



# Kingshurst Parish Council

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Clerk to the Council: Paula Coyle

## Minutes of the meeting of

### Full Parish Council

on Thursday 17<sup>th</sup> November 2022 at 7.00pm,

at the Seeds of Hope, Overgreen Drive, Kingshurst, B37 6EY

**Council Members:** *D Cole (chair), A Follows (Vice Chair), L Cole, S Daly, M Dawson, B Follows, M Frampton, J Kimberley, P Sultana, T Williams, D Woolley, M Brain*

**Council Members Present:** *D Cole (chair), L Cole, S Daly, M Dawson, M Frampton, P Sultana, T Williams,*

**In Attendance: Clerk** 5 Members of the public  
SMBC  
Cllr Donnelly

*Paula Coyle*

Paula Coyle  
Clerk to Kingshurst Parish Council

<u>Item</u>		<u>Action</u>
1.	<b>Welcome and Housekeeping:</b> Chair Cllr D Cole welcomed everyone to the meeting of Kingshurst Parish Council and went through housekeeping rules	
2.	<b>Apologies:</b> Apologies were received from S Daly, M Brain, (Other commitments) J Kimberley T Williams. (Personal)	

	<b>Resolved:</b> That all the above absences are approved.	
<b>3.</b>	<b>Declarations of disclosable (pecuniary and other) interests:</b> None	
<b>4.</b>	<b>Dispensation requests:</b> None	
<b>5.</b>	<b>To approve the minutes of the last meeting</b> <b>Approved as a true record.</b>  That minutes of the last Full Council meeting held on 29 <sup>th</sup> September 2022, be approved, and signed by the Chair as a true record.	
<b>6</b>	<b>SCH/SMBC:</b> Andy Duke gave a progress report on the Kingshurst Village Project:	
<b>6.1</b>	<ul style="list-style-type: none"> <li>- Preparations are taking place to demolish the rear of the site, expected to start Feb/March.</li> <li>- 24 hour costs for the Parade is being reviewed month on month due to costs.</li> <li>- Confirmed that properties in Colling Walk will be demolished first</li> <li>- Trees – There will be 23 trees to be removed, these will be replaced with more planting and trees (net gain) across the development, and responsibility of SMBC to ensure that they are monitored.</li> <li>- The CHR (Community, Health and Retail) building will be ready for Summer 2024 with the new road.</li> <li>- Aware of wanting a memorial area within the development, an issue that Becki will take away and discuss as part of park development to be discussed next week. Consultation to begin shortly.</li> </ul>	
<b>6.2</b>	Borough Councillors: Cllr B Donnelly (BD) <ul style="list-style-type: none"> <li>- Aware that development of the Punchbowl is causing a number of issues and is investigating this. Just been sent the plans.</li> <li>- DC asked if Cllr Donnelly could raise the issue of children's safety at JHN and the antics that take place whilst crossing the road at the bottom of Chelmsley Road.</li> <li>- DC asked if Cllr Donnelly could also raise the selling of vaping equipment to Tudor Grange pupils at local shops, PS recommend that contact Matt Morgan and provide contact details.</li> </ul>	
<b>6.3</b>	West Midlands Police : <ul style="list-style-type: none"> <li>- Cuppa with a Coppa is on 1<sup>st</sup> December 2022 @7pm (Connections) – All Councillors have been asked to attend and show support</li> </ul>	

<p>6.4</p>	<p>- Written report was sent for reading.</p> <p>Cricket Club: Lee Brooks introduced himself and gave an overview of his goals to improve cricket in the area. To be a starter project to begin with (possibly £3-£5 a head) and starting in May to August. Clerk to revisit scheme in January when meeting with Pavilions on the usage of the playing fields.</p>	
<p>7. 7.1.  7.2.  7.3.  7.4.  7.5.  7.6.</p>	<p><b>Finance</b></p> <p>Approve payments for December and January 2023 (Appendix A)</p> <p>Approved payments for December £2761.16 and for January of £1311.16. Approved August/September Bank Statement.</p> <p><b>Resolved:</b> Payments have been approved</p> <p>To provisionally agree the precept and budget 22/23.</p> <p><b>Resolved</b> To be discussed further at the next meeting.</p> <p>To approve the assets list</p> <p><b>Resolved</b> To be discussed further at the next meeting</p> <p>Clerk salary increment Local Government pay award 22/23</p> <p><b>Resolved:</b> Further discussion to take place in the private and confidential.</p> <p>Christmas Tree invoice £2160.00.</p> <p><b>Resolved:</b> Accepted and approved</p> <p>Approve the invoice for the maintenance work at the allotments (£1200.00 over 4 invoices)</p> <p><b>Resolved:</b> Accepted and approved</p> <p>Pavilions Dilapidated Survey – Item 6.6 Full Council (29<sup>th</sup> September). Following Solicitor advice we do not need to conduct this as the pavilions club is no longer our asset, we will however be doing a basic yearly audit in line with the lease agreement.</p> <p><b>Resolved:</b> Accepted and approved</p> <p>Youth Project: DJ Workshop. Report has been sent round all councillors, there is additional information available ie photos media recording</p>	<p>A/F, Clerk</p> <p>A/F</p>

<p>8 8.1</p>	<p><b>School Governors Reports:</b></p> <p>Milk Provisions will be ceasing in March 2023, Governors will need to take letters to the schools.</p> <p><b>Resolved:</b> Cllr DC request the Clerk to send letters to the three schools</p>	
<p>9. 9.1</p>	<p><b>Pavilions</b></p> <p><b>New Management has been taken over.</b></p> <p><b>Resolved</b> Clerk to arrange a meeting with KPC Chairman and the new Owners, and confirm and discuss future arrangements and plans</p> <p>Clerk will contact the KPC solicitor for further investigation.</p>	
<p>10. 10.1. 10.2.</p>	<p><b>Events</b></p> <p><b>The Remembrance Service was a great success and had a good turnout.</b></p> <p><b>An Events Committee meeting to be arranged to discuss the Christmas Party to be held on 18/12/2022.</b></p> <ul style="list-style-type: none"> <li>- Draft leaflet sent round</li> <li>- Decision to restrict to 250 tickets as this will be an indoor event.</li> </ul> <p>Peter asked if a childrens charity stall could be arranged as part of the childrens party on 18/12/2022. Events committee to discuss.</p>	
<p>11. 11.1</p>	<p><b>Remembrance</b></p> <p>SMBC to look into having a lasting memorial for services and organisations, this is to be considered as part of development of Kingshurst village. (see SMBC report above)</p>	
<p>12. 12.1 12.2</p>	<p><b>Parish Councilors' reports and items for future agenda:</b></p> <p>Parish Councilors 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. Councilors are respectfully reminded that this is not an opportunity for debate or decision making.</p> <ul style="list-style-type: none"> <li>- MF – agreement from Full Council to store saplings and plants for SMBC that will then be transferred to other parks in Kingshurst.</li> </ul> <p><b>Resolved:</b> Accepted and approved</p> <p><b>Cllr MD</b> – That invoice for the PAT testing machine to be paid.</p>	<p>M/F</p>

12.3	<b>Resolved:</b> after a lively discussion with Cllr MD, it was agreed this decision would need to go to the Finance committee for further discussion	
13.	<p><b>Public Participation</b></p> <p>To adjourn to allow public participation for 30 minutes. Residents are requested to give their views and question the Parish Council on items 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 Full Council Meeting itself.</p> <p>- <b>Introduction from 3 members of the public</b></p> <p><b>Tribal Community group</b> gave a talk about what the group do in the area and to propose funding for a park ranger for Babbs Mill.</p> <p>A 12 month trial of funding Kevin and Helen for a minimum of one day a week to work as park rangers (under Tribal Community Rangers)</p> <p>Kevin and Helen are local residents with a lot of local knowledge and who feel passionately about the area, having already made a significant contribution in improving, promoting and educating our community about local wildlife.</p> <p><b>Resolved:</b> Clerk to research this further to gather more information and will arrange for a future meeting with Helen and Kevin.</p>	
14.	<p><b>Date of the next meeting</b> Thursday 17<sup>th</sup> November 2022 at 7.00pm at the Seeds of Hope, Overgreen Drive</p> <p><b>Agenda items to be received by 3<sup>rd</sup> November 2022</b></p>	
15.	<p><b>Exclusion of public and press</b></p> <p>To consider the exclusion of the public and press from the discussion of confidential items under section 1 Public Bodies (Admission to Meetings) Act 1960</p> <p>National salary award 22/23 backdated, discussion was held regarding this issue, Clerk has said it is a Government increase and does not need to be approved by Full Council</p> <p>Clerks salary, to discuss further at next Full Council meeting 12th January 23</p>	
	Meeting closed at 8.45pm	

Signed (Chair)

Date

