

## Minutes of the Meeting of Kinwarton Parish Council

### Alcester Academy Monday 4 June 2018

Present:	Mrs M Moore	MM	chair
	Dr M Staley	MS	vice-chair
	Cllr J Cooper	JC	
	Cllr B Andrews	BA	
	Cllr C Armstrong	CA	
	Mr J Vining	JV	
	Mrs M Skelton	clerk	
	Cllr M Gittus	MG	

#### 1. Confirmation of the Minutes of the last meeting held on 14 May 2018

The chair opened the meeting.

The minutes of the last meeting were taken as read.

Proposed BA seconded JV

#### 2. Apologies

Apologies were received from Cllr Kinnersley, Cllr Rees & Cllr Cargill

#### 3. Disclosure of interests

None

#### 4. Matters arising from the Minutes

##### a) St Mary's Park

- Slide ordered with delivery scheduled for 22 June 2018.
- C Andrews to remove saplings – in hand
- Clerk emailed #2 to T. Barnsdale re overhanging willows on adjoining land – no reply – clerk to send letter by post.
- Hard standing by dog bins to be installed by John Clarke when he installs the slide.

##### b) Parish Plan

- Confirmation received by email from Cllr Cargill that PP has today been adopted by SDC.
- KPC rep on the Alcester NHP committee still pending. Opportunity posted on website but so far no applicants.
- Thanks afforded to the PP committee & especially MS.

##### c) Street light change to LED

- Phase 3 fitting has commenced
- Some faulty lights noted & reported
- Engineers to attend within 5 working days.

##### d) Marla Tubes security fencing

- WCH still have not responded to KPC's request for an update.
- Awaiting update from Cllr Cargill

##### e) New Code of Conduct/Acceptance of office forms

- Signed form received from CA

- JC yet to submit
- f) Grass verge damage top of Captains Hill
- WCH repair pending
  - Noted that Warwickshire Police website cites it is an offence to park on grass verges owned by the council
  - The clerk to request/enquire how a 'no parking' sign is installed  
Proposed JV seconded CA
- g) Planning Application 10 Haselor Close
- Application was withdrawn prior to submission of KPC objections
  - KPC comments submitted anyway for planning records
  - MM afforded thanks to JV for visiting site & compiling report
- h) Buckingham Palace Garden Party
- BA gave a full and fascinating report, with photographs, of his attendance with Mrs Andrews at Buckingham Palace on 31/05/18. Cllr Andrews reported that he was honoured to have represented Kinwarton at such a prestigious event.
  - BA's full report attached to these minutes for the record .

## 5. Financial Matters

JM Roberts	inv 2468	£780.00
R Andrews	B49- Palace taxi rtn	£280.00
SDC emptying dog bins	inv 2007667	£380.70
Alcester in Bloom	donation	£100.00

Proposed CA seconded by JC

## 6. Correspondence

None to circulate

## 7. AOB

- a) Alcester in Bloom donation request
- JC proposed £100.00 seconded MS
  - Approved for payment as at 5(a)
- b) Planning Application 4 Kinwarton Farm Road
- Amended plans for dropped kerb reviewed.
  - Agreed 'no objection' with proviso that vehicles parking there do not obstruct or park over the pavement.
  - Clerk to report to Amy Flute' SDC planning officer
- c) Newsletter
- JV suggested distributing a KPC newsletter
  - All in agreement, clerk to draft newsletter for approval at next meeting.
- d) Initiate regular savings plan

- JV suggested that consideration be given to the above following significant expenditure on street light upgrade.
- All in agreement

e) John Berry

- The chairman marked the death today of John Berry, a former Church Warden at Great Alne Church.

f) Cllr Gittus' report

- Congratulated the new chair of KPC
- Noted the political changes in the structure of SDC. Congratulated Cllr Cargill on his appointment as Deputy Leader whilst also noting that he, Cllr Gittus, was not entirely happy with the circumstances in which the changes came about.
- Confirmed KPC Parish Plan adopted today by SDC & noted the benefits to the parish of having an adopted Parish Plan particularly with regard to planning applications.
- Read out the comments he had made regarding the KPC Parish Plan
- Thanked MS & members of KPC for their work in producing the Parish Plan
- Discussed the Allimore development and slow progress thereof due to flooding issue
- Reported on car parking initiatives by Henley in Arden council which seek to encourage shorter stay parking with refund of fee if local businesses are used (max 2 hours) and discourage long term parking by raising charges significantly for stays above 2 hours with no refund option.

**Date & time of the next meeting to include AGM:** Monday 2 July 2018 at 7.30pm

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