



# Kingshurst Parish Council

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## Minutes of Kingshurst Parish Council Full Council Meeting held on the 14<sup>th</sup> December, 2010 In The Pavilions Sporting Club, Meriden Drive, Kingshurst.

Cllrs. present: D. Cole Chair  
D. Davis  
B. Mulready  
A. Follows  
T. Williams  
S. Daly  
D. Woolley  
Cllr. J. Milne

In Attendance : David Wheeler and Mrs. J. Aske (Clerk)  
Members of the Public: None

- 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 natureEvents: Cllrs. D. Davis, B. Mulready, S. Daly and T. Williams.  
Allotments: Cllr. B. Mulready.  
Governors: Cllr. D. Woolley.  
Planning: Chair Cole
- 3. Minutes:** To approve the minutes of the last meeting held on the 9<sup>th</sup> November, 2010.  
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.  
In Cllr. Evans report she mentioned the change of use of TC Cars old premises as a Cafe had not been formally applied for. This would be looked into. She also mentioned the planning once again for the Cooks Lane site 214 Cooks Lane. She urged the Council to once again write and object to the planning application.  
Various conversations from the councillors went ahead, referring to Fire protection and extractor Fans. Chair Cole has been asked to get involved by residents, with the planning for 214 Cooks Lane.

## 5. To receive and approve reports from KPC Committees:

- 5.1 Finance: Chair of Finance Cllr. Davis, said the Deposit account stood at £31,860.57 and the Current account at £3466.63. A further £30,000.00 had been placed into a fixed interest account. This being .5%. She said that a transfer of £3,000.00 needed to be transferred to the current account from the deposit account. This was approved. She mentioned that the total expenditure for the Christmas Event was approximately £727.43 although one bill for the erection of the Banner and taking it down has not come in yet. Clement Keys had still not given a reasonable answer as to why the accounts had not being signed off. She recommended that a letter to them stating we may go to a ombudsmen with a complaint about their company should be done. The photocopier proposals had been looked into and the Financial committee thought it best to leave the contract the way it is and after the lease has expired, the KPC by a photocopier out right. This would be put on the Agenda for January, but generally the councillors all agreed to leave it at the moment. David spoke at this point about the Precept draft. After various figures had been discussed and changed, Precept would be in the region of £37,000.00.
- 5.2 Events: Cllr. Milne thanked the councillors for their help and support with the Christmas event, and especially thanked Cllr. T. Williams who had previously broken her wrist but still went on to help., and Cllr. D. Davis for all her advice and help to him as Chair. He mentioned that the takings were £93.07. He would take the remainder of the chocolates to Jean Johnson for the community Christmas Luncheon. The raffle prize was won by a local lady. The Clerk needed to know the Christmas Card list. He went on to say that he was going to be in a new Job in the New Year and said he made find it a struggle to carry on being the Chair of the events. Cllr. Daly said when she was at a meeting with Alison Lush of SMBC they had mentioned the idea of a market to be set up in the Parade. Nothing had come back and she wondered if we could write to them offering help in the setting up of it, or even doing it ourselves. Cllr. A. Follows said he would get in touch with Alison and enquire about this. Cllr. T. Willimas asked if everyone agreed to having the Events meeting after the Full Council Meeting on the 11.1.11. All the Events Committee agreed to this.
- 5.3 Allotments: The Chair of Allotment Cllr. Mulready told the council a break in had occurred at the allotments and the Batley lock had been forced. The Petrol Strimmer had been stolen and a number of tools taken from sheds. A crime number is not required as the insurance does not cover personal tools. He asked if we could write to Sean McCann to get the water switched off and for him to find the stop cock. He had had a letter from allotment holders who wished to pursue the idea of having Bees down at the Allotments. The Clerk needs to write to all the Allotment holders to see if they would be okay with this. A letter can go out with the invoices for the rents. Cllr. D. Davis said it should also be pointed out in the letter that the rent is remaining the same. Cllr. Follows queried the rent and mentioned the Precept and the water rates. He had a satisfactory answer from David Wheeler, that there is no profit and loss to be made with the allotments. Cllr. A. Follows did think that this was the case. Chair Cole said it is good to keep the rent at the same price as there are many people struggling at the moment with the current climate.

- 6. Pavilions:** An Invoice had been raised to Calco Limited for the Surveyors report. The Clerk informed the Councillors that Jo Burnes had left and the gentlemen who replaced her had had a heart attack. A Simon Hurd is now going to take on the responsibility.
- 7. To receive reports from members representing KPC on outside bodies**
- 7.1 Airport Consultative Committee: Cllr. Mulready could not make the meeting of the 24<sup>th</sup> November as he had the flu/  
 7.2 CARA: Chair D. Cole said the next meeting is on Thursday 16<sup>th</sup> December, so nothing to report at the moment.  
 7.3 WALC/SAC: Cllr. A. Follows said there was nothing to report as the meeting of two or three weeks ago. The main issue they spoke about was an ecological one, and Voluntary positions in the community.
- 8. Information items:** To receive and discuss items for information and comment/action If appropriate.
- 8.1 Correspondence and emails: Cllrs. had received copies of post and emails. The invite from the Mayor to the Mayors Charity Ball was suggested as an evening out for the councillors to have a get together. All tickets will be purchased by individual councillors that wish to attend.  
 8.2 Planning: Two planning applications had been received. St. Anthonys for a single story elevation and the application for 214 Cooks Lane. The Clerk was given instructions to put in the objections as previous for this application.
- 9. 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.  
 No members of the Public attended the meeting.
- 10. 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:  
 Precept  
 Allotment Rents  
 Governor needed for Yorkswood School
- 11. Date of next meeting:** To confirm the date of the next meeting which is scheduled for Tuesday 11<sup>th</sup> January, 2011 at The Pavilions Sporting Club at 7.00 pm. Items for agenda to be in by Wednesday 5<sup>th</sup> January 2011.

Meeting Closed at 8.15 pm

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