

## KINETON PARISH COUNCIL

Minutes of the Meeting of Kineton Parish Council held at 7.30 pm on Wednesday, 3<sup>rd</sup> May 2006 in the Village Hall, Kineton.

**PRESENT:** Councillors Harris, Haywood, Mrs Askew, Melville, Mrs Knapton, Mrs Rickman and Tuffen. DCllrs Mrs Giblin, Higgs and CCllr Booth. 1 Member of the Public.

### 1/06 APPOINTMENT OF CHAIRMAN

The Clerk took nominations for the appointment of Chairman.

**RESOLVED: That Councillor Michael Harris be elected as Chairman for the ensuing year 2006/2007.**

**Councillor Harris in the Chair**

### 2/06 APPOINTMENT OF DEPUTY CHAIRMAN

Councillor Melville proposed Councillor Haywood as Deputy Chairman and all were in favour.

**RESOLVED: That Councillor John Haywood, JP be elected as Deputy Chairman for the ensuing year 2006/2007.**

### 3/06 MINUTES

The Minutes of the Meeting held on 5<sup>th</sup> April 2006 had been circulated. Their adoption was proposed by Councillor Mrs Rickman and seconded by Councillor Tuffen.

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

### 4/06 MATTERS ARISING FROM THE MINUTES

- a. **Old Library Iron Railings** – The Clerk reported that he had written to Mrs Jennings but a reply is still awaited. No further progress has been made and Cllr Melville will endeavor to make contact.
- b. **Banbury Road Traffic Management** – The Clerk reported receipt of a letter from WCC confirming that no further action will be taken until November 2006 earliest.

### 5/06 PUBLIC QUESTION TIME

DCllr Higgs asked about various issues he had forwarded to the Parish Council. The Chairman replied they had been dealt with.

**Mr D Gosling, Market Square** What is the planning situation concerning the conservation aspects of the views including the doctors surgery and the affect of possible development ? Can these views be protected ?

Cllr Melville replied. Conservation protection within the village could be a subject for a further expansion to the Kineton Local Plan document

### 6/06 PLANNING

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

**7/06 HIGHWAYS – MARKET SQUARE** The Clerk reported that the Market Square will be partially closed for sewer work from 8<sup>th</sup> to 12<sup>th</sup> May.

### 8/06 HIGHWAYS – C31 SOUTHAM ROAD

The Clerk reported that the C31 will be closed for a length of 1000m from Kineton Cemetery towards Gaydon for 14 days between 15<sup>th</sup> May and 30<sup>th</sup> June for repair and resurfacing works.

/continued.....2.

**9/06 DISPOSAL OF REFUSE – CARPENTERS ARMS, BANBURY STREET**

Complaints have been received about a refuse problem at the Carpenters Arms apparently caused by insufficient capacity of the refuse collection wheelie bins.

RESOLVED: That the Clerk writes to the Environmental Health Officer at SDC drawing his attention to this problem

**10/06 ADVISORY LORRY ROUTES AND HGV ROUTING – WARWICK ROAD**

**RESOLVED: That the Clerk should write to WCC asking if signage may be placed at the exits to Brookhampton Lane /Warwick Road Ind. Estate instructing HGVs to Turn Left away from the village centre and thereby use the advisory lorry route.**

**11/06 RURAL HOUSING SURVEY**

The Clerk apologises that the Rural Housing Enabler was given an incorrect date for this meeting and will be invited to the next meeting.

**12/06 FINANCIAL REPORTS**

The Council considered the financial statement and accounts for payment as attached to the Minutes for signing. (Schedule 1/06)

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

**13/06 ACCOUNTS FOR YEAR ENDED 31<sup>ST</sup> MARCH 2006**

The Clerk submitted the accounts for year ended 31<sup>st</sup> March 2006 and confirmed that they had been examined by the appointed Councillor (Councillor Haywood). The accounts go to audit by the internal auditors on 8<sup>th</sup> May and to the external auditors, after elector's rights, on 17<sup>th</sup> July 2006.

**RESOLVED: a. That the report from Councillor Haywood be received and approved.  
b. That the accounts 31<sup>st</sup> March 2006 as presented and attached to these minutes be approved and adopted.**

The Meeting closed at 8.15 p.m.

The date of the next Council Meeting is 7<sup>th</sup> June 2006.

..... Chairman

7<sup>th</sup> June 2006.