

Minutes of the Meeting of Kinwarton Parish Council

Alcester Academy Monday 7 January 2019

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

1. Confirmation of the Minutes of the last meeting held on 3 December 2018

The chair opened the meeting.

The minutes of the last meeting were taken as read.

Proposed KR seconded BA

2. Apologies

Apologies were received from Cllr. M Cargill

3. Disclosure of interest

BA noted his interest in item 5 (C Andrews inv) & the matter of pathway clearance to be reported in AOB.

4. Matters arising from the Minutes

a) St Mary's Park

- Installation of the new boundary fence by Mr Barnsdale has begun with a trench being dug.

b) Marla Tubes security fencing

- MC to report/update when he next attends.

c) Grass verge damage top of Captains Hill

- WCH repair still outstanding.
- Regular parking on the verge has greatly reduced although the grass appears to have been churned up by vehicle/s cutting the corner.

d) Parish Plan Actions

- Speeding traffic – MC traffic calming measure continue.
- Traffic safety Throckmorton Road - no response from G. Callard or A. Caldwell-Jones. PCSO Morris pledged to follow this matter up.
- Poor repair of footpath to Coughton Fields Lane – MC/David Ellison to deal.
- Dog fouling – an additional dog bin has been installed and clerk will add to WCC emptying rota.

e) Trees on Captains Hill

- KPC awaits response from G. Callard/WCH and feedback from PCSO Morris

5. Financial Matters

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|------------|--------------|------------|
| Limebridge | inv 1055 | £249.60 |
| WCC | inv 10214994 | £13,057.50 |
| C Andrews | inv CA31-18 | £170.00 |
| Glasdon | inv S1765370 | £247.88 |

Proposed KR Seconded CA

6. Correspondence

- a) Clerks & Council Direct January 2019
- circulated

7. AOB

- a) Housing Needs Survey request
- Rural Housing Enabler offered to carry out a housing needs survey for the parish given the recently completed parish plan, although it was noted by the councillors that figures quoted by the RH Enabler on rented households were based on the 2011 census, since when the parish has seen considerable new housing being built.
 - MG suggested that the RH Enabler be invited to address KPC.
 - The councillors voted and did not consider this a requirement at this time.
- b) Parish Elections 2 May 2019
- Dates for submission noted.
 - Suggested deadline for nominees 27/03/19 latest deadline by 4pm on 03/04/19.
- c) Fir tree in poor condition St Mary's Road
- All in agreement for removal of tree
 - Proposed JV seconded BA
 - The clerk was requested to contact 'Roots & Shoots' to effect removal.
 - Replacement tree to be planted at location to be decided next meeting.
- d) Precept 2019/20
- Clerk to chase precept forms and arrange meeting of the Precept Committee.
- e) Path way moss treatment at Wain Close/Seymour Road
- BA reported that removal of the moss had been carried out, but permanent removal is not possible. A 6 monthly programme has been recommended to keep it at bay.
 - The clerk was requested to obtain a quote from C Andrews Gardening to implement such a programme. To discuss at the next meeting.
- f) 'Friends of the Greig Hall'
- JC reported that the group running the furniture shop in Hopkins Precinct require volunteers to help with 3 hour slots.

g) Cllr Gittus' report

- MG noted the efforts by the volunteers at AOB (f)
- 23/01/19 a one day hearing will take place at which the judge will decide whether the debt is due. SDC are scheduled to meet with the Greig Trustees after this date.
- MG noted his support for the proposed bungalow development with Linfoot Homes.
- Allimore development - a new application was served just before the Christmas break requiring a response by 04/01/19 despite the large size of the pack requiring review. MG anticipates 'object' as a holding response whilst ATC review the application.

h) Pay scale

- NALC salary scale increases received effective from April 2019.
- Clerk to inform Vinings accountants.

i) Apologies February 2019

- KR and JV noted their apologies for the next meeting.

Date & time of the next meeting: Monday 4 February 2019 at 7.30pm

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