



Kingshurst Parish Council

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 Clerk to the Council: David Hinsley

Minutes of the meeting of Kingshurst Parish Council Full Council held on the 13th February 2020 at 7pm at the Seeds of Hope, Overgreen Drive B37 6BY

Council Members Present: Cllrs: A. Follows(chair), J. Kimberley, M. Frampton, P. Sultana, L. Cole, D. Woolley,, D. Cole, S. Daly, B. Follows

In attendance: Six members of the public
 Clerk D. Hinsley,

2002.01	Welcome & Housekeeping Chair A. Follows welcomed everyone and informed those present of Fire regulations and Housekeeping etc.	<u>Action</u>
2002.02	Apologies: Cllr: R. Whiskens	
2002.03	Declarations of disclosable (pecuniary and other) interests: None	
2002.04	Dispensation requests: None	
2002.05	<p>Reports / proposals:</p> <p>5.1 'Outdoor Space' proposal – Joanne Cole Cllr M Frampton explained:</p> <ul style="list-style-type: none"> • Ms J Cole was unable to attend the meeting, that Marcus Belben of the Active Communities would be late in arriving and asked that this item be deferred until later in the meeting. <p>5.2 Borough Councillors Borough Cllr D. Cole:</p> <ul style="list-style-type: none"> • Commented that he had had apologies from the police for being unable to attend the meeting. • Reported that the problem of the tree stumps in Holliers Drive was being addressed. • Reported that the leaves in the vicinity of Redwood House had been cleared. • Reported that SMBC had advised that the stones that had been moved in the reed bed in Babbs Mill were now in a better position than before being moved. • Confirmed that consultations relating to the redevelopment of the Parade would take place on 25th & 27th February 2020 and that Lisa Whitton (SMBC) had advised him that all households in the parish would be leafleted to that effect. • Advised that Healthwatch (Solihull) had organised a 'Youth In Mind' event relating to self harming at the Space on 28th February 2020. <p>Cllr A Follows:</p> <ul style="list-style-type: none"> • Reported that surveyors had been / are active in the vicinity of the Parade <p>Cllr D Woolley:</p> <ul style="list-style-type: none"> • Advised that he had spoken to a surveyor in Gilson Way and that he he been informed that the work was in connection with a cycle way that would form part of the National Cycle Path 	
2002.06	<p>Public Participation: Cllr A Follows (chair):</p> <ul style="list-style-type: none"> • commented on an email received from Sam Frost on behalf of herself and other 	

	<p>neighbours of the Pavilions Club which raised a number of concerns relating to the club. He advised that there had been insufficient time to investigate the points raised and include it as an agenda item for the current meeting and that it would be deferred to the next meeting.</p> <p>Mr Peter Brayley of Gilson Way:</p> <ul style="list-style-type: none"> • Asked if it was possible for one of the empty shops in the Parade could be opened as charity shop until redevelopment takes place. Clerk to investigate. <p>Ms Rachel Barker of the Parade:</p> <ul style="list-style-type: none"> • Asked for confirmation that the play area at the rear of the Parade had been closed for Health & Safety reasons. Clerk to investigate. 	Clerk Clerk Clerk
2002.07	<p>Minutes: Resolved: "That the minutes of the Full Council meeting held on 9th January 2020 be approved as a true record and accordingly be signed by Chair A Follows." Proposed Cllr. D. Cole, Seconded Cllr. M Frampton, All agreed</p>	
2002.08	<p>Matters Arising From The Minutes</p> <p>8.1 Chair's Chain Of Office (AF) Cllr Follows confirmed that he would send photographs of the chain to Cllr D Cole</p> <p>8.2 Holliers Drive tree stumps (DC) Cllr D Cole confirmed that the situation was being investigated by SMBC</p> <p>8.3 Night time deliveries to Kingshurst Primary School (DC) Cllr D Cole reported that he had raised the matter with the school and that he had been assured that no night time deliveries were made to the school.</p>	AF DC
2002.09	<p>Finance:</p> <p>9.1 RFO Report, approval of payments for March 2020 and information from Finance meeting. Resolved: "To accept the report of the RFO and approve the payments to be made for February 2020 as recommended by the Finance Committee"</p> <p>9.2 Update on moving the Parish Council bank account to Unity Trust Bank. Lloyds have now confirmed the transfer of account administration to new clerk and Unity Bank have been be requested to transfer the account on 1st March 2020..</p> <p>9.3 BT account The clerk explained that a misunderstanding with BT had been resolved and that BT had refunded Direct debit payments that had been taken by mistake</p>	Clerk/ RFO
2002.10	<p>Events:</p> <p>On behalf of the Events working party Cllrs. L Cole & D Cole reported:</p> <ul style="list-style-type: none"> • That the Summer Cinema event would be for 1 day rather than 3 as previously proposed • That one quote for hire of equipment had been received ~ £295. Two further quotes are being sought • Liability insurance is required: either via KPC's normal provider or by single day cover from a third party insurer. • A 'cinematic license' will be required • Consideration to be given to combing the event with the Combined Authority Mayor's Weekend in order to secure funding. That a 'Summer Cinema' event is being considered. <p>Cllr P Sultana advised:</p> <ul style="list-style-type: none"> • That the 'Great British Spring Clean' would take place on 10th March 2020. • That 'The Big Lunch' to be held at Babbs Mill and organised in conjunction with the Eden Project was on 7th June 2020. He added that the attendance in 2019 was around 25 and that he was aiming for 250 at 2020. 	EWP
2002.11	<p>Allotments:</p> <p>The clerk reported:</p> <ul style="list-style-type: none"> • that 22 out of 24 allotment had either renewed or indicated that they would renew their lease. • he would be offering the two vacant plots to people on the waiting list.: <p>Plot Holder Rachel Barker advised:</p> <ul style="list-style-type: none"> • That due to the recent bad weather areas of the allotments were flooded. 	Clerk

	<p>Cllr M Frampton asked:</p> <ul style="list-style-type: none"> That consideration of the Allotments Working Party becoming a Committee be included as an agenda item for the March 2020 meeting. 	Clerk / MF
2002.12	<p>Environmental and Transport</p> <p>Cllr D Cole reported:</p> <ul style="list-style-type: none"> that there were concerns relating to parents dropping children off at school that National Express had identified that many (some) children had never been on a bus that a pass was available to every school that would allow 30 children and 6 adults to use bus services free of charge for a day that there were concerns that fumes from vehicles parked outside schools could contribute towards the death(s) of pupils and / or other pedestrians. <p>At this point Cllr A Follows related:</p> <ul style="list-style-type: none"> the circumstances whereby he had been affected by fumes from vehicles parked outside Kingshurst Primary School. <p>Cllr D Cole continued:</p> <ul style="list-style-type: none"> that SMBC were seeking a solution to this problem and that locally it was proposed to 'yellow line' Gilson Way and School Close. <p>Cllr P. Sultana reported:</p> <ul style="list-style-type: none"> vandalised play equipment would be replaced with work starting on Tuesday 18th 2020 that new street lights have been / are to be installed close to play areas to enable the use of motion activated CCTV that he had asked SMBC for an update on the water quality on Babbs Mill that concerns had been raised about the advertising banners that had appeared on the Pavilions fence alongside Cookes Lane. The clerk to investigate who is responsible for the fence; the council or Pavilions lease holders? That the Cigarette Ballot Box is being used and requested ideas for future questions That a new green flag and flag pole have been installed in Babbs Mill that the new outdoor gym equipment will be installed close to the basketball court during March and April 2020 that 60 bags of rubbish had been collected by various litter picking groups during January That he will pursue the installation of more litter bins in the area. 	PS Clerk All Cllrs PS
	<p>At this point Marcus Belben of The Active Communities charity had arrived and so Agenda item '2005.05.1 'Outdoor Space' proposal – Joanne Cole' was taken:</p> <p>Marcus Belben & Cllr M Frampton outlined that discussions had taken place relating to:</p> <ul style="list-style-type: none"> redeveloping the overgrown areas at the lower end of the Kingshurst Parish allotments site. The Active Communities charity would provide an initial grant of £5000 That a long term sustainable development and maintenance plan would be adopted a formal resolution will be included on the agenda for the next meeting whereby the council can agree to the scheme and a rolling 5yr lease / licence be established. 	
2002.13 2002.13.1	<p>Documents/legislations:</p> <p>Western Power – Re Substation: Still waiting for response from Richard Holt.</p>	Clerk
2002.14	<p>Reports from members representing KPC on outside bodies:</p> <p>14.1 Birmingham Airport Consultative Committee: Cllr D Cole reported:</p> <ul style="list-style-type: none"> No recent meeting <p>14.2 WALC/SAC:</p> <ul style="list-style-type: none"> Meeting held on 23rd January 2020 at Hockley Heath. Nick Page (SMBC chief exec) was the guest speaker. Main topics: Combined authority enhanced powers; Parish / village centre regeneration across the borough. Minutes will be circulated when available. <p>14.3 School Governors Reports:</p> <ul style="list-style-type: none"> Yorkswood: Chair Follows: Everyone thinks that the new school is 'great', There is still a car parking problem which should be alleviated when the old classrooms are demolished – by Whitsun? 	Clerk

	<ul style="list-style-type: none"> • Kingshurst: Cllr D Cole: School moving from two to three forms. 3 new classrooms needed. Currently out to tender. Work to start after Easter. Modifications needed to Reception area. 	
2002.15 2002.13.1	<p>Progress reports for information/action:</p> <p>15.1 New Office accommodation:</p> <ul style="list-style-type: none"> • Discussions still ongoing with SMBC relating to KPC having a permanent office located within the library. <p>15.2 Co-option of a new member:</p> <ul style="list-style-type: none"> • Waiting for the end of advertisement period – 28th February 2020 • Two prospective new members have already applied 	Clerk/ AF
2002.16	<p>Planning: To consider and comment on any planning applications received</p> <ul style="list-style-type: none"> • 27 Ash Crescent – proposal to demolish a garage and build a three bedroomed detached house – clerk / cllrs to investigate 	Clerk / All cllrs
2002.17	<p>Information items:</p> <p>Correspondence and emails: None that had not already been circulated.</p>	Clerk
2002.18	<p>Councillors' reports and items for future agenda:</p> <ul style="list-style-type: none"> • Invite Ian Courts to attend a future meeting • Invite Lisa Whitton to attend a future meeting • Babbs Mill Car Park. • Venue / day for future meetings 	Clerk
2002.19	<p>Date of next meeting: 12th March 2020, Seeds of Hope, 7pm.</p>	
2002.20	<p>Confidential Items to be discussed in private: Under section 1 Public Bodies (Admission to Meetings) Act 1960 members of the public and press were asked to withdraw.</p> <ul style="list-style-type: none"> • None 	

Public meeting finished at 8.45pm

Signed

Date