



Kingshurst Parish Council

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Clerk to the Council: Ms Joanne Aske kingshurstpc@btconnect.com

**Minutes of Kingshurst Parish Council
Full Council Meeting held on the 12th September 2017 at 7pm
At the Pavilions Sporting Club
Meriden Drive, Kingshurst B37 6BX**

Cllrs. present:

- D. Cole - Chair
- L. Cole
- P. Cooper-Hinsley
- D. Hinsley
- T. Williams
- D. Woolley
- A. Follows
- B. Follows
- J. Kimberley
- S. Daly
- M Dawson

Apologies Received from Borough Councillors: Cllr. D Evans, Cllr. R. Hall and Cllr. J. Hamilton.

In Attendance: Borough Cllrs. F. Nash and Mark Wilson.

Guest Speakers:

David Mackins of the Regeneration programme.

PCSO Alan Cameron

Gill Crabbe – SMBC Community Safety and Partnership Managers.

J Aske – Clerk and seven members of the public attended.

85/17 Chair Cole opened the meeting with the Welcome and Housekeeping.

86/17 Apologies: B. Mulready - family commitment.

87/17 Minutes of the previous Full Council.

Resolved: that the minutes of the meeting held on 11th July that having been circulated and read were signed as a true record.

88/17 To receive reports from Borough Councillors, West Midlands Police and SMBC's Regeneration Department. All written reports will be attached to the minutes for the minute book. Borough Cllr.

Chair asked Borough Councillor Flo Nash to give her report first.

Cllr Nash reported on the recent meeting that took place with Caroline Spellman in the Seeds of Hope Venue. It was very well attended. Typed up notes will be circulated by the Solihull Partnership Representative Manager Gill Crabbe.

Cllr. Nash continued to explain that she had personally spoken to Caroline Spelman and it is hoped that the issues raised will be dealt with effectively and efficiently.

Cllr Mark Wilson reported the worrying police response to a recent mugging. He then mentioned the recent fatal stabbing. Although he didn't make the meeting with Caroline Spelman he had heard good reports that it was received well.

Cllr Wilson reported about the recent changes in the flight paths that will affect Fordbridge residents and Castle Bromwich. The Northern runway will be scrapped and all flights will be going from two other flight paths. Information regarding this is on line and he would encourage residents

to look at the consultation of the new plans which will be online until the 9th October. Night flights will be doubled also. Pollution was mentioned here and is monitored by the airport. An increase from 17m passengers to 25m is expected in the future with another runway planned. It was noted here that the airport do contribute finance to the local community and environment.

Chair Cole thanked the Borough Cllrs and then asked Gill Crabbe to take the floor.

Gill represents the Solihull Partnership for Community Safety.

Gill went through a list of residents worries in the community. Her report will accompany these minutes. It involved: Crime, ASB, Communication, The environment, Housing, Community assets and Leisure activities and Facilities were the subjects that she spoke of.

She mentioned the Masterplan in the pipeline for the Parade. How the improvements will help people appreciate their environment.

Chair thanked Gill for her contribution and asked PCSO Alan Cameron to take the floor.

Alan spoke of the ASB in the area and he wanted to address the issues that have been established in the meeting so far. He said young kids on bikes, breaking windows in the area and where vulnerable people reside. He had been campaigning and has now succeeded in getting installations of cameras to catch ASB individuals and drug dealers.

Alan also mentioned WM now that is a community linchpin between residents and themselves. Register on the website and look at what crimes are going on in your area.

Alan mentioned manning levels in the area. There is a team that go to the area where they are needed. Training officers join them before moving on. Discussion took place regarding the issues of officers and the areas they cover. Alan said he wants to reassure the members of the public that they feel safe. He also would like to know of any intelligence that will help towards stopping with crime. Cllrs portrayed their own concerns regarding parking on pavements.

Chair thanked PCSO Cameron.

Chair introduced David Mackins of the regeneration programme. David took the floor and briefly went through the process of the consultations that has now led to the option that has been agreed. Demolishment of the Parade is the most effective way forward. Plans and designs are on offer for residents to view and give their opinions.

David mentioned business continuity and this will be a major part of the regeneration that they remain open and running as far as possible.

David went through the main features on the diagrams. Discussions on the masterplan are still open. The improvements around the school are important and may alleviate parking issues in Gilson Way. He said there is potential for development above the shops as well.

He was not sure what type of housing will be built and that is still being considered.

Services into the shops will be considered such as good parking and light.

He asked if there were any questions.

Generally the Councillors and the Borough Cllrs asked questions regarding the housing and the re housing of residents that will have been disrupted in the move. Shared ownership may be considered and ownership of homes. Borough Cllr. Nash said that the residents will fight for what they need in Kingshurst and thanked David for listening and doing a good job in the process of the Masterplan.

Cllr. Cooper-Hinsley mentioned a need for a Youth Centre. David assured her that it is necessary to make the provision. He said the plans are flexible and he will push this particular concern. He said the more support he has from the community the better.

Chair asked one final question regarding the money available to proceed with the plans.

David thinks it may be at least a couple of years. Certain business plans need to be implemented and the possibility of compulsory purchase may need looking into. Chair thanked everyone for participating and then went on to the Parish Council business of the Agenda.

As the meeting had taken up quite a lot of time most members of the public left.

89/17 Finance:

89.1 Chair of Finance reported to the Full Council items from the RFO report. All members of the Council received a copy of the report. Minor points had been picked up on the Internal Audit. These will be rectified in the future. The balance in the bank account at the present is £43,766.03 Cllr. Hinsley mentioned here that the Financial regulations need updating and point of reference for the Finance Committee. Louise Baudet advised that the Council need to agree if the Finance Committee should pass the finance without it being brought up in the Full council for approval. This will go on the agenda for next month. Cllr. Hinsley asked regarding the new bank account and progress is proceeding regarding the changeover.

89.2 The Full Council passed the cheques of £2832.46 for September and August accounts of £2479.12 passed retrospectively.

To Agree and pass the payment for August retrospectively and September: Resolved that procedures and payments of £5311.58 be passed for payment.

90/17 Events

90.1 Report from the Events working Party was read out by Cllr. Cooper-Hinsley. The Christmas Event for December 9th is being planned. Members of the working party have been meeting and organising raffle prizes and getting members of the community to get involved. An entertainer will cost £75. Cllr. Cooper-Hinsley mentioned that other members of the Council need to support the committee in getting active asking for donations and money towards the event.

Cllr. Tina Williams mentioned the Church Flower Festival and thanked the members that contributed and participated in the helping of the Festival. Cllr. Tina Williams was thanked for all the work she has done in the years on the Events but is standing down from the working party as she has other commitments.

It was noted that at the Remembrance Service, Vice Chair Kimberley will carry the KPC colours for the Council. All agreed.

91/17 Allotments

91.1 Reports and feedback from the Allotment Holders and Councillors. Cllr. Hinsley gave his report regarding the allotments and the Jubilee gardens. He referred to the meeting with Michael from Gro Organic. Three weeks have passed and the promises made do not seem to have taken place .

Cllr Hinsley went on to the issue of the allotments and the holders not adhering to the rules of keeping their allotments neat and tidy. He suggested that as the end of the year is nearing that we bring out new and stronger terms of conditions to allotment holders. This will include continued monitoring of the allotments and those not keeping up with their plot they will be given notice to leave. The committee of allotment holders has evaporated as those interested previously will be leaving their allotments.

Mentioning of the Jubilee gardens and the money from the grant was spoken about and Cllr. Sheila Daly asked for the Councillors and members of the public to go and view it. She asked to see the invoice that have been paid to Gro Organic for the work.

Cllr. Tina Williams mentioned the hedge and this needs cutting. Cllr. David Hinsley reported that he was uncertain of the responsibility of who should be cutting it and maintaining it the KPC or Gro Organic. Comments were made that it is the KPC's responsibility

92/17 Transport and Environmental.

92.1 Chair will get back to the committee on this.

92.2 Double yellow line in Gilson Way for safe delivery of goods to the Co-op will be part of the regeneration of the Parade.

93/17 KPC Documents:

93.1 Agreement from the KPC to archive old records. The Chair asked the Councillors to agree to place documentations of old minutes and paperwork relating to the Kingshurst Parish Council to

the Solihull archives within the library. These will be stored and catalogued. Members of the public can look at them.

Mixed opinions regarding the minutes were aired. Easy accessibility may be necessary for the KPC to keep at hand especially the Pavilions. Cllr. B. Follows had concerns about some previous minutes and would like to speak with the Chair privately as some documentation is sensitive. Louise Baudet mentioned here that the Council has a duty to adopt a public documentation policy. All minutes must be available at all times to the public including confidential minutes. A motion was put forward by A Follows and all agreed for the Chair to place certain documentation into the archives for members of the public to view throughout the ages.

93.2KPC Asset List to be passed: (The Asset list had been circulated in June for approval)
Retrospectively: All agreed.

94/17 To receive reports from members representing KPC on outside bodies

94.1 Birmingham Airport Consultative Committee: Cllr. Dawson updated the Council from the previous meeting of August. Minutes of this meeting are available from the Clerk if required.

94.2 WALC/SAC. Cllr. Hinsley reported that not much that was said at the meeting was relevant to Kingshurst apart from the discussion with Police Super Baz Javid on ASB.

94.3 School Governors Reports. Cllr. A. Follows had nothing to report. Chair Cole said that Kingshurst Primary will have two new classrooms. All places have been taken.

94.4 North Solihull Partnership Forum: Cllr. Hinsley requested the Clerk take off the word 'North' from the agenda. The next meeting is October as only twice a year.

94.5 Regen: This had been discussed in the earlier part of the agenda.

95/17 Progress reports for information/action and make decisions as appropriate:

95.1 Cllr. Hinsley reported the new website and the scheme of public information Act. Certain information can be published or wait till members of the public ask for the information. A new policy needs to be discussed as to what info will be published on the website. The website costs £8 a month. He requested that assistance from another two councillors help with the documentation of what is necessary. Cllr David Hinsley said he does not want to be in control of the website. Cllr. Maxine Dawson and Cllr. A. Follows were proposed to assist in the decision making. All agreed.

96 /17 Planning: To consider and comment on any planning applications received: The private dwelling of 21 Eileen Gardens has planning for a home to build in his garden. Residents had approached Chair Cole regarding this issue. Chair informed the councillors the plans were on the website if they would like to have a look and see what residents concerns were.

97/17 Planning: proposed for the future

97.1 Local Development Plan: Nothing discussed here.

97.2 Mountford Public House Site: Nothing discussed here.

98/17 Information items

98.1 Correspondence and emails:

The Clerk had circulated all paperwork relating to correspondence and emails to the councillors. Nothing was discussed here.

99/17 Public Participation:

To adjourn to allow public participation for 15 minutes.

Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.

Member of the Public expressed his concerns regarding the park of Marson Drive deteriorating and the lack of health and safety. Chair Cole said the KPC has complained to the Solihull Council. Vandalism of the park further up by the old boat house has been reported also.

Former Borough Cllr. Alan Nash spoke on the housing and the worry of the young people not been able to afford the new homes on this estate. He also said that the service such as the Doctors will not be able to cope with new residents moving into the area. He went on to say that SMBC are very slow to inform the Parish Council of new plans for homes in the area.

Another member of the public wanted to make the Council known about the merging of Health programmes with the local health issues such as GP surgeries, dentist, care homes etc. The programme is called Healthwatch Solihull. A website can be found under the same name.

Chair thanked the member of the Public.

100/17 Councillors' reports and items for future agendas: Nothing reported here for a Parish Council issues.

101/17 To confirm the date of the next meeting which is scheduled for **Tuesday 10th October 2017** at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7 pm

Meeting Closed at 8.53 pm

Signed Date.....