



Kingshurst Parish Council

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Minutes of Kingshurst Parish Council Full Council Meeting held on the 13th September, 2011 In The Pavilions Sporting Club, Meriden Drive, Kingshurst.

Cllrs. present: Chair David Cole
B. Mulready
A. Follows
D. Woolley
D. Davis
J. Milne
P. Whyte
B. Follows
T. Williams

In Attendance : Ms. J. Aske (Clerk)
Members of the Public: One Member of public was present.

1. Apologies: To receive apologies and provide reasons for absence:—R. Webber Did not arrive and S. Daly – unwell and RFO David Wheeler on Holiday.

2. Declarations of Interest:

- (a) Councillors are reminded of the need to update their register of interests
- (b) To declare any personal interests in items on the agenda and their nature
- (c) To declare any prejudicial interests in items on the agenda and their nature

Personal interest:

Events: Cllrs. D. Davis, T. Williams and B. Mulready

Allotments: Cllr. B. Mulready.

Planning: Chair Cole and D. Woolley

3. Minutes: To approve the minutes of the last meeting held on the 12th July 2011 Minutes approved and signed.

4. To receive reports from Borough Councillors – Cllr. D. Evans and Cllr. David Jamieson could not attend the meeting but sent in reports with their apologies. See attached. At this point Cllr. Woolley picked up from Cllr. Evans report that a dog had died from drinking the river water in Babbs Mill. A conversation about the planning at 214 Cooks Lane occurred and how the residents accepted 10 houses to be built at the site but the Planning Committee have objected to it.

5. To receive and approve reports from KPC Committees:

5.1 Finance: Chair of Finance Cllr. A. Follows stated that the Current Account £324.81 and the Deposit £865.08 and the fixed account stands £40,208.75. A transfer was not necessary as the second half of the precept was due. All payments were passed. Cllr Follows went on to report that David Wheeler will do a risk assessment ready for the October meeting. The Pavilions Valuation quotes had been received verbally. Clement Keys had sent an email asking who Philip Lloyd Williams was and asked again about the Cllrs. Allowances. The Clerk will send the minutes that report the resolution to receive them.

5.2 Events: Chair John Milne reported on the Remembrance Sunday Service and Jean Johnson will be asked to provide the buffet at £250. We had not got a bugle player for the last post at the moment but the Clerk is still trying all avenues. It was suggested we play a CD. The Atwell's have given us the offer of their gazebo.

5.3 Allotments: Cllr. Mulready reported that all was well down at the Allotments apart from a problem with rats. A letter had gone out from the office explaining the situation with straw not been dug in. Cllr. Mulready will have a word personally with the allotment holder. He had been working on the Jubilee Gardens and will need a skip soon and then some top soil.

6. Progress reports for information/action:

6.1 Pavilions: The Clerk had got some quotations for a company to value the Pavilions. This was needed from time to time to support the accounts for assets. The Clerk had given the quotes to each member of the Council. It was decided to go with Atchison Rafferty with a quotation on £400 plus VAT. Clerk would arrange this. Cllr. A. Follows offered to meet the representative at the premises. It was mentioned by Cllr. Milne that he was told the Sub Station Rent was up for renewal. He also mentioned that he did not think it was put in the accounts. Cllr. Williams pointed out that it was as she had her half yearly accountants figures in front of her. The Council would ask Dave Wheeler to get in touch with them to review the rent.

7. To receive reports from members representing KPC on outside bodies

7.1 Airport Consultative Committee: Cllr. Mulready reported that he attended a meeting last week. The Control Tower is to be finished by 2012. He mentioned that they are giving out Grant Aid if anyone knows who would like to apply.

7.2 CARA: Chair Cole reported that there will be a meeting the next day. He reported that organisation like this are needed to help people with high debt and unemployment.

7.3 WALC/SAC: Cllr. A. Follows reported that the draft minutes will be available soon. HS2 was discussed and also the Standards Committee.

7.4 Governors Report:

Cllr. A. Follows had been made a full governor of Yorkswood Primary School. He had no feedback at the moment until the next meeting.

- 8. To Co-op Eric Muluka:** A local resident Mr. Eric Muluka had asked to become a Cllr. a few months ago. It was proposed by Vice Chair Mulready and then voted in by all the Cllrs. Eric signed a declaration form and Chair Cole counter signed the form.
- 9. WALC Fees:** AF has information on a possible increase in the future. Cllr. A. Follows had been told that the fees to be a member of WALC could possibly be increasing by 10 or 15%.
- 10. Report from Chair Cole on Shaping the Future of Solihull he attended in July:** Chair had attended a meeting and copies of the topics are available. Chair took notes which are attached to these minutes.
- 11. Youth Council: AF.** Cllr. A. Follows mentioned forming a Youth Council and the Clerk was instructed to write to the main schools in the area asking for representatives to sit with the Councillors at the Youth Council Meetings. Action Clerk.
- 12. Grant Aid: Dates and deadlines: Advertising:** Cllr. Mulready proposed we start from now until the end of October to start promoting Grant Aid. It was proposed to put an ad in the Solihull Times Newspaper but after consideration it was not a good idea as no residents actually receive it in Kingshurst. Clerk and Cllrs will promote by posters in the local shops and library. The rules for grant aid must be adhered to and the Cllrs. will make sure the receivers of any money purchase with the Grant Aid money what they applied for.
- 13. Kingshurst Primary School Award:** This item will go on the next agenda as more information would be need as to what subjects the plaques need to be dedicated to. A quote of £10 per plaque had been received from Eaglesfield Trophies in Birmingham. The £10 is not subject to VAT.
- 14. Information items:** To receive and discuss items for information and comment/action If appropriate.
- 14.1 Correspondence and emails: Cllrs. had received copies of post and emails.
Eaglesfield Trophies Email
Alan Brotherton Info on meeting Tuesday 27th September for Kingshurst Community requires agenda items as soon as possible.
Pavilions info on car park and sports field temporary closure from Calco Pubs limited.
WALCS Annual General meeting 27th October. Cllrs. should inform Clerk if they want to attend.
Solihull Partnership awareness training for Illegal lending. No Cllrs. wanted to attend.
Cllr. A. Follows - confirmation of School Governor of Yorkswood School.
- 14.2 Planning: One application was read out regarding Kingshurst Primary School. The proposal: Retrospective planning application for a change of use and repositioning of the boundary of the Caretaker's garden. This came under the Smiths Wood Parish Council. Cllr. Woolley put forward his opinion and report on a meeting he went to in connection with this item. He lives opposite the Caretaker's garden and he and other residents object to the boundary of the garden. Firstly taking playground space from the children and secondly the Fence that has been secured around the boundary is in his opinion far too high. He has measured the height and it is currently standing at 2.4 m when the plans state it should be no more than 1.8 m. He said they have uprooted trees and replanted them unsuccessfully lumps of concrete were strewn around. The area looked like an eye sore. He said he could not understand why the Council had not put in an objection. Cllr. Woolley said he wanted the

Full Council to object to the retrospective planning. The Cllrs were divided on this and no vote to object as a council was taken. Chair Cole said he would contact the planning department, Philip Lloyd Williams, Alison Hodge at WALC and Borough Cllr. Debbie Evans the next day to gain more information.

Cllr. A. Follows explained to the Cllrs that the planning was in Retrospect. He gave an example. Cllr. Williams offered the name of a Councillor from Smith Wood to Cllr. Woolley but he did not require this information. Cllr. Woolley was worried that more time would be wasted. Cllr. B. Follows mentioned to him that if the Council wanted to object they can call an EGM.

15. 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. Chair Cole asked the one member of the public if she wanted to speak. She declined and the meeting went forward to the next part of the agenda.

16. Councillors' reports and items for future agenda: Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

Planning: Proposal: Retrospective Caretakers change of use and repositioning of the boundary of the garden.

D. Merry SMBC training required for Cllrs in Declaration of Interest.

Update of Sub Station information.

Proposed Market in the Parade.

17. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday 11th October , 2011 at The Pavilions Sporting Club at 7.00 pm. Items for agenda to be in by Tuesday 4th October 2011.

Meeting Closed at 8.40 pm

Signed Date