## **KINETON PARISH COUNCIL**

Minutes of the Meeting of Kineton Parish Council held at 7:30pm on Tuesday 23<sup>rd</sup> July 2024 at the Village Hall, Kineton.

**PRESENT:** Parish Councillors Priddis (Chairman), Scorer and Gosling; DCllr/CCllr Mills; DCllr Scorer Clerk – Brenda Rayson (temp) Members of the Public 0

## 67/24 APOLOGIES: Cllrs Kanwar, Ireland and Dunant; Clrk Gina Lowe

**68/24 ACCEPTANCE OF APOLOGIES FROM PARISH COUNCILLORS:** Cllrs Kanwar, Ireland and Dunant; it was proposed Cllr Gosling, seconded Cllr Scorer and

### **RESOLVED:** That the apologies be accepted

(All agreed)

## 69/24 DECLARATIONS OF INTEREST: Cllr Scorer - Agenda Item 6

#### **70/24 MINUTES:**

The Minutes of the Meeting held on the 25<sup>th</sup> June 2024 had been circulated. Proposed Cllr Scorer, seconded Cllr Gosling and

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

## (All agreed)

The Minutes of the Extraordinary Meeting held on the 28<sup>th</sup> June 2024 had been circulated. Proposed Cllr Gosling, seconded Cllr Scorer and

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

(All agreed)

## 71/24 CHAIRMAN S REPORT AND OTHER REPORTS FOR INFORMATION ONLY:

#### a. Chairman:

- i. Along with Cllr Gosling, Cllr Ireland and the Clerk I attended the initial briefing of the Community Speed watch group. Representatives of Warwickshire Police briefed the volunteers on the procedures for setting up a Community Speed Watch site and trained them in the use of the speed measuring gun.
- ii. With County Cllr Mills we engaged with several residents who have properties on the Banbury Road and have been impacted by severe exit issues in their vehicles whilst leaving their driveways due to inconsiderate parking causing visibility problems. We offered to install extended H bars in front of the respective driveways. All the residents we spoke to welcome this work.

#### b. Clerk:

- i. Attended Clerks' Ops Meeting 9 July
- ii. Local Council Award Scheme Agenda Item for September
- iii. Civility and Respect Online Training WALC are encouraging everyone to undertake
- iv. Financial Regulations Template the Final version is due imminently
- v. Charity and Trustee Course (to cover custodian trustees) Date TBC

72/24 PLANNING: The responses agreed, and decisions received are noted on the Planning Sheet attached to these Minutes.

**73/24 ROAD SAFETY ISSUES – WARWICK ROAD and BANBURY ROAD:** Please refer to the Chair's Report above; also, a CSW will be undertaken on Warwick Road. There was a discussion about undertaking a speed survey on Banbury Road (2 weeks each direction)

## 74/24 TO CONSIDER THE COST ASSOCIATED WITH THE INSTALLATION OF H-BARS TO

**THE PROPERTIES EAST OF KHS ENTRANCE:** Please refer Chair's report, CCllr Mills has offered to cover costs using his delegated budget.

#### 75/24 TO CONSIDER BIANNUAL WORKS TO ZIP WIRE - KINETON MEADOWS:

To note full cableway inspections are recommend every two to three years. The Proludic Inspection Specification with quotation for £975 had been circulated. Proposed Cllr Scorer, seconded Cllr Gosling, and

## **RESOLVED:** To appoint Proludic to undertake the inspection as specified

(All agreed)

To note that the mattress and trampoline have been removed

#### 76/24 ADOPTION OF VEXATIOUS POLICY

WALC recommended the Council consider the Vexatious Policy which had been circulated. It was proposed Cllr Gosling, seconded Cllr Scorer, and

### **RESOLVED:** Persistent or Vexations Complaints Policy and Procedure be adopted

(All agreed)

**77/24 VILLAGE HALL STATUS:** To note it appears the Village Hall and Land was not registered at the Land Registry at the time The Kineton WI Group sold the building and land to Kineton Parish Council. Solicitors recommend it should be registered, proposed Cllr Priddis, seconded Cllr Gosling, and

### **RESOLVED:** To register the Village Hall and Land in the ownership of the Parish Council

(All agreed)

**78/24 KING JOHN S MOUND:** Correspondence circulated at the last meeting, to note we are currently working with the Police and the Monuments Trust on how to better protect in the future. A Representative from English Heritage has also visited and met with Cllr Ireland.

**79/24 TO CONSIDER A SECOND BIN ON KINETON MEADOWS:** It is suggested that a pole mounted dog waste bin be placed by the kickabout area, proposed Cllr Gosling, seconded Cllr Priddis, and

#### **RESOLVED:** To install a second bin on Kineton Meadows

(All agreed)

**80/24 KEEPING KINETON COLOURFUL:** The Chair reported: Another successful event with many displays across Kineton. The panel of independent judges have decided the awards and letters will be delivered.

81/24 CLIMATE CHANGE: No report.

82/24 TEAM WILDER: No updates.

**83/24 FINANCIAL ADMINISTRATION:** To receive payments made under delegated powers and to consider payments to be made. Schedule 1/24 was approved at our meeting on the 28<sup>th</sup> June. The Council considered the financial statements and accounts for payment as attached to the Minutes for signing (Schedule 2/24) proposed Cllr Gosling, seconded Cllr Scorer and

#### **RESOLVED:** That the financial statements and folio 2/24 be adopted and the accounts listed paid.

(All agreed)

**84/24 LITTLE KINETON VILLAGE GREEN:** The Parish Council will continue to monitor.

85/24 COUNTY COUNCILLOR S REPORT: CCllr Mills report is attached to these minutes

86/24 DISTRICT COUNCILLOR S REPORT: DCllr Scorer s report is attached to these minutes

87/24 DATE OF NEXT MEETING: Tuesday 24th September 2024

The Meeting closed at 8.59 pm

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Chairman 24<sup>th</sup> September 2024

## **KINETON PARISH COUNCIL**

**Notes on Public Forum held prior to meeting on 23<sup>rd</sup> July 2024** None