

KINETON PARISH COUNCIL

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

PRESENT: Councillors Harris, Haywood, Gosling, Ingle Cllr Booth, 4 Members of the Public.

116/08 APOLOGIES

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

117/08 DECLARATIONS OF INTEREST

All relating to Minute **120/08 – GKG Market**

Councillor Ingle – declared non substantial and non pecuniary interests in this matter and took no part voting thereon.

118/08 MINUTES

The Minutes of the Meetings held on 4th February 2009 had been circulated. Their adoption was proposed by Councillor Haywood seconded by Councillor Gosling. All in favour.

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

119/08 MATTERS ARISING FROM THE MINUTES

Old Library Railings – The Clerk reported he had received no further information on this matter. Enforcement still remains an option if negotiations fail again and the Clerk will endeavour to obtain an update from SDC..

120/08 GETTING KINETON GROWING

The Clerk reported receipt of an application to SDC for the farmers market in Market Square on 14th March 2009. It appears that local businesses in the village have not been consulted by the organizers.

RESOLVED: That the Parish Council supports the market in the Market Square for one day only. (14th March) and the Clerk conveys the concerns of the Parish Council to the organizers about the lack of consultation. That the Parish Council supports a 2m x 2m growing area on the village green in Southam Street subject to conditions of maintenance and reinstatement at the end of the season.

121/08 DAMAGE TO WAR MEMORIAL BASE

The Clerk reported receipts of estimates and the approval of the insurers to proceed with repairs and instructions have been given to the stone company to commence the work.

122/08 OLD RAILWAY BRIDGE, WARWICK ROAD

The Clerk reported an email from a local resident concerning the lack of fencing, due to vandalism, alongside the old railway bridge. This is now a hazard for pedestrians particularly during the hours of darkness. Councillor Booth reported that it has been reported to County Highways for repair.

123/08 KINETON EMERGENCY PLAN

The Clerk reported that there has been a Kineton Emergency Plan in place for the past 15 years and this is revised and updated annually with WCC. Cllr Gosling reported that the recent meeting he had attended had proved interesting but seems to be in line with the existing plan. The Clerk had forwarded a copy of the plan to all councilors by email.

124/08 DISTRICT COUNCILLORS REPORT

A copy of DCllr Mrs Wixey's report is attached to the minutes for signing.

125/08 COUNTY COUNCILLOR REPORT

Cllr Booth informed members that WCC have now set their 2009 budget of 3.9 % increase and this includes £13.2 million cuts in services including library services. Various departments and agencies are consulting to try and ensure that in future bad weather situations decisions to close schools are taken bearing in mind needs of parents and children etc. GKG has received a grant from the local Area Committee.

126/08 FINANCIAL REPORTS

The Council considered the financial statement and accounts for payment as attached to the Minutes for signing. (Schedule 10/08). The Clerk reported that he has checked deposit interest rates on four largest banks and the accounts presently held at Lloyds TSB offer the best return of interest.

Proposed by Councillor Haywood seconded by Councillor Ingle and

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

The Meeting closed at 8.15 pm.

The date of the next Council Meeting is on 1st April 2009.

..... Chairman

1st April 2009