

KINETON PARISH COUNCIL

Minutes of the Extraordinary Meeting of Kineton Parish Council held via Zoom on Wednesday 12th August 2020 at 7:30pm

PRESENT: Parish Councillors Gosling (Chairman), Priddis, Sayers, Davies and Dunant
Members of the Public 0

28/20a APOLOGIES: Cllr Scorer and DCllr Mills

28/20b ACCEPTANCE OF APOLOGIES FROM PARISH COUNCILLORS: Cllr Scorer; it was proposed Cllr Gosling, seconded Cllr Sayers and

RESOLVED: That the apologies be accepted

(All agreed)

29/20 DECLARATIONS OF INTEREST: Cllr Davies – Agenda Item 5

30/20 FINANCIAL ADMINISTRATION:

- a. To receive the Internal Audit Report – The Clerk reported the Accounts had been verified by the Internal Auditor and that no concerns / comments had been raised.
- 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 Priddis, seconded Cllr Sayers and

RESOLVED: To approve the Annual Governance Statement 2019/20

(All agreed)

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

RESOLVED: To approve the Accounting Statements 2019/20

(All agreed)

- d. The Council considered the financial statement and accounts for payment as attached to the Minutes for signing (Schedule 3/20) proposed Cllr Gosling, seconded Cllr Dunant and

RESOLVED: That the financial statements and folio 3/20 be adopted and the accounts listed paid.

(All agreed)

31/20 PLANNING APPLICATION 20/01840/OUT LAND OPPOSITE WALTON FARM, BANBURY ROAD, KINETON: From Members comments a draft representation had been drawn up and circulated to Members. The deadline for PC comments was the 11th August. Accordingly, the Representation had been submitted. The meeting formally approved the submitted Representation as attached to these minutes for signing.

32/20 TO NOTE THE FORTHCOMING REVIEW / CONSULTATION BY SDC OF THE SITE ALLOCATIONS PLAN: Cllr Gosling reported that he and Cllr Priddis had attended a webinar on the District Council's emerging Site Allocations Plan (SAP). The Parish Council's comments to the previous consultation will be circulated prior to next meeting.

33/20 TO CONSIDER THE ADOPTION OF THE TELEPHONE BOX ON SOUTHAM STREET: British Telecom has commenced a consultation on their proposals to remove a number of the public payphone callboxes from within Stratford-on-Avon District. It was noted that the telephone box on Southam Street was used approximately once a month. After discussion it was proposed Cllr Sayers, seconded Cllr Davies and

RESOLVED: To adopt the telephone box on Southam Street

(All agreed)

N.B. Its purpose use will be discussed at a future meeting once ownership has been confirmed

34/20 VILLAGE PATHWAYS: Whilst continuing to engage with the County Council it was suggested that before the wet weather sets in a small amount of hard core be purchased to address some of the worst areas of the village on pathways that link to Public Rights of Way. After discussion it was proposed Cllr Gosling, seconded Cllr

Priddis and

RESOLVED: To purchase gravel or similar material cost not to exceed £250.00

(All agreed)

35/20 DATE OF NEXT MEETING: TBC

The Meeting closed at 8.24 pm

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Chairman
22nd September 2020

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Notes on Public Forum held prior to meeting on 12th August 2020

None