

Kingshurst Parish Council

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Clerk to the Council: Paula Coyle

Minutes of the meeting of

Kingshurst Parish Council, Full Council

Held on 12th May 2022 at 7:30pm at the Seeds Of Hope, Overgreen Drive, Kingshurst

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), A Follows (Vice Chair), L Cole, S Daly,

M Dawson, B Follows, M Frampton, J Kimberley, P Sultana, T

Williams, D Woolley, M Brain

In Attendance: Clerk Paula Coyle

8 Members of the public1 Member of the press

Paula Coyle

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Clerk to Kingshurst Parish Council

<u>Item</u>		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: None	
3.	Declarations of disclosable (pecuniary and other) interests: None	
4.	Dispensation requests: None	

A number of amendments were made to the minutes of 14 th April: 7.1 MB advised that the Kingshurst Rainbow Alliance has not finished but is now no longer part of the KPC responsibility/remit. 7.3 As per point 7.1 that the Kingshurst Rainbow Alliance has not been dissolved and is a separate entity. It ws not a constituted group. 7.1 MB advised that the Tomlin Order is still to be addressed and that is still valid since 2006. DC to investigate further and issue a public statement at the next meeting. 8.1 to 8.4 that it is noticed that a motion was agreed by the KPC to	
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accept:	
8.1 That this Parish Council declares null and void all previous discussions, debates and understandings regarding Jubilee Gardens, and that in future all matters concerning Jubilee Gardens will be first discussed and agreed by the new Allotments and Jubilee Gardens Committee.	
8.2. The new Allotment and Jubilee Gardens Committee will consist of the following members: John Kimberley, Mark Frampton, Pablo Sultana and Sheila Daly, and John Edwards, an allotment holder	
8.3. That we approve the spending of £549.74 for a new poly tunnel and associated equipment and materials.	
8.4. That we explore the possibility of applying for a grant from the Active Communities Programme, and that any such grant will be administered by the Allotment and Sub-Committee.	
6. Finance:	
The committee reviewed the payment list for April, JK advised that a number of transactions had already been presented at April's meeting and that need an updated list to include payments for May. JK recommendation is that Chair and Vice Chair will look at figures in more detail before the finance meeting as some of the figures are only viewed first hand at the finance and GP committee which is 30 minutes before the Full Council Meeting. Accepted that monthly spend is similar month on month and agreed by the Full Council to revisit how we structure meetings going forward.	erk
Approved any other payments that was not on payments list of point 6.1	
None	

7.	To receive reports /proposals:	
7.1	Borough Councillors – MB gave an oral update on the Kingshurst Development.	
	Concerns were raised that the Planning Committee Plans for Kingshurst had no observations from KPC (which was corrected by officers), DC recommended that we write and ask why this was incorrectly reported in the paperwork as lots of examples were provided of where the KPC have been active in consultations.	Clerk
7.2	DC/JK was concerned at the lack of representation from Borough Councillors at KPC meetings and that they need to be more accountable to Kingshurst Residents.	
7.3	DC asked that MB to obtain more information on what Cllr Nathan Moses has done to resolve the issue of parking on Eileen Gardens, which was published in the Green Party leaflet.	МВ
7.4	Recommendation that all Borough Councillors should have surgeries in Kingshurst every other month, MB to to discuss with Clerk.	МВ
7.5	There should be reports to Full Council (even if cannot be present); Clerk to contact and ensure that reports are presented by West Midlands Police, SCH/SMBC who were also not at the meeting. Ian Court/Max Mcloughlan to be invited to next Full Parish Council Meeting.	Clerk
8.	Allotments and Kingshurst Community Gardens (JK/MF)	
8.1	No meetings have taken place yet, to be arranged and MF confirmed that Committee names were on the Notice Board. Meetings to be arranged	Clerk
9.	Events Committee – Jubilee Report (DC)	
9.1	DC confirmed that all events have been booked, progress is been made for the Jubilee and Beacon event	

10.	Kingshurst Development Funding (DC/MB)	
	Was discussed as part of 7.1	
12.	Tree Preservation Orders	
	MF asked that we need to take out TPO on a number of trees in the area, as protection seems to only apply in the South of the Borough. It was agreed that we need as part of the environmental committee to look at both trees and buildings assets. The Environmental Committee to review Trees and Buildings in the area and draw up a list of assets. MF to raise at next environmental committee.	MF
13.	Future Meetings to be held at Seeds of Hope or Pavilions	
13.1	Clerk to share some pictures of meeting space at the Pavilions and obtain agreement at next full council meeting where the meetings are to take place in future.	Clerk
13.2	Discussion was held when meetings should take place, Clerk to review dates and structure two-monthly full council meetings, with committee's having a monthly meeting when the full council meetings do not take place. This would allow more time for public participation during full council meetings	Clerk
14.	Parish Councillors Reports	
	Agreed that Councillors will in future produce reports to full councils on what actions they have done in the community.	
	Cllr P Sultana presented a Parish Councillor report as a prime example	
15.	for future meetings. Parish 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.	٨١١
	Agreed that Councillors will in future produce reports to full councils on what actions they have done in the community.	ALL
16.	Public Participation	
	- Raised that we need to know what in in the finances/Accounts: Confirmed that to be done over the next few months	

	 Raised issue that Food at the Jubilee event should be free for all residents as there is funds to pay for this: Provisions are been made for both free and purchase food. Is it legal that dissolved constituted group – Jubilee Gardens: As per points points above 7/8. What is KPC doing for Commonwealth Games ?: This event is been arranged with KPC/SMBC together Allotments issue raised as believed that KPC asked to remove playground/den: This is hearsay and any issues should be raised at the allotments committee. 	
	Agreed by Chair that Public Participation will be longer in future,	
11.	Date of the next meeting Thursday 14 th July 2022 at 7.00pm at the Seeds of Hope Agenda items to be received by 5 th June 2022	
12.	Exclusion of public and press 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 None	
	Meeting closed at 8:50pm	

Signed (Chair)	Date: