

## Minutes of the Meeting of Kinwarton Parish Council

Alcester Academy Monday 4 February 2019

Present: Cllr M Moore MM chair  
Cllr M Staley MS vicechair  
Cllr J Kinnersley JK  
Cllr B Andrews BA  
Cllr J Cooper JC JC  
Mrs M Skelton clerk  
Cllr M Cargill MS district councillor

### 1. Confirmation of the minutes of the last meeting held on 7 January 2019

The chair opened the meeting

The minutes of the last meeting were taken as read.

Proposed JK seconded MS

### 2. Apologies

Received from JV, KR & CA

### 3. Disclosure of interests

BA re item 7(b)

### 4. Matters arising from the minutes

#### a) St Mary's Park

Installation of the new boundary fence by Mr Barnsdale on-going.

#### b) Marla Tubes security fencing

MC has received no response from SDC Planning Dept.

#### c) Grass verge top of Captains Hill

Pending

#### d) Parish Plan Actions

- Speeding traffic MC on-going project
- Traffic safety Throckmorton Road/Kinwarton Road – cutting back greenery
- Poor repair of footpath running to Coughton Fields Lane – MC/WCH
- MS noted the drop-down kerb had been installed on Kinwarton Farm Road midway along the road.

#### e) Trees on Captains Hill verge

Clerk to write to Cllr Secombe to address the delays in response from SDC/WCC for this matter and items 4(b), (c) & (d) and cc MC.

#### f) Removal of fir tree on St Marys Road

'Roots to Shoots' quote of £300.00 accepted and clerk to book works.

### 5. Financial Matters

#### a) Accounts for payment

Clerk stationery expenses £11.99 + £2.30 + additional to agenda £57.58 ink

Clerk	salary	£702.27
HMRC	tax & NI	£235.21
WALC	inv 18319	£35.00
John Clarke	inv 29	£80.00
Npower	INV LGV858DZ	£664.98
Npower	INV LGV863N3	£748.43

Proposed JC seconded JK

## 6. Correspondence

None to discuss

## 7. AOB

### a) Precept 2019/2020

MM reported on meeting of Precept Committee held on 23/01/19 where a precept request of £30,000 was agreed. All councillors had been advised that day by email and no objections received. The clerk had submitted the precept application at £30,000.

### b) Wain Close moss treatment

C Andrews quote to provide 2 treatments per annum @ £70.00 presented and agreed all in favour. Proposed JC seconded JK

### c) Planning Application Alcester Business Centre 18/003563/COU

The councillors discussed with MC and agreed to submit a holding objection based on need for that type of housing, fire and safety surveys and parking.

### d) St Mary's Park grass cutting contract

The councillors asked the clerk to approach Mr Roberts for a quote for 2019.

### e) Cllr Cargill's report

MC appraised the councillors of development of the new industrial park beyond Arden Forest Industrial Estate. A quarter to a third of the site is already let.

BA enquired whether it falls within Kinwarton or Coughton parish – MC could not be sure.

MC advised that the plans are in Alcester & he will send them to KPC for viewing.

**Date & time of next meeting:** Monday 4 March 2019 @ 7.30pm

Signed.....

Date.....