



# Kingshurst Parish Council

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Clerk to the Council: Ms Joanne Aske [kingshurstpc@btconnect.com](mailto:kingshurstpc@btconnect.com)

**Minutes of Kingshurst Parish Council Annual General  
Full Council Meeting held on the 9<sup>th</sup> May 2017 at 6.30pm  
At the Pavilions Sporting Club  
Meriden Drive, Kingshurst B37 6BX**

Cllrs. present:

- D. Cole
- B. Mulready
- L. Cole
- P. Cooper-Hinsley
- D. Hinsley
- T. Williams
- D. Woolley
- A. Follows
- J. Kimberley
- M. Dawson
- S. Daly

Apologies Received from Borough Councillors: Cllr. Debbie Evans, Cllr. Jean Hamilton and Cllr. R. Hall.  
Mrs. Louise Baudet - RFO

In Attendance: Borough Cllrs. Flo Nash, Mark Wilson.  
J Aske – Clerk, and four members of the Public attended by the end of the meeting.

**21/17. Welcome and Housekeeping.**

Welcome and Housekeeping

Proposed and majority carried to Elect David Cole to stand again for Chairman.

Resolved that David Cole stand as Chair of the Kingshurst Parish Council.

Proposes and majority carried to Elect John Kimberley to stand for Vice Chair.

Resolved that John Kimberley stand for Vice Chair for the Kingshurst Parish Council.

**22/17. Apologies:** Cllr. B. Follows – preparing for holiday.

**23/17.** No new disclosable Pecuniary Interests where that interest is not already in the register of members' interests.

**24/17. Acceptance of Office:** The elected Chair and Vice Chair signed a declaration of office for the year.

**25/17.** Minutes of the previous Full Council.

Resolved: that the minutes of the meeting held on 14<sup>th</sup> March 2017 and 11<sup>th</sup> April that having been circulated and read were signed as a true record.

**26/17 . Confirmation of:**

**26.1** Resolved the Responsible Financial Officer – Proposed and passed as Louise Baudet and Internal Auditor Ruth Roberts of Roberts and Co. Chartered Certified Accountants.

**26.2** Proposal of Committees:

Resolved that a Finance Committee be formed with councillors John Kimberley, David Woolley Maxine Dawson Alvin Follows and Sheila Daly.

Resolved a Working Party formed by Councillors David Hinsley, Pauline Cooper-Hinsley and Sheila Daly for Allotment commitments and issues arising to report back to the Full Council.

Resolved that a Working Party formed by Councillors Tina Williams, Alvin Follows, Pauline Cooper-Hinsley, Maxine Dawson, Linda Cole and Sheila Daly for Events commitments and to report back to the Full Council.

**26.3** Resolved:

Cllr. M Dawson – Airport Consultative Committee

Cllr. Hinsley and M Dawson – WALC/SAC

Cllr. A. Follows – Yorkswood Primary School

Chair Cole – Kingshurst Primary School

Cllr. Hinsley – North Solihull Partnership and Regeneration.

**26.4** Resolved: A Working Party to be formed regarding Transport and Environmental Committee consisting of Councillors David Hinsley, Pauline Cooper-Hinsley, Linda Cole and David Cole.

**27/17 Standing Orders and Financial Regulations**

**27.1** To agree (a) to adopt the Council's Standing Orders and Financial Regulations (b) to agree to review standing orders and financial regulations through a working party.

Date to be arranged and agree membership and remit. Resolved as Accepted from previous years Standing Order adopted in October 2016.

Newly formed Financial Regulations will be prepared by David Hinsley reviewed by the Finance Committee using Standard Model regulations supplied by WALC for 2016, which will be tailored to KPC and circulated to be adopted at a later date as changes are expected shortly.

**28/17** To receive reports from Borough Councillors, West Midlands Police and SMBC's Regeneration Department.

Borough Councillors D. Evans and J. Hamilton sent in reports read out by Chair Cole.

Attached to the minutes for the minute book.

Chair asked Borough Cllr. Nash to take the floor. She reported an Easter Celebration at the local Church in Kingshurst caused residents to contact her regarding the unsuitable parking in all roads near the Church. The celebrations went on to the early hours of the morning. The Church's representative will have a meeting with Borough Councillor Nash in the near future. Chair Cole will be invited to this meeting.

Residents' garages have been broken into. A conversation with Cllr. Sleigh regarding the busses took place and Cllr. Nash felt that they were not prepared to take any action about the loss of services in the area.

Cllr. Nash praised the KPC for all their hard work.

No Report had been received from W M Police or the Regeneration team.

Chair Cole is going to insist that the Police send a representative to the next meeting.

Cllr. Woolley asked if the KPC can complain about the inconsistent times of the locking of the Parade gates. Clerk will write a letter of complaint.

Complaints regarding inconsiderate parking by the Kingshurst School were discussed.

### **29/17 Finance:**

29.1 Report from RFO Mrs. Baudet. Cllr. A. Follows read out the Report attached to these minutes for the minute book.

The report asked members of the council to prioritise a list for the Awards for All to allocated VAT money of £1582.83. A replacement higher gate to the Allotments was suggested owing to the recent arson attacks.

HSBC is still accessing the application form and a meeting is set up for Wednesday 11<sup>th</sup> May for further details needed.

29.2 Accounts for Payment:

Resolved: that the accounts for payment £9336.60(Appendix A) be approved.

29.3 Resolved that Section 137 used to pay for school Milk to St. Anthonys, Yorkswood and Kingshurst Primary.

29.4 No other items were discussed for payment.

29.5 Invoice from former RFO. A letter indicating the circumstances of the costs had been received by the Chair and read out to the Council. After careful consideration, and a show of hands, it was decided to resolve and accept the invoice from Arden Associates.

Resolved: Chair Cole will meets with Arden Associates and exchange cheques for invoice received.

### **30/17 Events**

30.1 Cllr. Tina Williams reported the banner supplied to St. Barnabas for the flower festival is now up advertising the festival from the 15<sup>th</sup> June to the 18<sup>th</sup>. It was established that not many participants have come forward.

### **31/17 Allotments**

31.1 Discussions recently of Holders having their own committee has now been interrupted following the recent events at the allotments regarding the arson attacks.

Other allotment holders will hopefully come forward to liaise with the newly formed Allotment working party.

Cllr. Pauline Cooper-Hinsley mentioned the Skip that had been ordered was too small. Another skip will need to be ordered. Allocations in the precept is £500 per year.

Resolved The Clerk will order another skip. The Clerk will pay with her personal Credit Card over the telephone.

**32/17 Pavilions:** This item will be discussed in the private and Confidential.

### **33/17 Progress reports for information/action and make decisions as appropriate:**

33.1 Cllr. Hinsley reported the new website should be up and running shortly. He asked if councillors can come along to the library to look at the choices before it is uploaded. The old web site may need to be kept in the interim period. Dates will be given to the councillors via David Hinsley.

### **34/17 To receive reports from members representing KPC on outside bodies**

34.1 Birmingham Airport Consultative Committee: Cllr. Dawson reported the next meeting is next week.

34.2 WALC/SAC. Cllr. Hinsley reported the recent meeting was an informative subject regarding Adult Social Care. Minutes will be circulated when available.

34.3 School Governors Reports. Yorkswood – Nothing to report and Kingshurst Primary - nothing to report.

34.4 North Solihull Partnership Forum: Cllr. Hinsley reported that the meetings are only held twice a year and the next one is four months away.

34.5 Regen: Nothing to report.

**35/17** M.E.B Lease No updates from Evans Derry Solicitors the KPC representative.

**36/17** Planning: Nothing had been received.

**37/17 Planning: proposed for the future**

37.1 Local Development Plan: Babb's Mill site Chair Cole read out an email received from SMBC's John Halton. Attached to these minutes for the minute book.

37.2 Mountfort Public House Site: Nothing discussed here.

**38/17** Information items

**38.1** Correspondence and emails

An anonymous letter had been received by post, complaining about activities outside of the Punchbowl. Chair said this cannot be dealt with unless the letter was signed.

Resolved: No further action can be taken.

An email received from a named resident regarding the Nature Reserve. A detailed letter was read out by Chair.

Chair reported here that he had spoken to Ted Richards and Bob Sleigh regarding the changes to bus services resulting in a reduced service in the area.

Both Borough Cllrs were unaware of the situation but would take action and come back to the Chair.

Chair Cole read out a list of changes to the bus services recently received in an email from Richard Mayes - Area Manger – Transport Operations for Birmingham, Solihull and Coventry.

Chair has written to the newly combined Authority Mayor Andy Street regarding this issue. Borough Councillor Mark Wilson was invited to speak here by Chair Cole.

He spoke on the changes of the bus services and the concerns of the residents it will affect. He mentioned the private franchises regarding the bus companies and indicated it was about money.

He mentioned Laburnum Avenue and the issues with parking on the grass verges. SMBC Paul Tovey is looking into resolving the issues.

The Parade – which is in the ward of Smiths Wood was mentioned regarding the clean up. Steve Crook, Chris Barr and Tammy Rowley can be contacted regarding the rubbish within the Parade.

The meeting merged into public participation at this point.

**39/17 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 resident that lives above the Parade continued here after Chair introduced Public participation. She is sickened by the amount of rubbish within the parade and the back of the flats.

Borough Councillor Wilson agreed with her, he then went on to mention the fly tipping in the surrounding area.

Another member of the public asked if the SMBC members could come and have a look for themselves at the litter.

The play park was reported to have gravel on the play surface which could be dangerous to the children.

Issues with Fly tipping were discussed here.

Cllr. Cooper-Hinsley said the bench has now been removed from under the stairwell. Mark Frampton reported that it had been put on the Bluebell allotments.

Chair closed this part and went on to the next part of the agenda.

**40/17** Councillors' reports and items:

Cllr. Tina Williams is hoping to have a meeting with the Vicar Jo Johnson.

Cllr. John Kimberley would like the contact list recently circulated updated.

**41/17** To confirm the date of the next meeting which is scheduled for **Tuesday June 13th** at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 6.30 pm. Items for agenda to be in by Tuesday 6<sup>th</sup> June.

Meeting Closed at 7.45pm

Signed ..... Date.....

Chair said there will be a break before the Private and Confidential part of the meeting.