

KINETON PARISH COUNCIL

Minutes of the Meeting of Kineton Parish Council held at 7.30 pm on Wednesday, 4th February 2009 in the Village Hall, Kineton.

PRESENT: Councillors Harris, Haywood, Gosling, Mrs Knapton and Tuffen . CClr Booth, 4 Members of the Public.

103/08 APOLOGIES

Apologies for inability to attend were received from Cllrs Ingle and Melville. DCllrs Mills and Mrs Wixey.

104/08 DECLARATIONS OF INTEREST

All relating to Minute **114/08 – Grants**

Councillor Gosling – Kineton Youth Club and Samaritans

Councillor Haywood – Kineton Sports and Social Club

Councillor Tuffen – Kineton Village Hall

These Councillors declared substantial and non pecuniary interests in these applications and took no part in the discussion or voting thereon.

105/08 MINUTES

The Minutes of the Meetings held on 7th January 2009 had been circulated. Their adoption was proposed by Councillor Mrs Knapton seconded by Councillor Tuffen. All in favour.

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

106/08 MATTERS ARISING FROM THE MINUTES

Old Library Railings – The Clerk reported he had received an email from and had a telephone conversation with the Enforcement Officer at SDC. The owner of the property is now negotiating with SDC regarding repairs. Enforcement still remains an option if negotiations fail again.

107/08 GETTING KINETON GROWING

Following the presentation prior to the meeting from representatives of Getting Kineton Growing (GKG) members discussed various aspects of the proposals regarding growing plots on the highway verges and green areas in the village and support for the street market.

**RESOLVED: That subject to GKG submitting an application letter with plans the Parish Council is minded to support a seasonal planted area on the green in Southam Street.
That the Parish Council supports the market in the Market Square area subject to the necessary licence approval from SDC.**

108/08 DISTRICT COUNCIL EMERGENCY PLANNING WORKSHOP

The Clerk reminded members about the Emergency Planning Workshop at SDC on 18th February 2009.

RESOLVED: That Councillors Mrs Knapton and Gosling will attend.

109/08 DAMAGE TO WAR MEMORIAL BASE

The Clerk reported damage by an unidentified vehicle to the stonework at the base of the War Memorial area. Estimates have been obtained for repairs and a claim submitted to the Councils insurers.

RESOLVED: That subject to a successful insurance claim the repairs be carried out by Hornton Stone Company Limited.

110/08 DOG FOULING

The Clerk reported an email from DCllr Mills concerning an increase in dog fouling.

**RESOLVED: That the Clerk obtain information from the SDC Dog Warden concerning health dangers from faeces and arrange publication in Outlook Magazine.
A visit be arranged by the Dog Warden to the village to consider the problem.**

111/08 STREET LIGHTING MAINTENANCE CONTRACT

The Clerk submitted details of the WCC street lighting maintenance contract for 2009/2010 which shows an increase of £ 259 on the previous contract. Proposed by Cllr Mrs Knapton and seconded by Cllr Gosling and resolved

RESOLVED: That a contract with WCC be approved for 2009/2010 in the sum of £ 2706.00

112/08 DISTRICT COUNCILLOR REPORT

DCllr Mrs Wixey informed the Council by email that she is still trying to find out further information on the future of the Swan Hotel. Refuse bin collection arrangements have been revised to improve the service. SDC budget has been set at 4 % increase.

113/08 COUNTY COUNCILLOR REPORT

CCllr Booth informed members that WCC have now set their 2009 budget of 3.9 % increase and this includes £13.2 million cuts in services. An issue has arisen with insufficient police attendance in villages and this has been taken up with the local commander. In common with the rest of the country Warwickshire is extremely short of salt and grit in the present weather conditions and this will affect minor roads.

114/08 FINANCIAL GRANTS 2009 – SECTION 136 AND 137

The Clerk referred to the amended Grant Application list circulated at the meeting. (see Minute 104)
Proposed by Chairman seconded by Cllr Mrs Knapton and

RESOLVED: That the grant amounts listed on the Schedule attached to the Minutes for signing be approved and paid.

115/08 FINANCIAL REPORTS

The Council considered the financial statement and accounts for payment as attached to the Minutes for signing. (Schedule 9/08).
Proposed by Councillor Haywood seconded by Councillor Gosling and

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

The Meeting closed at 9.10 pm.
The date of the next Council Meeting is on 4th March 2009.

..... Chairman

4th March 2009