

KINETON PARISH COUNCIL

Minutes of the Meeting of Kineton Parish Council held at 7:30pm on Tuesday 25th June 2019 in the Village Hall, Kineton.

PRESENT: Parish Councillors Gosling (Chairman), Priddis, Sayers, Scorer, Davies and Dunant. DCllr Mills
CCllr Williams. Clerk - Gina Lowe.
Members of the Public 8

42/19 APOLOGIES: None

43/19 ACCEPTANCE OF APOLOGIES FROM PARISH COUNCILLORS: N/A – All Parish Councillors were in attendance

44/19 DECLARATIONS OF INTEREST: Cllrs Dunant, Scorer, Davies and Priddis – Agenda Item 6; Cllr Gosling - Agenda Item 8

45/19 MINUTES: The Minutes of the Meeting held on the 21st May 2019 had been circulated. Proposed Cllr Davies, seconded Cllr Dunant and

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

(All agreed)

46/19 CHAIRMAN'S REPORT AND OTHER REPORTS FOR INFORMATION ONLY:

a. Chairman:

- i. Meetings held with:
 - Western Power to discuss cable route across the Green
 - Attended SDC Cabinet Meeting to follow Supplementary Planning Document discussions re car parking and SHLAA sites
- ii. Acknowledgements:

KSSC for an excellent Music Festival and Keeping Kineton Beautiful volunteers for clearing part of the path around the primary school and applying the first coat of paint to the phone box in Little Kineton
- iii. Wellesbourne/Kineton Community Forum – Postponed until September
- iv. Cllr Priddis and I delivered the first batch of letters concerning parking on the Village Green on Sunday. A few houses remain to be notified due to a printer failure – it will be completed before the weekend
- v. Between 11am and 3pm on 24 August cyclists competing in, 'Ride Warwickshire Road Cyclo Sportive' will be passing through Kineton, in on Banbury Road and leaving on Lighthorne Road
- vi. Road Closure application received for Mill Street, Kineton between the 20 August and 22 September. No further detail has been provided by WCC as the application is still with SDC's Planning Department.
- vii. Meeting with WCC re transport study. Dates at end of July have now been offered and are being matched with Origin and SDC Planning availability.
- viii. Cllr Crump who was SDC's Parish Champion has been replaced by Cllr Sarah Walley Hoggins. I suggest we invite her to our next meeting to pick up where things were left by Cllr Crump
- ix. Kineton Meadows - Independent landscape audit conducted by WCC for SDC. Bloors have confirmed, "The walkover has taken place and we have produced our thoughts on the remedial works required, I believe WCC have provided theirs to Stratford-on-Avon District Council for their sign off / approval before they share it with us to see where, if any, the major differences are. We can then look to finalise this then get three quotes for the work so we can agree a price to add to the long-term maintenance costs already agreed with Kineton PC."
We chased this last week, we will chase again at the end of this week

b. Clerk: No report

47/19 PLANNING: The responses agreed and decisions received are noted on the Planning Sheet attached to these Minutes.

48/19 SPEED & TRAFFIC MONITORING: Refer to Chairman's Report above

49/19 LINFOOT HOMES: Cllr Priddis reported that he together with Cllrs Dunant and Davies had met with Claire Linfoot to discuss the proposed removal of the pathway approved (planning application reference 17/01406/FUL). Linfoot Homes had canvassed local residents and had stated that out of the 14 respondents 13 had supported the removal of the path. Members discussed the benefits of retaining the pathway but also acknowledged

the strong public support for its removal. After further discussion it was agreed to await the formal planning application before giving the Parish Council's support.

(For: 4 votes; against: 1 vote; 1 abstention)

50/19 WELLESBOURNE & KINETON COMMUNITY FORUM: Refer to Chairman's Report above

51/19 KINETON BUSINESS GROUP: At last month's meeting Cllr Gosling had reported on the inaugural Kineton.Biz business breakfast where approximately 40 local businesses had met at The Swan. The next networking event will be held at Kineton High School where it is proposed the Parish Council contribute towards the catering costs. After discussion it was proposed Cllr Gosling, seconded Cllr Priddis and

RESOLVED: To contribute upto £150.00 to support the development of the Kineton Business Group

(For: 5 votes; 1 abstention)

52/19 CIL COMPLIANT VILLAGE FACILITIES / AMENITIES & SERVICES: After an initial discussion it was agreed the Council needed to develop a list of projects towards which funding could be used. Members were asked to bring forward their suggestions on which community facilities to support to July's meeting. Cllr Gosling to circulate further information on spending arrangements to assist with those discussions. CIL monies to be shown in 'earmarked reserves'.

53/19 TO APPOINT WORKING PARTY MEMBERS AND REPRESENTATIVES TO SIT ON OUTSIDE BODIES: Cllr Gosling proposed and it was agreed that the following members of working groups and representatives be confirmed:

Finance -	Cllr Priddis
Planning -	Cllrs Priddis, Sayers and Davies
Library -	Cllr Gosling
Tree Wardens / Footpaths & Hedges	TBC
Emergency Plan -	TBC
Kineton United Charities -	Cllr Sayers
Kineton Meadows (Allotments & Sports Equipment) -	Cllrs Davies and Dunant
Climate Change -	TBC
GDPR -	Cllr Dunant

54/19 FINANCIAL ADMINISTRATION:

- a. End of Year Accounts 2018/19: The End of Year Accounts had been circulated prior to the meeting; the Clerk confirmed Cllr Priddis had verified the content before submission to the Internal Auditor. Edwards, Pearson & White having completed the internal audit had raised no concerns or recommendations. After scrutiny it was proposed Cllr Priddis, seconded Cllr Davies and

RESOLVED: To approve the End of Year Accounts 2018/19

(All agreed)

- b. The Annual Governance Statement Section 1 was examined to consider the evidence that supports an affirmative response to each statement where upon it was proposed Cllr Scorer, seconded Cllr Sayers and

RESOLVED: To approve the Annual Governance Statement 2018/19

(All agreed)

- c. The Annual Accounting Statements were similarly examined. Having properly scrutinised it was proposed Cllr Dunant, seconded Cllr Priddis and

RESOLVED: To approve the Accounting Statements 2018/19

(All agreed)

- d. Accounts for Payment: The Council considered accounts for payment, the financial statement will be circulated prior to next month's meeting and attached to the Minutes for signing (Schedule 2/19) proposed Cllr Priddis, seconded Cllr Davies and

RESOLVED: That the financial statements and folio 2/19 be adopted and the accounts listed paid.

(All agreed)

55/19 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. Play Equipment Kineton Meadows – As above
- c. St Peter’s Road, Kineton – Item deferred
- d. Climate Change – No report
- e. Dene Valley – Cllr Gosling advised that he had been contacted by Middlemarch Environmental Ltd to ask permission to access the Dene to carry out an Otter / Water Vole Survey. No issues were raised by Members and permission was thereby granted.
- f. GDPR – No report

56/19 COUNTY COUNCILLOR’S REPORT: CCllr Williams’ report is attached to these minutes

57/19 DISTRICT COUNCILLOR’S REPORT:

- i. Isabel Edgar Briançon has left her role as Executive Director at Stratford-on-Avon District Council. An announcement regarding the interim management arrangements for the Council will be made shortly.
- ii. WCAVA South Warwickshire Volunteer Awards 2019 – Thursday 13th June 2019 saw Warwickshire CAVA and over 130 guests celebrate the individual and collective achievements of volunteers across South Warwickshire
- iii. Link Project reopens at new venue – Following a review, and after working hard to put appropriate procedures in place, the District Council is pleased to announce the opening of a temporary provision for Stratford Link Project from a new venue. The project will run on Tuesdays and Thursdays each week from 12.30pm until 2.30pm at the United Reformed Church on Rother Street. It will provide help, advice and support to rough sleepers, former rough sleepers, and vulnerable individuals who require assistance. Drinks and food will also be available at the drop in sessions, along with access to support agencies.
- iv. Summer Fun! – Summer Fun is back with Stratford-on-Avon District Council’s holiday activities. The programme aims to offer opportunities for children to be active during the holidays. Throughout the district, trained activity leaders will deliver Day Camps, offering a range of sport and arts to children aged between 5 and 11. For further information or to make a booking go to www.stratford.gov.uk/hi5 or call 01789 260643
- v. Free Sport Fridays – These sessions are free of charge for children of all ages and are delivered by trained leaders who offer activities such as football, cricket, tug of war, giant snakes and ladders. All sessions will take place from 11am – 1pm for further details go to www.stratford.gov.uk/hi5 or call 01789 260643
- vi. Refugee Week 2019 – Stratford-on-Avon District Council reaches its pledge to resettle 12 Syrian refugee families

58/19 DATE OF NEXT MEETING: Tuesday 16th July 2019

.....
The Meeting closed at 9.16 pm

Chairman
16th July 2019

KINETON PARISH COUNCIL

Notes on Public Forum held prior to meeting on 25th June 2019

- i. Mr. John Bartlam asked that signage, or low-level fencing be considered on parts of The Green, Little Kineton
- ii. Mr. Gerry Lewis congratulated the Parish Council on the speed sign which has been successful in slowing traffic in Little Kineton
- iii. Mr. Alan Scorer asked dog owners to be vigilant as rat poison is found near the Dene Valley
- iv. Mrs Sue Fisher raised concern over tree works during the nesting season

Kineton Parish Council on 25th June 2019
County Councillor's Report

Since my last report, the County Council's activities continue to be curtailed by the indecision over Brexit and the subsequent delay in passing any other legislation. There has also been a significant change in the WCC management structure as the new Chief Executive, Monica Fogarty, implementing her own organisation. This reorganisation has affected all Officers at senior level and they are all finding their feet in their new responsibilities. The Annual Meeting of the County Council was held on Tuesday 21st May 2019. Apart from the routine matters of reappointing the Leader, the Cabinet and the Members to their various committees there was an interesting debate about the effectiveness of scrutiny of the various duties carried out by the Council. In general, there was a feeling that scrutiny is appropriate and this identified potential problems before they occur.

HS2

HS2 is still creating disruption in our area as the early works continue. The final decision on spending is now delayed until Christmas although the main contractors are still carrying out work to enable the Ufton Tunnel to start next year.

Amongst the new appointments at the County, Cllr Bob Stevens has been appointed as Chair of the HS2 Board which coordinates all activities relating to HS2 which effect the County Council's responsibilities.

If anyone has any queries regarding road closures I recommend that you contact Bob Stevens direct – email: bobstevens@warwickshire.gov.uk

Grants

There are a number of funds available for small grants. The Police and Crime Commissioner has introduced a fund for road safety improvements that could help towards reducing crime. I have a Delegated Budget for minor highway improvements and I have my Community Fund Grant for small village organisations but this will only be available again in September 2019.

Cllr Chris Williams
Member for Kineton and Red Horse Division
20.06.2019