



# Kingshurst Parish Council

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Clerk to the Council: Paula Coyle

## Minutes of the meeting of

### Full Parish Council

on Thursday 11<sup>th</sup> January 2024, 6.00pm,

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

**Council Members:** Cllr D Cole (chair), Cllr B Donnelly (Vice-Chair) Cllr L Cole, Cllr S Daly, Cllr M Frampton, Cllr J Edwards, Cllr M Asante, Cllr J Kimberley, Cllr L Baillie, Cllr L Browning, Cllr M Brain, Cllr S Golby

**Council Members Present:** D Cole (chair), L Cole, S Daly, M Frampton, J Edwards, L Browning, J Kimberley, M Brain, B Donnelly, Cllr S Golby

**In Attendance:** 1 Members of the public

*Paula Coyle*

Paula Coyle  
Clerk to Kingshurst Parish Council

## Minutes

Item		Action
1.	Welcome and Housekeeping: Chair Cllr D Cole welcomed everyone to the meeting of Kingshurst Parish Council and went through housekeeping rules.	
2.	Apologies:  Apologies were received from Cllr L Ballie, Cllr M Asante <b>Resolved:</b> That all the above absences are approved.	
3.	Declarations of disclosable (pecuniary and other) interests: None	

4.	Dispensation requests: None	
5.	To approve the minutes of the last meeting held 09/11/2023 and the EGM meeting held on the 04/12/23	
5.1	That the Minutes be accepted and signed as a true record. 09/11/23 <b>Resolved:</b> Minutes were accepted and signed as a true record.	
5.2	That the Minutes be accepted and signed as a true record. 04/12/23 <b>Resolved:</b> Minutes were accepted and signed as a true record.	
6.	Public Participation.  To adjourn to allow public participation for 15 minutes. Members of the Public are invited to speak in Public forum for a maximum of 5 minutes on any subject covered by the agenda and should give their name and subject to the Clerk before the meeting commences. Councilors will not comment on agenda items in the Public forum any items brought to Council not on the agenda may be considered for future meetings on written application to the Clerk or Chairman. Total time allocated to Public forum will not exceed 15 minutes in accordance with Standing Orders).  Members of the public are welcome to stay for some or all of the meeting. Members of the public may not take part in the Full Council Meeting.  <b>None</b>	
7.	Finance.  7.1. Finance report <b>Resolved:</b> Finance report was approved Councillor Browning updated the full Council on finance total and expenditure. Payments 7.5(a) and 7.5(b) were approved.  7.2. To approve Budget 24/25. Members received provisional Budget on 30/10/23, precept was discussed further at the full council meeting 9th November <b>Resolved:</b> Precept/Budget 24/25 approved. Members received a provisional Budget on 30/10/23. Precept was discussed further at the full council meeting 9th November <b>Resolved:</b> Chairman DC signed precept Notice, clerk to send to SMBC	

<p>7.3.</p> <p>7.4.</p>	<p>Approve assets list 2024/25</p> <p><b>Resolved:</b> Assets list was approved for the year 2024/25</p> <p>To confirm Peninsula HR services have been appointed.</p> <p><b>Resolved:</b> Peninsula HR services have been appointed; chairman signed direct debit mandate</p>	
<p>8.</p> <p>8.1.</p> <p>8.2.</p> <p>8.3.</p> <p>8.4.</p>	<p>Council and Committee Reports</p> <p>Consideration of the recommendations made by a committee.</p> <p>Allotments &amp; Community Garden - Chair Cllr J Edwards, to give update on the community garden.</p> <p><b>Resolved:</b> Allotment Chair; Cllr J Edwards, gave an update on the community garden. A discussion took place regarding the shipping container which will be used as a community hub, the costs will be an estimated £7,000, the budget agreed at Full Council 29/09/22 for a Waterless toilet facility at the community garden will be used for this community hub project.</p> <p><i>Cllr S Golby arrived late and gave her apologies.</i></p> <p>Events Committee - Cllr Golby to give an update on KPCs donation towards North Solihull Additional needs Christmas party.</p> <p><b>Resolved:</b> Cllr Golby discussed the well-attended children's Christmas party that was held at the connection church, Cllr Golby went on to thank Kingshurst parish council for contributing toward the event. All the children that attended were able to receive a selection box.</p> <p>Environment Committee - Chair Cllr Frampton to give a report on the Tree planting event for 2024.</p> <p><b>Resolved:</b> Cllr Frampton discussed the tree planting project. A meeting date has been arranged for Wednesday 17th January at 9.30am to plant 6 trees. Organized by SMBC</p> <p>Tree planting project - Planting our future.(Babbs Mill)</p> <ul style="list-style-type: none"> <li>● 15 Fruit Trees</li> <li>● 7others</li> <li>● 295 whips plantting to strengthen the bank</li> </ul> <p>A Dawn redwood tree to be planted at Babbs Mill.</p> <p>Committee minutes to be noted.</p> <p>A. Allotment Minutes, emailed to all members 4th January 24.</p>	

	<p><b>Resolved:</b> Allotment minutes Noted.</p> <p>B. Environment meeting canceled.  C. Events meeting canceled.  D. F&amp;G Minutes emailed to all members 4th January 24</p> <p><b>Resolved:</b> F&amp;G Minutes Noted</p>	
9.	<p>Date of the next meeting  Thursday 14th March 24, 6pm at the Seeds of Hope.</p>	
	<p>Meeting closed at 6:25pm.</p>	

Signed (Chair): .....

Date: .....