

KINETON PARISH COUNCIL

Minutes of the Meeting of Kineton Parish Council held at 7.30 pm on Wednesday, 1st March 2006 in the Village Hall, Kineton.

PRESENT: Councillor Harris (In the Chair) Councillors Haywood , Mrs Askew, Mrs Knapton and Tuffen. DCllrs Mrs Giblin and Higgs, CCllr Booth. 1 members of the public

108/05 APOLOGIES

Apologies for inability to attend were received from Cllrs Melville and Mrs Rickman.

109/05 MINUTES

The Minutes of the Meeting held on 1st February 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.

110/0 MATTERS ARISING FROM THE MINUTES

- a. **Old Library Iron Railings** – Cllr Melville reported by message that progress had been delayed due to confusion over works. He will report to the next meeting.
- b. **Kineton Public Library** – The Clerk reported receipt of a letter from Head of Libraries at WCC confirming that a best value study is being carried out and the Parish Council will be consulted.
- c. **Banbury Road Traffic Management** – Councillor Haywood reported on the recent meeting with residents

111/05 PUBLIC QUESTION TIME – COUNTY CONCILLOR

CCllr Booth informed the Council that an education programme is being introduced in conjunction with parish councils relating to speed limits.

112/05 PLANNING

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

113/05 HIGHWAYS AND FOOTPATHS

The Clerk reported that action has been taken to repair Bridge Street and Pittern Hill footpaths. The fencing has been reported. A letter had been received from a resident about the damaged verge at Green Farm End/Mill Street. Advice has been sought from WCC but the costs will be prohibitive. A letter has been received from Martin International in Brookhampton Lane about the state of the highway and footpaths. This has been passed on to WCC for their action.

RESOLVED: That the verge in Green Farm End/Mill Street be reinstated and seeded and monitored for further damage.

114/05 REPORT ON LITTLE KINETON POND

The Clerk reported on the works required at Little Kineton Pond which are scheduled to commence on 2nd April and already approved by Chairman and Deputy Chairman with delegated powers. These works are to remove redundant fencing and plant with new plants around the margins.

RESOLVED: That the estimate be approved in the sum of £ 770 (SO 61a refers)

115/05 NALC PAY AWARD – 1 APRIL 2006

The Chairman explained the arrangements by which the Council have adopted to abide by NALC guidelines on pay awards.

RESOLVED: That the pay awards from 1 April 2006 are approved and adopted.

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116/05 FINANCIAL REPORTS

The Council considered the financial statement and accounts for payment as attached to the Minutes for signing. (Schedule 10/05)

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

The Meeting closed at 8.05 p.m.

The date of the next Council Meeting is 5th April 2006.

..... Chairman

5th April 2006.