	Mrs K Rees	KR	
	Mr J Vining	JV	
	Mrs M Skelton		clerk
	Cllr M Cargill		

1. Confirmation of the Minutes of the last meeting held on 5 February 2018

The chairman opened the meeting.

The minutes of the last meeting were taken as read.

Proposed JC seconded JK.

2. Apologies

Apologies were received from M. Gittus

3. Disclosure of interests

BA declared an interest in item 4(h)

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

- Meeting scheduled with SDC 16/03/18.
- OS mapping membership now received.
- MS updated the meeting re SDC recommendations to the plan and to update maps.

c) Street light change to LED

- Phase 2 LED completed
- Phase 3 to go ahead - Clerk to organise. Proposed MM seconded KR.
- Discussion re WCC requirements for taking over lighting – more standards and no lighting at night.
- The clerk presented the quotation for street light maintenance and confirmed it would reflect the new standard with cheaper maintenance costs. Accepted Proposed by KR seconded by JK.

d) Trees on Captains Hill

- Following contact from Gavin Callard that KPC postpone works and survey residents' opinions for a second time the chairman suggested that KPC withdraw

its offer to fund the tree maintenance. Proposed JV seconded MS all in agreement. It was wholly felt that KPC had made the offer of funds in good faith and had complied with all WCH/Gavin Callard's requests only to receive a lack of prompt response and to now find that the project had stalled again.

- The clerk to contact WCH stressing the safety concerns KPC still have re this area. Cllr Cargill confirmed he would write to Safe Routes to School scheme regarding this matter.
- The clerk to write and withdraw KPC's offer to fund works.
- MS noted that WCH had cleared the footpath between Kinwarton Church turning and Coughton Fields Lane. The clerk to enquire whether a footpath would now be laid.

e) Marla Tubes security fencing

- WCH have previously advised that there is a change pending on Land Registry for the workshops which includes the subsoil of the road.
- The clerk reported that enquiries with WCH have not received a reply.
- The gates remain closed during evenings & weekends.

f) Spillway Clearance

- Quote submitted by C. Andrews Garden Services for £300.00
- Acceptance proposed MM seconded JV
- Clerk to advise the contractor to proceed.

5. Financial Matters

a) Accounts for payment

- M Skelton expenses printer ink £52.15
 - M Skelton expenses stamps £6.72
- (presented by the clerk in addition to the agenda)

proposed by JC seconded by CA

6. Correspondence

a) Clerks & Councils Direct magazine March 2018– circulated

7. AOB

a) Internet Speed issue old Kinwarton

- Clerk to send a letter to CSW highlighting poor broadband in old Kinwarton.

b) Development in the Greenbelt – training 01/03/18

- Meeting was cancelled due to adverse weather and will be re-scheduled.

c) Memorial Hall Centenary Garden

- BA read a letter of thanks from the committee.
- The work done by the committee which includes JK, CA and Martyn Davey was acknowledged.

d) Alcester re-launch of Neighbourhood Plan

- BA to respond to the request for a KPC representative stating that a decision would be made following SDC/KPC meeting at 4(b).

- e) Grass cutting at the Memorial Hall
 - Request received for KPC to fund x6 cuts totalling £126 + VAT.
 - Proposed MM seconded JC

- f) Kinwarton Road dropped kern 17/02187/FUL
 - No comments

- g) Cllr Cargill's report
 - Cllr Cargill appraised the meeting of budgetary news and investment for WCC, SDC, PCC, Digital Transfer Scheme, Digital Fibre Hubs.
 - Following the recent adverse weather gritters carried out 1100 miles of gritting in Warwickshire. Double the usual number of gritting trips were made (100 – usually 50)
 - 5 x 28 tonnes per day of grit were required.
 - Alcester is the chosen hub for 'Place Based Service Team' to assess Transportation needs commencing March 2018.
 - MC reported on attending a Strike Services presentation with University College Hospital now a centre of excellence for stroke victims aiming for a 30/40 minute wait for treatment after attendance. The recommended window is 3.5 – 4hours.
 - Speeding – works progressing with MC monitoring.
 - WCC – allowance for community grants raised to £6k. Advised KPC to consider suitable schemes for application.

- h) Alcester Academy
 - Erection of a 1.8 metre fence inside the current boundary fence. Some local objections but as the height is within permitted height on land owned by the Academy it is permissible.

- i) April 2018 meeting
 - CA offered apologies in advance for the April meeting

Date & time of the next meeting: Monday 16 April 2018 at 7.30pm

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