

KINETON PARISH COUNCIL

Minutes of the Meeting of Kineton Parish Council held at 7:30pm on Tuesday 22nd January 2019 in the Village Hall, Kineton.

PRESENT: Parish Councillors Gosling (Chairman), Priddis, Rogers, Sayers, Scorer and Davies. DCllr Mills Clerk - Gina Lowe.

Members of the Public 7

151/18 APOLOGIES: Cllr Dunant; CCllr Williams

152/18 ACCEPTANCE OF APOLOGIES FROM PARISH COUNCILLORS: Cllr Dunant; it was proposed Cllr Davies, seconded Cllr Priddis and

RESOLVED: That the apology be accepted

(All agreed)

153/18 DECLARATIONS OF INTEREST: Cllrs Gosling, Priddis, Sayers and Davies – Agenda item 7; Cllr Scorer – Agenda items 6 and 8

154/18 MINUTES: The Minutes of the Meeting held on the 18th December 2018 had been circulated. Proposed Cllr Davies, seconded Cllr Rogers and

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

(All agreed)

155/18 CHAIRMAN'S REPORT AND OTHER REPORTS FOR INFORMATION ONLY:

a. Chairman:

- i. Kineton Road Closure - The detail has now been provided by Western Power at a meeting this morning. The text for letters, which will be distributed to immediately affected residents by the end of this week, was approved by WCC yesterday.
In brief, the road between the new houses on Tysoe Road and the junction with Bridge Street will be partially closed between 25th February and 15th March, with access to frontages and Red Road maintained. Then between Manor Lane and the Tysoe Road junction, the road will be closed completely during the weeks 18th March to 26th April allowing high voltage cables to be laid in the carriageway. The pavement between Little Kineton and Kineton will be kept open, access will be given for emergency vehicles and a one-way system will operate at weekends.
Further clarification / assurances are to be sought from the County Council.
- ii. Bloor Homes – SDC has written to the Company requesting a meeting but no dates have been forthcoming. The letter to residents was delivered before Christmas. The apparent lack of engagement by the Planning Authority was one of the issues taken up at the meeting with the District Council Planning Portfolio Holder Cllr Daren Pemberton whom we met last week.
Cllr Pemberton agreed to discuss this issue, our transport survey (including a request for a contribution) and ways to improve the level of understanding, on local issues within the planning department, with the senior officers of the Council. We await his feedback from those discussions.
- iii. We have had an answer to the question about CCTV cameras and the likelihood of them being installed in Kineton:

"The existing settlements with CCTV were funded by Home Office grants some years ago. These grants no longer exist. No new cameras have been installed other than those funded via Section 106 monies (i.e. Waitrose island and a new one is about to be installed on the Birmingham Road, Stratford).

Legislation has also changed since the original scheme was installed, there is now much stricter legislation around installing public space CCTV cameras.

For any new cameras the following would be required:

1. Proven necessity for CCTV - based on recorded levels of crime and disorder
2. Privacy Impact Assessment
3. Planning permission
4. Funding:
 - a. CCTV camera(s)
 - b. fibre optic transmission back to the central Control Room
 - c. installation and commissioning
 - d. annual maintenance and monitoring charges
- iv. Parish Council Elections 2 May 2019 - The Notice of Election will be published on 19 March 2019.

Nomination packs will be available from the Clerk. Completed forms should be returned to the Clerk no later than Wednesday the 27th March

- b. **Clerk:** Wellesbourne SNT – A response had been received regarding the concerns raised at the November Public Forum over petty crime and a lack of Police presence. In that response dated 21 December PC Hammond asked for those with information surrounding petty crime to contact him direct; he went on to say that, “*in comparison to other areas within Warwickshire Kineton fairs very well ...I can say with confidence that I myself have been in Kineton on every duty day over the last two weeks.*” PC Hammond confirmed the police do monitor Facebook posts and will continue to do so but again encouraged those with information to contact the Police direct.

156/18 PLANNING: The responses agreed and decisions received are noted on the Planning Sheet attached to these Minutes.

157/18 COMMUNITY GRANTS 2018/19: Grant applications were circulated prior to the meeting. After a lengthy discussion it was proposed Cllr Rogers, seconded Cllr Sayers and

RESOLVED: To award grants as agreed on the sheet attached to these minutes

(All agreed)

158/18 TO RE-CONSIDER A REQUEST FOR A STREET LIGHT MODIFICATION, MILL CRESCENT:

The matter was first brought to the attention of the Council in June 2018. After discussion it was proposed Cllr Gosling, seconded Cllr Priddis and

RESOLVED: That should the owners wish to pursue the matter, they will be required to pay the costs in full

(All agreed; Cllr Scorer was unable to vote due to a declared interest)

159/18 SPEED & TRAFFIC MONITORING: An update sheet had been circulated prior to the meeting, the sheet was also made available to members of the public attending.

Cllr Davies confirmed Origin Transport Consultants Ltd had been employed to:

- Advise on the extent and frequency of the data being collected by KPC to determine its suitability and recommend any further data collection or analysis.
- Assess the suitability of the village’s street network for the volume and nature of the traffic identified.
- Compile a professional traffic management case to support the KNDP link road for its proposed new developments in the north and northwest of the village.
- Identify other potential traffic management measures to mitigate pinch points of congestion to aid traffic flow and improve road safety.
- Determine the nature and strength of a traffic argument to oppose future developments inconsistent with the KNDP.

The above will result in further traffic surveys to supplement the KPC data in the form of parking beat surveys of all main village through routes (31/1/19 and 5/2/19), ANPR surveys on each major street (6/2/19) and a peak hour junction survey on the main Warwick Road/Banbury Street/Southam Road junction (6/2/19). There will be an anticipated advisers report in March 2019. The scope of the surveys has been discussed with WCC with general endorsement. It is then intended to use the report findings and recommendations to inform KPC’s responses to all relevant planning issues, to inform the review of the KNDP, to inform SDC and WCC and to seek funding for appropriate traffic management measures.

160/18 TO CONSIDER REQUEST FOR CCTV: The responses received from the District Council and Wellesbourne SNT were noted as detailed in the Chairman’s and Clerk’s Reports above.

Having considered the responses, it was unanimously agreed there was no evidence to support the request. This item will now be removed.

161/18 ANNUAL PARISH MEETING: Members were asked for their thoughts on additional content for this year’s Meeting.

162/18 FINANCIAL ADMINISTRATION:

- i. To consider payments to be made - The Council considered the financial statement and accounts for payment, as attached to the Minutes for signing (Schedule 7/18) proposed Cllr Davies, seconded Cllr Rogers and

RESOLVED: That the financial statements and folio 7/18 be adopted and the accounts listed paid

(All agreed)

- ii. Precept 2019/20 – With projected consultancy costs it was suggested the precept be raised. Having considered the proposed budget at last month's meeting no further clarification was sought; it was therefore proposed Cllr Gosling, seconded Cllr Priddis and

RESOLVED: To raise the Precept to £64,275.00

(All agreed)

163/18 ONGOING REFERENCES:

- a. Outdoor fitness equipment – The Clerk reported that the public consultation remained on hold pending the handover date for the first phase of the Bloor POS.
- b. Warwick Road, Kineton – Item covered in speed and traffic monitoring above; remove from ongoing references
- c. St Peter's Road, Kineton – Item deferred
- d. Dene Valley – No report
- e. GDPR – Item deferred

164/18 COUNTY COUNCILLOR'S REPORT: CCllr Williams' report is attached to these minutes.

165/18 DISTRICT COUNCILLOR'S REPORT:

- i. Peony Pavilion gift for Stratford-upon-Avon – In September 2018 the Shakespeare Birthplace Trust and Fuzhou Culture and Tourism Investment Company Ltd. signed an exclusive co-operation agreement to re-create Shakespeare's Birthplace and Shakespeare's New Place in the People's Republic of China. The Peony Pavilion, a gift from the Fuzhou Municipality symbolises the international friendship between the two authorities; the Pavilion will be located in the Firs Garden.
- ii. Budget Proposals – This year Central Government, within their spending calculation assumed that Council Tax would increase by £5. However, The District Council's Cabinet has recommended an increase of just £2.05 based on a Band D property, this equates to less than 4p per week.
- iii. New Active Communities Strategy (ACS) – The strategy seeks to enable and provide activities for local communities with the purpose of improving health and wellbeing. The strategy will advocate exercise opportunities by working with key partners to raise the profile of the current leisure offering and enhancing / sustaining facility provision
- iv. Wellesbourne Airfield – Part of this year's budgetary proposals include a one-off sum for the Compulsory Purchase Order (£1,125,000). The Council is committed to the continuance of aviation at Wellesbourne Mountford Airfield and has approved policies within the Core Strategy to achieve this aim and to help preserve its industrial land

166/18 DATE OF NEXT MEETING: Tuesday 26th February 2019

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The Meeting closed at 9.35 pm

Chairman
26th February 2019

KINETON PARISH COUNCIL

Notes on Public Forum held prior to meeting on 22nd January 2019

- i. Mr. Chris Baker spoke in favour of his planning application
- ii. Mrs. Sue Fisher enquired about WPD's road closures. Item to be covered in the Chairman's report
- iii. Mr. Graeme Bassett asked for clarification on the Walnut House development, was a substation planned and if so where. PC to clarify with planners
- iv. Mr. & Mrs. Brooks enquired about recreation ground within the village and asked that the Parish Council look at Barford as a comparative
- v. Mr. Fred Garrett asked the PC to consider erecting a mirror opposite the entrance to King John's Road. Cllr Davies to raise the issue with Origin

Kineton Parish Council 22nd January 2019
County Councillor's Report

Please accept my apologies for not being with you over the past few months. I had hoped to be with you this evening but unfortunately my physical strength has been such today that I am afraid that I am unable to attend this evening. I still have some 20 weekly chemotherapy treatments to undergo but hopefully I will be strong enough to attend future meetings.

I would like to thank the Parish Council for their good wishes for my recovery. It is much appreciated and please feel free to contact me by email should there be any issues requiring my attention.

Administration - December was a quiet month at the County Council. The mild weather has meant that the gritters have been able to enjoy their Christmas at home and supplies are sufficient to meet any future demand. The recruitment of senior staff has started and posts are slowly being filled. The long-awaited report on the County's Fire & Rescue service has at last been released and generally our Fire Service meets all required standards although there is room for improvement in some areas (predominately back office). Work is well advanced for next year's Budget and 3 year plan. The Budget will be set on 7th February 2019. I expect that we will continue with a 5% Council Tax rise which includes an additional 2% for the main pressures on the council of Adult Social Services and Children in Care. I do not expect there will be any controversial reductions in services.

HS2 - Road closures will continue around the proposed route for the first part of 2019. Kineton School and Stagecoach are liaising over School bus disruption. To date WCC is paying for extra buses when needed. Under the terms of the Hybrid Bill, HS2 and the contractors are responsible for keeping us all informed of their plans and they will continue to hold drop-in and information meetings during this period.

Buses – Stagecoach's revised timetable has been published and although it does not suit everyone at least the village has a service. Any new route takes time for the operators to iron out problems and for the drivers to learn that route. I will ensure that the County Council Officers are liaising with the operators to minimise any inconvenience caused.

Highways -Major works as well as HS2 around our district, particularly on the A423, will create major disruptions over the next few weeks. A programme for utilising the extra government money for pothole repairs is being prepared. Please report significant potholes as soon as possible as they will be repaired on a priority basis and the money spent in this financial year.

I will keep the Parish Council informed if there are any decisions that will have an affect on the Parish Council.

Cllr Chris Williams
Member for Kineton and Red Horse Division
22.01.2019