

Kingshurst Parish Council

18 The Parade, Kingshurst Shopping Centre, Birmingham, B37 6BA

3 0121 770 3017 -

FAX: **0121 779 7948**

Clerk to the Council: Joanne Aske

kingshurstpc@btconnect.com

Minutes of Kingshurst Parish Council Full Council Meeting held on the 12th April, 2011 In The Pavilions Sporting Club, Meriden Drive, Kingshurst.

Cllrs. present: D. Cole Chair

A. Follows
T. Williams
D. Woolley
B. Mulready
D. Davis
S. Daly
J. Milne

In Attendance: RFO David Wheeler Ms. J. Aske (Clerk)

Members of the Public: Ten members of the public were present. Many from groups invited to

receive their Grant Aid cheques.

1. Apologies: To receive apologies and approve reasons for absence: –

B. Follows - unwell

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:

Allotments: B. Mulready

Events: T. Williams, D. Davis, B. Mulready and A. Follows

Governors: A. Follows Planning: Chair Cole

- **3. Minutes:** To approve the minutes of the last meeting held on the 8th March 2011 Minutes approved and signed.
- **4. To receive reports from Borough Councillors** Cllr. D. Evans and Cllr. David Jamieson could not attend the meeting and had given reports with their apologies. See attached. Chair Cole read the reports. See attached.

5. To receive and approve reports from KPC Committees:

- 5.1 Finance: Chair of Finance Cllr. Davis reported that the Deposit account stood at £16,862.62 and the Current account stood at £3554.21 at the end of March. The fixed term savings account stood £30,060.49 A sum of £6,000.00 needed to be transferred to the current account from the deposit to cover cheques written out. All approved and passed. Three extra items were issued cheques that were not on the list. These were the Dell Computer warranty £ 92.40, A new smoke detector in the office £40.00 as it had to be wired up to the fire brigade services and Danwood Service agreement of £182.51. Chair Davis reported that the office rent had gone up by £100 per year.
- 5.2 Grant Aid: All the cheques for Grant Aid were agreed and passed.
- 5.3 Events: Cllr. Milne, chair of Events thanked the committee for their support while he had to work nights in his new job. He mentioned that Paul Gooch had been booked. Argos vouchers would be purchased for the raffle. Hire of the chairs was being sorted. Atwells had been asked for the loan of the Marquee. Gary Leak had been asked to attend the meeting in May to go over the health and safety. A company that does Trampoline display locally is going to perform also. Cllr. Milne would like the Cllrs. to arrive at 9 am on the morning of the 12th June.
- 5.4 Allotments: The Chair of Allotment Cllr. Mulready mentioned that all the standpipes had been mended by two allotment holders. They only require the money for the materials they had to purchase. Cllr. Mulready mentioned that the cost of having bee hives would be much more than originally thought and that the idea would be put on hold.

6. Progress reports for information/action:

6.1 **Pavilions**: Clerk had organised a meeting with Graham Andrews of Calco Pubs Limited for the 14th April at 11 pm to discuss minor details that came up with the survey. Cllr. A. Follows will be attending the meeting. Any other Cllrs. available are welcome to come along.

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

- 7.1 Airport Consultative Committee: Cllr. Mulready said the next meeting is in May. The Airport have been granted 15 million pounds for a new control tower and an extention of the runway.
- 7.2 CARA: Chair D. Cole gave the Cllrs a leaflet produced by CARA. A large report will be available in the office for anyone that would like to read it.
- 7.3 WALC/SAC: Cllr. A. Follows said there is a meeting this Thursday, and he will report the information back at the next meeting.

7.4 Governors Report:

Cllr. A. Follows of Yorkswood School reported that the minutes of the last meeting will be available soon.

- **8. Grant Aid Presentations:** Chair Cole presented the Grant Aid Cheques to the following groups Yorskswood Primary School, Community Interest Group, D.I.A.L and Nineacres drop in centre.
- **9. Youth Parish Council: AF:** This was deferred to the next Full Council Meeting by Cllr. A. Follows. It was mentioned that Yorkswood Primary School have a keen interest. The £1000.00 given some time ago will help get projects off the ground. Cllr. Mulready said it had been tried before and had failed. Cllrs. are needed to support the projects,
- **10. Community Space:** Cllr. A. Follows mentioned that a space in the Kingshurst House could be available for the community. Alison Lush had been contacted from SMBC. It would cost a lot of money for decor etc. The residents may be willing to chip in towards costs. Nothing concrete at the moment.
- **11. HS2 Rail Link:** The Office has a copy of a brochure and a dvd produced by The Department of Transport for HS2 Link.
- **12. Notification of Elections:** All present Cllrs had kept their roles as Parish Councillors. Two new members had also being elected. Notification had not been received in writing as yet.
- **13. Meeting Required for training on Personal and Prejudicial Interests: requested by D. Merry SMBC:** This was deferred and to go on to the May agenda.
- **14. Standing Orders:** To also be deferred to the next Agenda.
- **15. 214 Cooks Lane Planning Update**: Chair Cole had been to a meeting where the owner of the land was present. The proposal of a block of maisonettes, was opposed by the residents. The owner has realised that he keeps throwing money away in planning applications. The residents would probably accept bungalows. The land owner would also have to adopt a road so as the refuse lorry could get to the new properties.
- **16. Information items:** To receive and discuss items for information and comment/action If appropriate.
 - 16.1 Correspondence and emails: Cllrs. had received copies of post and emails.
 - 16.2 Planning: applications were read out No councillors objected.
- **17. 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.

A Mrs. Wooding stood to address the council members. She lives in Dunton Road which is an area that is directly affected with the regeneration. She asked Cllr. A. Follows if he had any updates to report on the Regeneration proposals. Cllr. Follows said a meeting is to be held at 6.30 in the Kingshurst School the following day. He mentioned that money is rapidly running out and only the projects that had been started will be finished. Mrs. Wooding had heard nothing about the plans that went in 3 weeks ago. She would go to the Rig Meeting. Jenny Lane of the Nine acre's Club asked about the plans in Smiths Wood. Cllr. Follows said that he did not know and maybe she should contact the Smiths Wood Parish Council.

Advantage West Midlands was mentioned that they would be giving £20 million. Chair Cole thought that the Company had been wound up.

Mrs. Gwen Mullins wanted to ask about the Pavilions meeting rooms. They meet in the rooms and was hoping they could continue. Chair Cole said that Calco Pubs have a long lease and cannot see any changes that would affect the group.

Alice from D.I.A.L wanted to mention their services in the Parade. They were worried about the cuts in finance, and thanked the KPC for the Grant Aid Cheque. She went on to mention how they had helped with funding and helping the disabled community to get the benefits they are entitled to. Chair Cole asked Alice to keep us informed of any changes affecting D.I.A.L. Alice said she would keep in touch with the Clerk.

The Rubbish from Greggs was mentioned as it is blowing around the Parade. The bin provided is not sufficient. The Clerk was asked to write a letter to Greggs informing them that the residents are unhappy with the paper bags etc that litter the Parade and the roads near by.

18. 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.

Items for the next agenda are:

Meeting Closed at 7.55 pm

Community Space (AF)

HS2 Rail link

Standing Orders.

Clerk to ask a representative from Regen to attend a meeting. Cllr. Follows will give the Clerk Ian Cox details.

19. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday 10th May, 2011 at The Pavilions Sporting Club at 7.00 pm. Items for agenda to be in by Tuesday 3rd May 2011. This Meeting is the Annual General meeting.

| Signed | Date | |
|--------|------|--|