



Kingshurst Parish Council

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 Clerk to the Council: David Hinsley

Minutes of the Kingshurst Parish Council Extraordinary Full Council Meeting held on the 16th November 2020 at 2.30pm hosted online using Zoom

Council members: Cllrs. D. Cole, L. Cole, S. Daly, A. Follows(Chair), B. Follows, M. Frampton, J. Kimberley, P. Sultana, R. Whiskens, T. Williams, D. Woolley, M. Dawson

Council Members Present: A. Follows(Chair), B. Follows, M. Frampton, D.Cole, L. Cole, P. Sultana, R. Whiskens, M. Dawson

In attendance: Clerk D. Hinsley,
 One member of the public (Ms J. Cole)

| 2011-12 | Welcome & Housekeeping: Chair A. Follows welcomed everyone to the virtual extraordinary meeting of Kingshurst Parish Council. | Action |
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| 2011-13 | Apologies: Cllrs. S Daly, T. Williams, J. Kimberley, D. Woolley | |
| 2011-14 | Declarations of disclosable (pecuniary and other) interests: Cllr. P. Sultana advised that he was associated with Kingshurst Rainbow Alliance Cllr. D. Cole advised that he was an ex officio member of KRA steering group | |
| 2011-15 | Dispensation requests: None | |
| 2011-16 2011-16.1 | <p>To receive reports / proposals: Motion "That Kingshurst Parish Council assume legal responsibility for the food and care services provided by Kingshurst Rainbow Alliance."</p> <p>The clerk reported that during a conversation with Sara Rooney of SMBC earlier in the day.</p> <ul style="list-style-type: none"> • That SMBC would like Kingahurst Parish Council to replace Kingshurst Rainbow Alliance as figurehead and organiser of the current food distribution service that operates from the Space.. • That Sara was in total agreement with a suggestion first muted by the chair that KPC establish a committee to oversee the running of the scheme and that Jo Cole and Marcus Brain be co-opted as members of that committee. • That provided a member of KPC filled out the grant application form that if required funds would be made available from money distributed by SMBC on behalf of central government to replenish food stocks etc. • That SMBC would be responsible for the upkeep and maintenance of the Space. • That KPC would have no financial obligations in running the scheme. • That the prime objective was to get the scheme back up and running at full capacity asap. <p>The chair enquired about liability insurance and the clerk assured him that</p> <ul style="list-style-type: none"> • any volunteers (eg Jo & Marcus) working on behalf of KPC would be covered under the terms of the current insurance policy held by KPC. <p>Cllr. D. Cole</p> <ul style="list-style-type: none"> • confirmed that no expense would be incurred by KPC • that the objective was to get the Space open asap in order for a full distribution service to be available in time for Christmas <p>Cllrs P. Sultana, D. Cole and R. Whiskens expressed views that participation in the scheme would benefit:</p> | |

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| | <ul style="list-style-type: none"> • Kingshurst Parish Council • Kingshurst Parish Councillors • The people of Kingshurst. • The Space and regeneration of Kingshurst Parade • Kingshurst itself. <p>Resolved “That Kingshurst Parish Council assume responsibility for the food and care services that operate from the Space” Proposed Cllr D.Cole: Seconded Cllr. B. Follows: For 8 (eight): Against 0 (nil): Abstentions 0 (nil)</p> <p>The clerk reported that he had a meeting planned for 17th November 2020 to progress the project.</p> <p>The clerk was requested to convene an extraordinary meeting to establish a committee to oversee. the care and food distribution activities.</p> | Clerk Clerk |
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Virtual meeting finished at 7.23pm

Signed

Date