

**MINUTES OF THE MEETING OF KINWARTON PARISH COUNCIL  
ALCESTER ACADEMY, MONDAY 3<sup>rd</sup> FEBRUARY 2020**

**Present:**

Cllr M Moore MM (Chair)  
Cllr J Kinnersley JK  
Cllr M O'Rourke MOR  
Cllr N Loomes NL  
Cllr J Vining JV  
Cllr M Giddings MG

Cllr G Foreman GF (Alcester Town Councillor and District Councillor)  
Cllr M Cargill MC (Alcester Town Councillor, District Councillor and County Councillor)

Mrs. Z Illés-Cody (clerk)  
Mr. P Rudge (member of the public)

**1. Confirmation of the minutes of the last meeting held on Monday 6th January 2020.**

The Chair opened the meeting and welcomed those in attendance.  
The Chair invited approval of the minutes detailed above. Proposed MG, seconded NL.

**2. Apologies**

Cllr C Armstrong CA  
Cllr K Rees KR vice chair

**3. Disclosure of interests**

Church yard – JK

**4. Matters arising from the minutes**

a) Marla Tubes security fencing

No updates.

b) Parish Action Plans

Awaiting start of confirmed works to repair footpath to Coughton Fields Lane.  
ZIC to follow up progress and contact Richard Barnard at WCC.

c) Additional waste bin Wakefield Way near new Spar shop

No further updates.

d) Planning application 19/00923/FUL Gas Powered Station

Going to committee first week March. MC liaising with Walcott resident.  
Await further information from GF and/or MC

e) St Mary's Park

- Letter to be sent to Mr Careless regarding fallen tree. If no response by next meeting, issue to be raised with SDC.
- HAGS maintenance programme pricing: 1x annual £150 + VAT and 3 x operational at £60 + VAT. Total £330. Council agreed to go ahead with programme. ZIC to action.

- Dog bins. 2 small dog bins to be replaced with 1 large black dog bin. ZIC to order. Biffa waste collection to be contacted to discuss pricing from reduced collection from 1 bin only.
- JM Roberts to be contacted for contract price for grass upkeep in St Mary's park (ZIC).
- Limebridge contractors pricing to be requested (ZIC)

f) Parish Plan

Awaiting update following submission to inspector. Update will come directly to KPC.

g) KPC noticeboard

Discussion regarding replacement, with recycled plastic and acrylic doors. Consideration of half covered, half open, to allow members of public to use board.

MG, JV and MOR to consider noticeboard requirements further and possible re-siting options.

Discuss with Alan Caldwell Jones at WCC regarding re-siting of noticeboard.

Quotation for painting/maintenance of 3 noticeboards in KPC and bench on Alne Bank Drive – awaiting response from John Clarke.

h) Newsletter

MM presented draft newsletters to councillors. Councillors requested councillor name list, mention of parking on Captain's Hill and thanks to previous councillors to be added. When modified, newsletter to be printed and distributed by councillors.

i) Parking Captain's Hill verge and engines running at school pickup

Telephone conversation with police regarding parking on grass verges – police cannot help with this and it is KPC responsibility. Offered PCSO presence at school pick-up and drop-off on 03/02/20 but no appearance made.

Discussed possibility of fencing, similar to Redrow, to keep cars off grass. ZIC to liaise with MM and get quotations for fencing work.

Consider Planning Permission for fencing.

j) Community speed checks/signage on Kinwarton Farm Road

MC to set up rota and training for community speed gun use. MG volunteered himself.

Alan Caldwell Jones (WCC) to be contacted about yellow community speeding stickers.

k) District and County Councillors' Reports

*Green bins* – when residents have paid, sticker with address to be attached to bin.

*Greig Hall and Leisure centre* have now been acquired by SDC. Leisure centre currently being refurbished and path between leisure centre and old tennis courts re-surfaced. Tennis courts are to be astro-turfed and new fences added. ATC are aiming to take a lease for the Greig Hall. In Feb/March there will be an open day for the sports hall. Volunteers are welcomed for the project.

*Five year housing land supply* – current concerns that SW relief road and A5 work improvements go ahead, to safeguard the construction of large house building projects, which will in turn protect areas surrounding Alcester.

*Climate change* – considering how changes in house building, road building, gas boilers etc can contribute to reducing impact on climate. Challenging working with developers as impact upon their costs.

*Joint Strategic Needs Access* – health audit of area, investigating needs/requirements of residents, including older persons, carers, young persons' mental health. Increasing use of social prescribing, including a depot at Eric Payne Centre for initiatives such as healthy eating/cooking demonstrations.

*Environment agency*. Aiming to improve flood defences and reduce flooding in Alcester. Working on natural flood defences on the Alne and Arrow, such as a tree across the river to cause flooding on flood plains in Lickey Hills area. Current flood risk for Alcester is 1 in 75 years.

*Maintenance of open space at The Pastures (Redrow Homes)* – working alongside Residents' Association concerning the 'Fleecehold' residents find themselves in, paying large maintenance charges to the developers for a community space used by the public. This case, raised in parliament as an issue, should help inform a policy decision to help prevent this problem for future developments.

## **5. Financial matters**

### a) Accounts for payment

Zoe	1 month salary	£317.10
Marianne	3 month salary	£733.38
HMRC	PAYE & NI	£249.80
Npower ref LGWFR8Z4		£898.28
Website domain renewal (annual)		£19.20
Website IONOS (1&1 internet)		£10.79

Proposed MG

Seconded NL

### b) Precept

£30,000 requested from SDC. Proposed NL; seconded MG.

## **6. Correspondence**

WALC Parish and Town Council Liaison Meeting – Margaret Moore attending.

### **AOB**

#### a) Donation for church upkeep

KPC agreed to donate the same amount to the church for upkeep as last year (£500). Proposed MOR, seconded NL. JK extended his thanks for the generosity.

#### b) 19/02944/FUL Alteration to planning permission for 7 Wain Close.

No objections or comments raised. ZIC to complete form online.

#### c) 19/03042/FUL Unit 11-15 Tything Road East.

No objections/comments raised. ZIC to complete form online.

#### d) Martyn Davey – Mowing at Great Alne and Kinwarton Memorial Hall

KPC agreed to contribute requested £307.20 towards mowing costs at Memorial Hall.

#### e) Tree trimming

St Mary's Park round perimeter  
Silver birch on grass island at the top of Riddell Close  
ZIC to get quotes for trimming and feedback to KPC.

f) Signatories for bank

Current signatories for the bank are JK, CA and MS.

Suggestion that MM, MG and ZIC become the new signatories. Research required as to whether co-opted members can be signatories.

i) The Pastures Residents' Association Newsletter

Distributed to KPC councillors by MG.

**Date and time of next meeting**

Monday 2nd March 2020 at 7.30pm

Signed

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Date.....