

## KINETON PARISH COUNCIL

Minutes of the Meeting of Kineton Parish Council held upon the conclusion of the Annual Parish Meeting at 9.08 pm on Tuesday 27<sup>th</sup> March 2018 in the Village Hall, Kineton.

**PRESENT:** Parish Councillors Gosling (Chairman), Priddis, Ellis, Rogers, Sayers and Scorer  
DCllr Mills. CCllr Williams. Clerk - Gina Lowe.  
Members of the Public 9

**177/17 APOLOGIES:** None.

**178/17 ACCEPTANCE OF APOLOGIES FROM PARISH COUNCILLORS:** Refer to the above.

**179/17 DECLARATIONS OF INTEREST:** Cllr Scorer - Agenda Item 6.

**180/17 MINUTES:** The Minutes of the Meeting held on the 12<sup>th</sup> February 2018 had been circulated. Proposed Cllr Priddis, seconded Cllr Ellis and

**RESOLVED: That the Minutes of the meeting be confirmed and signed by the Chairman**

*(All agreed)*

The Minutes of the Meeting held on the 27<sup>th</sup> February 2018 had been circulated. Proposed Cllr Sayers, seconded Cllr Scorer and

**RESOLVED: That the Minutes of the meeting be confirmed and signed by the Chairman**

*(All agreed)*

**181/17 CHAIRMAN'S REPORT AND OTHER REPORTS FOR INFORMATION ONLY:**

a. **Chairman:** No report due to time constraints.

It was however noted that under last month's Chairman's Report (minuted item 165/17 iv) WCC Rights of Way Team had now advised the spoil from the demolition at Roxburgh House was in fact an unsuitable material for the resurfacing of the school footpath.

b. **Clerk:** No report due to time constraints.

**182/17 PLANNING:** The responses agreed and decisions received are noted on the Planning Sheet attached to these Minutes.

**183/17 TO CONSIDER A RESPONSE TO SDC'S DRAFT DEVELOPMENT REQUIREMENTS SPD:**

This is one of a number of Supplementary Planning Documents (SPDs) that accompanies the Core Strategy, and it provides detailed advice and guidance to applicants when submitting planning applications. When finished (adopted), it will be used by Stratford-upon-Avon Council to help reach decisions on whether to approve or refuse planning applications.

Information on the consultation and a proposed response had been circulated to Members prior to the meeting. Having reviewed, it was unanimously agreed to submit the proposed response unchanged by the 20<sup>th</sup> of April.

**184/17 STREET LIGHTING MAINTENANCE 2018-19:** The Clerk confirmed she had received WCC's quote for continuing to carry out the street light maintenance for financial year 2018/19. Prices had been increased by around 2.5% to £9.72 per lighting point with LED Lanterns at £1.90 per lighting point. After discussion it was proposed Cllr Rogers, seconded Cllr Sayers and

**RESOLVED: To accept the quotation for the coming financial year**

*(All agreed)*

**185/17 BLOOR PUBLIC OPEN SPACE (POS):** The revised offer for the transfer of POS (all land south of the access strip) that Bloor Homes proposed at a meeting between Cllrs Gosling and Priddis and Max Whitehead on Monday the 22<sup>nd</sup> of January has not been forthcoming. The Parish Council understand Bloor Homes discussions with the land owner continue regarding the access strip but their offer to take all POS except the access route remains.

A proposed response to be sent to Bloor Homes solicitors by Blythe Liggins had been circulated prior to the meeting. Members unanimously agreed on the content / sentiment of the proposed response and agreed it be sent.

**186/17 TO CONSIDER A REQUEST TO PURCHASE A 6FT ALUMINIUM TOMMY:** To be debated next meeting due to time constraints

**187/17 TO CONSIDER THE PURCHASE OF GARDENING GLOVES FOR VOLUNTEERS:** To be debated next meeting due to time constraints

**188/17 TO CONSIDER THE PURCHASE OF PLASTIC SIGN HOLDERS FOR MEETINGS:** To be debated next meeting due to time constraints

**189/17 TO CONSIDER MEETING PANEL FOR PARISH COUNCILLOR VACANCY:** The Clerk reported the Returning Officer had informed the Parish Council that no requests had been received in the time allowed for an election to be held. The remaining Parish Council Members would now proceed to fill the vacancy by co-option. An advertisement had been placed in the Outlook and on the Village Notice Board; closing date for applications Friday 27<sup>th</sup> April. After discussion it was unanimously agreed that Cllrs Gosling, Sayers and Rogers conduct informal interviews at a date to be confirmed.

**190/17 COMMUNITY LIBRARY REPORT:** No report due to time constraints.

**191/17 FINANCIAL ADMINISTRATION:** The Council considered the financial statement and accounts for payment, as attached to the Minutes for signing (Schedule 11/17) proposed Cllr Priddis, seconded Cllr Scorer and

**RESOLVED: That the financial statements and folio 11/17 be adopted and the accounts listed paid**

*(All agreed)*

**192/17 COUNTY COUNCILLOR'S REPORT:** CCllr Williams' report is attached to these minutes

**193/17 DISTRICT COUNCILLOR'S REPORT:** No report due to time constraints.

**194/17 DATE OF NEXT MEETING:** Tuesday 24<sup>th</sup> April 2018

The Meeting closed at 9.31 pm

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Chairman  
24<sup>th</sup> April 2018

## **KINETON PARISH COUNCIL**

**Notes on Public Forum held prior to meeting on 27<sup>th</sup> March 2018**

None.

### **Kineton Parish Council 27<sup>th</sup> March 2018 County Councillor's Report**

**Finance** – Warwickshire County Council was one of the first Shire Counties to set their Budget for next year and thus the Council Tax. Since then our neighbouring Shire and unitary authorities have set comparable rises. Use of reserves for revenue is a short-term measure as reserves do not last for ever. We will be investing £100,000 to expand the capacity of our Transport Planning Team to maximise the funding received from developers to deliver the infrastructure requirements associated with housing and business growth across the county. Such is the growth we are experiencing in Warwickshire we need to strengthen our capacity to meet that demand and deliver projects on time.

**Highways** - This last month has seen some unprecedented bad weather and once again credit must go to the Gritting Team for their round the clock operations. Communities have rallied to the emergency and in particular 4x4 drivers

and farmers have responded to calls for help. One of the consequences will be the deterioration in some of the roads and an increase in potholes. Please continue to report the bad ones but expect a delay in their repair as the teams prioritise work across the whole of Warwickshire.

**Blue Light Services** - It was announced at the end of last month that a memorandum of understanding has been agreed between the West Midlands Fire Service and Warwickshire Fire & Rescue Service. In the short term this will have little effect on our fire service, indeed it will improve cross border cooperation, and could streamline response time. The Warwickshire service is due a government inspection later this year.

**Cllr Chris Williams**  
**Kineton & Red Horse Division – WCC**  
**23.03.18.**