

## KINETON PARISH COUNCIL

Minutes of the Meeting of Kineton Parish Council held at 7.30 pm on Wednesday, 4<sup>th</sup> January 2006 in the Village Hall, Kineton.

**PRESENT:** Councillor Harris (In the Chair) Councillors Haywood , Mrs Knapton, Melville, Mrs Rickman and Tuffen. DCllrs Mrs Giblin and Higgs, CCllr Booth. 2 members of the public

### 94/05 APOLOGIES

Apologies for inability to attend were received from Cllr Mrs Askew.

### 95/05 MINUTES

The Minutes of the Meeting held on 4<sup>th</sup> January 2006 had been circulated. Their adoption was proposed by Councillor Haywood and seconded by Councillor Tuffen.

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

### 96/05 MATTERS ARISING FROM THE MINUTES

- a. **SWHA Refuse** – DCllr Higgs reported that matters were still being progressed with the Electricity Supply Company to extend the fencing at the sub station. Refuse is still being left adjacent to the sub station and in the highway. DCllr Mrs Giblin is taking up these issues with SDC regarding the supply of a larger wheeled refuse bin.
- b. **Old Library Iron Railings** – Cllr Melville reported that progress should be made shortly.

### 97/05 PUBLIC QUESTION TIME – COUNTY CONCILLOR

CCllr Booth informed the Council that a review is being carried out on all library services with particular attention to rural libraries.

**RESOLVED: That the Clerk should write to WCC giving strong support to the retention of the Kineton Library and if possible expansion using SDC information facilities and other public services, police office etc.**

### 98/05 PLANNING

New Applications and Decisions. – There were four planning applications. Decisions and Appeals are appended on Schedule attached to Minutes for signing.

### 99/05 TRAFFIC MANAGEMENT - BANBURY ROAD - RESIDENTS MEETING

The Chairman reported that there would be another residents meeting in February and asked the Council if it wish to participate.

**RESOLVED: That this Parish Council should be represented at the forthcoming meeting by Councillor Haywood.**

### 100/05 REPORT ON DENE VALLEY MANAGEMENT

The Clerk reported on a recent site meeting by the Management Sub Committee at Dene Valley estate. various additional small works had been identified in line with the recent report from Middlemarch Environmental. These have been put in hand and are nearly complete. The main path requires an extension of some 100 yards laid to the same high standard as the previous paths. An estimate has been obtained at £ 2000.

**RESOLVED: That the estimate be approved in the sum of £ 2000 (SO 61a refers)**

### 101/05 ANNUAL MEETING – 1<sup>ST</sup> MARCH 2006

The Chairman explained the outline for the Annual Meeting on 1<sup>st</sup> March 2006.

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**102/05 FIRE STATION SITE – TIME CAPSULE**

The Clerk reported a letter from Prime Life (developers of the Fire Station site) stating that they propose to bury a capsule in the foundation of the new build including various artifacts connected with the village. They are looking for items and will announce more at the Annual Meeting when they will give a presentation on the development.

**103/05 PARISH BOUNDARY - MINOR CHANGES**

The Clerk informed the Council of two minor changes to the Parish Boundary that will now include two small areas of unoccupied land in Chadshunt and Combroom.

**104/05 GROUNDS MAINTENANCE CONTRACT – 2006-2011**

The Clerk reported that he had received one tender for the grounds maintenance contract by the due date. This was from the present contractor and is based on the same specification as before with a small increase.

**RESOLVED: That the contract be given to R Povey in the sum of £ 6085.15 for the first year of the five year period. (SO 61b and c.)**

**105/05 STREET LIGHTING MAINTENANCE CONTRACT 2006/2007**

The Clerk stated that he had received the new contract from WCC for maintenance of the 127 streetlights on the same specification as before with a small increase of 21p per light.

**RESOLVED: That a new contract for 2006/2007 be confirmed with WCC in the sum of £1680.21p excl VAT**

**106/05 GRANT APPLICATIONS FOR 2006**

The Clerk submitted a list of seven grant application with suggested amounts for consideration.

**RESOLVED: That the grants be awarded as shown on the Schedule attached to the Minutes for signing.**

**107/05 FINANCIAL REPORTS**

The Council considered the financial statement and accounts for payment as attached to the Minutes for signing. (Schedule 9/05)

**RESOLVED: That the financial statements are adopted and the accounts paid.**

The Meeting closed at 8.15 p.m.

The date of the next Council Meeting is 1<sup>st</sup> March 2006.

..... Chairman

1<sup>st</sup> March 2006.