



Kingshurst Parish Council

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 Clerk to the Council: David Hinsley

Minutes of the virtual meeting of Kingshurst Parish Council Full Council held on the 17th September 2020 at 3pm hosted online using Zoom

Council members: Cllrs. D. Cole, L. Cole, S. Daly, A. Follows(Chair), B. Follows, M. Frampton, J. Kimberley, P. Sultana, R. Whiskens, T. Williams, D. Woolley

Council Members Present: A. Follows(Chair), B. Follows, S. Daly, M. Frampton, J. Kimberley, R. Whiskens, D. Woolley, T. Williams

In attendance: Clerk D. Hinsley,

2009.01	Welcome & Housekeeping: Chair A. Follows welcomed everyone to the first virtual meeting of Kingshurst Parish Council.	Action
2009.02	Apologies: Cllrs: D. Cole, L. Cole,, P. Sultana	
2009.03	Declarations of disclosable (pecuniary and other) interests: None	
2009.04	Dispensation requests: None	
2009.05	Minutes: Resolved: "That the minutes of the Full Council meeting held on 7 th July 2020 be approved as a true record and accordingly be signed by Chair A Follows." Proposed Cllr. A Follows, Seconded Cllr.S Daly, All in favour	
2009.06 2009.06.1	Finance: Note payments made in August and approve payments for September 2020. Resolved: "To note and approve all payments made or to be made for August and September 2020." Proposed Cllr. A Follows, Seconded Cllr. R Whiskins, All in favour	
2009.06.2	2019 / 20 AGAR (Annual Governance and Accountability Return) Agreed to place the internal auditors comments about risk assessment, asset register, budget comparison report and financial regulations on the agenda of a future meeting(s) Resolved "That the AGAR for 2019/20 be approved and duly signed by the Chair Cllr. A Follows." Proposed Cllr. J Kimberley, Seconded Cllr. S Daly, All in favour	Clerk
2009.7 2009.07.1	Progress reports for information/action and make decisions as appropriate. Kingshurst Post Office The clerk reported that an agreement had been reached for one of the current retailers assume responsibility for Kingshurst Post Office. Formal announcement expected in near future.	
2009.07.2	Christmas tree for the Parade The quoted cost (£7200) by SMBC for supply and installation of the tree supply of a new set of lights was deemed to be very expensive. Agreed to ask the Borough Councillors to approach Solihull MBC to finance at least part (and preferably the whole) of the costs of the Christmas tree and lights for Kingshurst this year.	Clerk

2009.07.3	<p>Marston Green Lions Christmas sleigh. Resolved "To donate £500.00 to Marston Green Lions on the proviso that they tour Kingshurst with the sleigh." Proposed Cllr S Daly, Seconded Cllr B Follows, All in favour</p>	Clerk
2009.07.4	<p>Parish council office accomodation / Kingshurst Library / The Space The clerk advised that the agreement, with SMBC, for the parish council to establish an office within the library and Space had been compromised by the covid situation and that new discussions were scheduled for October 2020.</p>	Clerk
2009.07.5	<p>Update on the Jubilee Gardens community project. Cllr M Frampton gave an update on the project: the community group is now constituted; produce has been distributed amongst the churches and other voluntary groups in the area; during the year 30+ volunteers have been involved in the project. Resolved "That the Jubilee Gardens Community Group be granted use of that part Kingshurst allotments known as Jubilee Gardens, free of charge, until December 31st 2025" Proposed Cllr J Kimberley, Seconded Cllr R Whiskens, All in favour</p>	
2009.07.6	<p>Members allowance Resolved "To pay the recently announced increase in the Members allowance in full and backdated to April 2020". Proposed Cllr A Follows, Seconded Cllr J Kimberley, All in favour.</p>	Clerk
2009.07.7	<p>The (re-)appointment of David Hinsley as parish clerk following the withdrawal of his resignation. Resolved "That David Hinsley be (re-)appointed as clerk to Kingshurst Parish Council and that a formal contract of employment be issued commencing 1st January 2020." Proposed Cllr R Whiskens, Seconded Cllr A Follows, All in favour.</p>	Clerk
2009.8	<p>Councillors' reports and items for future agenda: Cllr T Williams:</p> <ul style="list-style-type: none"> Enquired about arrangements for Remembrance Day, if any. KPC to liase with the vicar, Jo Johnson. <p>Various</p> <ul style="list-style-type: none"> The cost of a full Zoom licence to avoid the problems caused by the 'free' meeting 40 minute limit. 	Clerk/ All Clerk
2009.9	<p>Date of next meeting: Thursday 15th October 2020, Zoom virtual meeting @ 3.00pm</p>	

Virtual meeting finished at 4.35pm

Signed

Date