

Minutes of the Meeting of Kinwarton Parish Council

Alcester Academy Monday 14 May 2018

Present: Mr R Andrews BA chair
Mrs M Moore MM vice-chair
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 16 April 2018

The chairman opened the meeting.

The minutes of the last meeting were taken as read.

Proposed KR seconded BA

2. Apologies

Apologies were received from Cllr Armstrong, Cllr Cooper & Cllr Gittus

3. Disclosure of interests

None

4. Matters arising from the Minutes

a) St Mary's Park

- Cheque £2011.80 & order form presented by the clerk for approval to send to HAGS. All agreed.
- C Andrews to remove saplings – in hand
- Clerk to write to T. Barnsdale re overhanging willows on adjoining land – no reply received. Clerk to chase.
- Hard standing by dog bins to be installed by John Clarke when he installs the slide.
- Mowing contract 2018/2019 for park area received from J Roberts. A very small increase has been applied. Accept quote proposed JK seconded MS
- The clerk noted that amenity mowing in the parish by Limebridge was running a week late owing to weather.

b) Parish Plan

- Awaiting feedback/approval from SDC.
- KPC rep on the Alcester NHP process pending whilst PP feedback is awaited.
- BA to report back to Wendy Mills
- MC suggested KPC request that Alcester NHP committee submit the draft NHP to KPC.
- Kinwarton rep can be any Kinwarton resident. Clerk to post details on website.

c) Street light change to LED

- Street Light Dept are aware of outstanding lamp standards in Seymore Rd & Devonish Close. Annette Mackie has this in hand in conjunction with Western Power.
- d) Trees on Captains Hill
- All agreed remove from agenda going forward.
 - KPC safety concerns reiterated to MC. Clerk to send correspondence between KPC/Callard to MC.
 - JV requested of MC that a full safety assessment of the area be instigated.
- e) Marla Tubes security fencing
- WCH have not responded to KPC's request for an update.
 - Matter highlighted to MC. Clerk to send correspondence between KPC & WCH to MC.
- f) New Code of Conduct/Acceptance of office forms
- Signed & submitted by all KPC councillors present.
- g) Grass verge damage top of Captains Hill
- WCH responded positively & will repair in next 28 days.
 - Agreed KPC/WCH to monitor the area & review if damage is caused regularly.

5. Financial Matters

| | | |
|-------------------------|--------------------------|----------|
| a) Accounts for payment | | |
| JM Roberts | inv 2466 | £410.00 |
| M Skelton | salary | £702.47 |
| HMRC | | £235.01 |
| M Skelton | homeworker allowance | |
| | 03/12/17-13/05/17 | £92.00 |
| M Skelton | shortfall on 1&1 | |
| | April 2017-May 2018 | |
| | + one off domain payment | £22.78 |
| Alcester Academy | inv 377 | £108.00 |
| HAGS slide | | £2011.80 |

The clerk presented the annual invoice for Zurich Insurance at £716.45

Proposed en bloc by BA seconded by JK

6. Correspondence

- a) Footnotes magazine Spring Summer 2018 – circulated
- b) CPRE magazine Summer 2018 – circulated
- c) Clerks & Councillors magazine May 2018 - circulated

7. AOB

- a) Redrow grounds maintenance enquiry from resident
- Residents of The Pastures are dissatisfied with the service they are receiving for grounds maintenance of open areas.
 - Mr Fenlon had enquired if the councillors recalled any guidelines given at the planning stage. All councillors agreed that the best way forward was for residents to approach the planning office direct and that as the contract was between Redrow/Betts/Residents KPC was unable to intervene. JV noted that residents of The Pastures had since formed a committee to address this issue.
- b) Planning application 18/01173/FUL 10 Haselor Close
- Plans viewed. Concerns raised over the size of the proposed development.
 - Councillors to view the site & report to the clerk for comments to SDC Planning.
- c) Former Chairman's attendance at Buckingham Palace Garden Party 31/05/18.
- The chair MM proposed that BA's travel expenses be met by KPC owing to Mrs Andrew's current mobility problems. Return taxi fare booked by BA at £280.00.
 - Proposed by JK that KPC reimburse this to BA. Seconded by Kr and all in agreement.
- d) Councillor's grant fund
- KR enquired of MC whether the budget had now been allocated. MC confirmed it had & the next allocation would be in 6-9 months. KR requested that Trench Lane/Stratford Road junction receive lighting to highlight the 'no entry' turning from A46 towards Oversley as many motorists miss this and turn in to the exiting traffic's lane. MC noted this would be a county level request.
 - JV noted that the new illuminated sign recently installed at the junction at the bottom of Red Hill on the A46 has ceased working.
- Apologies for June 2018
- e) KR offered her apologies for the June 2018 meeting
- f) Cllr Cargill's report
- MC noted the change of leadership at district county level.
 - MC is appointed deputy
 - Mc reported on planned scheme to improve traffic flow on A46
 - Junction re-design at Billesley crossroads and better signage.
 - Aim is to ultimately alter the Overley – Stratford section to dual carriageway
 - The A46 is responsible for 8% of UK GDP

Date & time of the next meeting to include AGM: Monday 4 June 2018 at 7.30pm

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

