

KINETON PARISH COUNCIL

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

PRESENT: Councillor Haywood (In the Chair), Dunant, Gosling, Ingle, Mrs Knapton and Tuffen. DCllr Mills, CCllr Williams. 3 Members of the Public.

The Chairman welcomed Councillor Dunant and Mrs Cove (Clerk Designate) to the meeting.

80/09 COUNCILLORS DECLARATION

The Clerk confirmed that Councillor Dunant had signed the declaration.

81/09 MINUTES

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

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

82/09 MATTERS ARISING FROM THE MINUTES

- a. **Old Library Railings** – The Clerk reported that no further information is to hand on the enforcement action.
- b. **Road Signs – Warwick Road** – The Clerk reported problems with residents related to the road sign at Park Piece which was installed at the request of a resident and the HGV advisory sign opposite Alchemie entrance/exit. Both these issues are currently with respective local authorities.
- c. **Buses Manor Lane** – The Clerk reported a letter from bus operator complaining about parked cars in Manor Lane causing obstructions and impeding the movement of the buses. The Clerk has replied and given information about the proposed parking restrictions planned for Manor Lane.

83/09 PLANNING

There were two planning applications.
Recommendations to the Planning Authority are appended on the Schedule attached to the minutes for signing.

84/09 LITTLE KINETON POND – DUCK RAFT

The Clerk issued details of possible duck rafts for the pond at Little Kineton to provide a nesting and safe refuge.

RESOLVED: That the Clerk arrange the purchase and installation of the duck raft as described in a sum not exceeding £ 400. (Following the meeting it will now be manufactured locally and donated to the Parish Council with no charge)

85/09 BUS SHELTER – WARWICK ROAD

DCllr Mills informed the Council that he had received a request from an elderly resident for a bus shelter on the Old Library side of Warwick road.

RESOLVED: That the Clerk investigate the possibility of a shelter suitable for the Conservation Area and the cost involved.

86/09 FIRE STATION REVIEW – FENNY COMPTON

Councillor Ingle reported on the meeting at Fenny Compton. The meeting was well attended. The emphasis on fire issues has changed from reactive to proactive. Whilst general fire services will remain a priority budget savings from closures will be used to increase specialist equipment i.e. motorway teams and flooding and fire prevention training. 35% of all calls are false alarms and the 20 minutes action response time remains in place. This item will be discussed again at the December meeting.

87 /09 DISTRICT COUNCILLORS REPORT

DCllr Mills reported that small general waste bins will now be available and those residents that requested one will be contacted. The new waste recycling in SDC area is very successful with 64% take up. Council Tax for next year has been held down to 3.5% increase. Shutters have now been moved to the inside of the Swan Hotel and the precarious chimney pot will be attended to.

88/09 COUNTY COUNCILLOR REPORT

CCllr Williams gave a report to the members on WCC finances, grants available and submitted a written report that is attached to the minutes for signing.

89/09 FINANCIAL REPORTS

The Council considered the financial statement and accounts for payment as attached to the Minutes for signing. (Schedule 6/09). Proposed by Councillor Gosling seconded by Councillor Ingle and all in favour.

RESOLVED: That the financial statements and folio 6/09 are adopted and the accounts listed paid.

90/09 ESTIMATES 2009/2010 – FIRST LOOK

The Clerk submitted financial estimates for 2009/2010. These will be adopted at the December meeting and precepted subject to any amendments by members.

The Meeting closed at 8.45 pm.

The date of the next Council Meeting is on 2nd December 2009.

.....
Chairman

2nd December 2009

KINETON PARISH COUNCIL

Notes on Public Forum held prior to meeting on 4th November 2009

Mrs Harper-Little Kineton

Spoke on the need for a duck house at the pond in Little Kineton.

Mr Brian Lewis

Asked about particular reserves shown on the Draft Estimates and current Inc and Exp papers.

4th November 2009

M.A.Gaffney
Clerk to the Council