

Minutes of the Meeting of Kinwarton Parish Council

Alcester Academy Monday 2 December 2019

Present: Cllr M Moore	MM	chair
Cllr K Rees	KR	vice chair
Cllr J Kinnersley	JK	
Cllr M O'Rourke	MOR	
Cllr J Vining	JV	
Cllr M Giddings	MG	
Cllr G Foreman	GF	
Mrs M Skelton		clerk

1. Confirmation of the minutes of the last meeting held on 4 November 2019

The chair opened the meeting and welcomed those in attendance.

Proposed KR Seconded JV & MG

2. Apologies

District Cllr M Cargill & Cllr C Armstrong

3. Disclosure of interests

None received

4. Matters arising from the minutes

- a) Kinwarton House business activities vs planning consent
CA had provided a report detailing SDC Planning Dept finding of no breach of planning having taken place.
- b) Marla Tubes security fencing
Awaiting updates from MC
- c) Parish Plan Actions
Item below remain on the agenda for monitoring
 - Poor repair of footpath running to Coughton Fields Lane
Works confirmed but awaited
- d) Additional waste bin
Business currently for sale and signage indicates 'under offer' – item to be left on agenda pending outcome.
- e) Planning Application 19/00923/FUL Gas Powered Station
GF reported that Highways England had objected re. surface water drainage. The issue could be overcome but would slow the planning progress pending a successful resolution.
- f) St Marys' Park
The clerk to contact Mr Carless (tenant) regarding fallen trees in the river.
The path has been jet washed and cleaned back at the edges by J Clarke

- g) Neighbourhood Plan
GF reported that the inspector's comments are still awaited
- h) Seymour Road sign
The sign supports have been removed indicating repair is not imminent.
- i) DPI forms
MOR form submitted.
MG signed forms received and to be forwarded by the clerk to SDC
- j) Appointment of a new clerk
MM reported on interviews conducted 28/11/19 by MM, KR & the clerk.
Ms Z. Iles-Cody was selected as the successful candidate and the cllrs were invited to approve the choice made by MM & KR. All in agreement.
The chairman to formally offer the position to Ms Iles-Cody.
The current clerk to continue in position until end of January 2020 with Ms Iles-Cody being invited to attend the January 2020 meeting.
- k) KPC noticeboard
Enquire with John Clarke regarding repair.
Obtain process for a new board should one be required.
- l) Purton Close – cut back of trees
Works have been carried out by C Andrews Gardening Services.
- m) Newsletter
MM to present at next meeting
- n) Parking Captain's Hill verge & engines running at school pick up
JV noted that parking on the grass verge & engines running whilst parked continues. The clerk to contact Alcester Police sergeant for advice/assistance.
- o) Play area inspection
Inspection has been carried out. No areas of immediate concern. Consider replacing dog bins in the new year with combined waste disposal units.
The clerk to approach HAGS regarding provision of a rolling maintenance programme.

5. Financial matters

a) Accounts for payment

John Clarke	inv 23	£200.00 jet wash park path
Playground Supplies	inv 5826	£210.00 inspection as at 4(o)
Chris Andrews GSinv CA72-19		£320.00 additional for works at at 4(l)

Proposed en-bloc by MG seconded JK

6. Correspondence

- a) Countryside Voice / CPRE Winter 2019
- b) Clerks & Councils Direct magazine November 2019

Above circulated to cllrs

7. **AOB**

- a) Wain Close
Chris Andrews GS have treated the moss growth on the path

- b) WALC Annual Conference 09/11/19
MM attended and reported. Certificate of attendance to be filed.

- c) Letter chair of SAC of WALC
Noted that poor response of SDC depts such as planning is an issue as experienced by KPC over recent years.

- d) Request to support Local Electricity Bill
Considered and decided not to subscribe.

- e) Traffic Kinwarton Farm Road
MG highlighted the issue of speeding vehicles. KR appraised the meeting of the considerable efforts made by KPC in the past to assuage the issue. Currently satellite recording of the area does not show the road to be a problem area for speeding. GF reported that the speed sensor/gun utilised by Cllr A Foster is currently awaiting calibration and not in use. Its use requires MOP to attend a training course.

- f) Cllr Foreman's report
GF reported on progress of climate change consultation document and emissions restriction guidelines.
The leisure Centre contract (Stratford) expires 2021 and applications to tender are invited.
A decision will be made soon on the partnership for the proposed new re-cycling facility.
Green bin consultation to charge for this service is with cabinet for a decision in the next 2 weeks.

- g) Bench Alne Bank Road
Poor condition noted – MM to visit and report

Date & time of next meeting: Monday 6 January 2020 @ 7.30pm

Signed.....

Date.....