



# Kingshurst Parish Council

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Clerk to the Council: Ms Joanne Aske [kingshurstpc@btconnect.com](mailto:kingshurstpc@btconnect.com)

## Minutes of Kingshurst Parish Council

Full Council Meeting held on the 21<sup>st</sup> May 2015 at 7.15pm

In The Office, 18 The Parade, Kingshurst. B37 6BA

Elected Cllrs. present:

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

In Attendance : Ms. J. Aske (Clerk)    Mr. David Wheeler RFO  
Members of the Public: None  
Borough Cllrs            No Borough Cllrs. attended.  
Apologies:                No Apologies were received.

**1. Apologies:** All elected Cllrs. were present.

**David Cole Chaired the Meeting and went to agenda Item 3 to elect Chairman and Vice Chairman so as to complete the acceptance form.**

**3. Election of : Chairman:** The Full Council all voted that David Cole remain as Chair.  
**Vice Chairman:** The full Council voted Cllr. Brendan Mulready as Vice Chair.

David Cole and Brendan Mulready both signed their acceptance of Office for their individual positions.

**2. Acceptance of Office:** All of the elected councillors need to make a statutory declaration of Acceptance of Office.

All members did a short declaration of Acceptance of Office and signed their forms. The Clerk signed each form as confirmation.

**4.Conformation of:**

**Responsible Officer:** David Wheeler was voted to stay on as the RFO to the Council.

**Internal Auditor:** Louise Best was voted to stay as the Internal Auditor for the Council. Cllr. David Hinsley asked what her education was and her qualifications. RFO David Wheeler explained who she was and that she is qualified for the internal audit. Chair Cole said that she is approved by SMBC. The RFO explained about the External Auditor Grant Thornton and Cllr. A. Follows added that we do not have a say as to who does the external audit. Cllr. Hinsley thanked those that had answered his question.

**School Governor:** A. Follows is an associate School Governor for Yorkswood and Chair Cole for Kingshurst primary. Positions remain the same.

**Members of Committees:**

**Finance:** Chair A. Follows remains as Chair of Finance with committee members: Cllrs: T. Williams , B. Follows, D. Woolley, B. Mulready, M. Dawson, Pauline Cooper-Hinsley, David Hinsley, Sheila Daly and John Kimberley.

**Allotments:** The Council voted for Cllr. Mulready to stay on as Chair, other committee remained as, Cllrs: A. Follows, S. Daly, Pauline Cooper-Hinsley Tina Williams and M. Dawson.

**Events:** The Council voted for Cllr. T. Williams as Chair. Members consist of Cllrs: B. Mulready, A. Follows, M. Dawson, Linda Cole, Pauline cooper-Hinsley and John Kimberley.

**Councillors representing KPC bodies:** Cllr. B. Mulready remains as a representative for the Airport Committee.

Cllrs. A. Follows remains as a representative for WALC/SAC with Cllr. M. Dawson. Cllr. David Hinsley enquired as to also being a representative. Cllr. A. Follows said he would check but thought that it was quite acceptable to have three members on.

North Solihull Partnership: Cllr. M. Dawson. Cllr. Hinsley is already a member from the PPG associated with Kingshurst Doctors Surgery so he can also represent the Parish Council.

Chair Cole mentioned that he would like to form an environmental committee for Kingshurst and the surrounding areas. The majority of the council agreed. It was passed that Chair Cole be Chair of the new committee along with Cllrs: D. Woolley, S. Daly, A Follows D. Hinsley, Pauline Cooper-Hinsley and T. Williams.

The Pavilions Sub Committee : Cllr. B. Mulready, P. Cooper-Hinsley, B. Follows, A. Follows, J. Kimberley, S. Daly, T. Williams and D. Woolley.

**5. Minutes:** To approve the minutes of the Full Council Meeting held on 14<sup>th</sup> April 2015.

**6. Date of next meeting:** Next Meeting is Tuesday June 9<sup>th</sup> 2015 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7.15 pm. Items for agenda to be in by Tuesday 2<sup>nd</sup> June 2015

Meeting Closed at 7.40 pm

Signed ..... Date .....