



Kingshurst Parish Council

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Clerk to the Council: Paula Coyle

30/06/23

Minutes of the meeting
Environment committee
on Tuesday 27th June 2023 2.00pm,
at Kingshurst Library Marston Drive, B37 6EY

Council Members: Cllr D Cole, Cllr B Craythorn, Cllr B Donnelly, Cllr S Daily

Council Members Present: Cllr D Cole, Cllr B Craythorn, Cllr B Donnelly, Cllr S Daily

In Attendance: Cllr L Browning

Paula Coyle

Clerk Paula Coyle

Minutes	Actions
1. Welcome and Housekeeping 1. General housekeeping	
2. To Election of Environment Chairman 2.1 Election of Chairman Resolved: Cllr Mark Frampton, was appointed as Environment committee chairman in the year 2023. 2.2 Co-option of committee members . No members applied	
3. To receive apologies None	
4. To receive members' declarations of disclosable (pecuniary and other) interests None	

5.	<p>To receive and consider members' dispensation requests, if any None</p>	
6.	<p>To approve the Minutes of the last Environment Committee Meeting held on 13th April 2023. Resolved: Minutes of Environment Committee Meeting held on 13th April 2023 were approved as a true record and signed by the chairman</p>	
7.	<p>Establish,time and venue for meetings throughout the year 23/24.</p> <p>7.1 Committee meeting dates: Meeting schedule has been shared, and can be adapted (Appendix a) Resolved: Meeting schedule has been accepted</p> <p>7.2 Committee meeting location, to be agreed. Resolved: Meetings to be held at Kingshurst Library.</p> <p>7.3 Review the Environment Committee Terms of Reference Resolved: Term of reference have been accepted for year commencing 23/24 One amendment was suggested by M/F, to include Yorkswood and was agreed by the committee (under the objectives of the environment committee are to:) <ul style="list-style-type: none"> • Protect,conserve and enhance Babs Mill and Yorkwoods natural environment and biodiversity whilst improving our open spaces, public rights of way and green corridor </p> <p>7.4 Survey of the Parish trees: Cllr Frampton to update committee Resolved: M/F and D/C will contact SMBC Forestry department and bring a report back to the committee on any further action regarding the trees in kngshurst, Babs Mill and Yorkswood</p> <p>7.5 Kingshurst Oak tree: Cllr Frampton to update committee <i>The oak Tree is positioned on the carpark at the Pavilions club and has a Tree preservation Order 2019 (No: TPO 01213)</i> Resolved: Cllr Frampton gave a oral update on the oak tree, Cllr Frampton to bring back a report to the committee on any further action</p> <p>7.6 Pavilion Field: To establish a plan for usage of the field for summer 2024. Resolved: To defer until a meeting has taken place with Kingshurst football club, Cllr Craythorne has taken away and will look over the current contract between the Pavilions and football club</p>	<p>M/F- D/C</p> <p>M/F</p> <p>Clerk</p>

<p>8.</p> <p>8.1</p> <p>8.2</p> <p>8.3</p>	<p>KPC Community projects.</p> <p>Knit and Natter group: Thursday mornings</p> <p>Family arts and craft group: Monday afternoons</p> <p>Youth Dj workshop: Thursday evenings</p> <p>Resolved: KPC, will carry on supporting the community lead groups</p> <p>Resolved: <u>Funding will be under KPC donations policy</u></p> <ul style="list-style-type: none"> ● 8.1 Knit and Knatter ● 8.2 Family Arts and Crafts ● 8.3 DJ Workshop <p>Resolved: The Committee to concentrate on Community grants and funding for projects. A priority for year 23/24, more funding for our Youth</p> <p>Resolved: Cllr Claythorne to meet up with Kierion and discuss how we can further establish Dj workshop and youth services in the area</p>	<p>ALL</p> <p>B/C</p>
<p>9.</p> <p>9.1</p> <p>9.2</p> <p>9.3</p>	<p>Community Projects for 23/24.</p> <p>All access park provisionally earmarked at Babbs Mill,</p> <ul style="list-style-type: none"> ● update from meeting held with SENDS group at the Pavilions on 15th June ● Plan for the next steps. <p>Cllr Donnelly, gave an oral report about the meeting held on 15th June, even though Cllr Donnelly did not have any time to talk about the park the objective of the meetings was for the parents to articulate their own lived experiences SMBC Ruth Tennent and Pete Campell were given the The Inclusive Park pack</p> <p>Courtesy email to follow up to SMB, to ask for suggestions they may have to facilitate the Inclusive Park going forward.</p> <p>Schools to be invited to the Community gardens once plan has been established, plan to be put into place for the new school term</p> <p>Resolved: The allotment committee members will draft up a plan for the year ahead.</p> <p>Cllr Craythorne suggested other groups we can contact and invite to the community garden</p> <p>Scouts: Invitation to come along to the community garden.</p>	<p>B/D - Clerk</p> <p>Clerk</p>

9.4	<p>Resolved: The clerk will email the scout leader and invite the group to the community day on 29th July.</p> <p>Tribal and B37 Group; To arrange a meeting Email has been sent and a discussion with the B37 Group (Helen) has taken place, some idea and future projects will be drafted up and a meeting will be arranged with the committee</p> <p>Resolved: Spending powers up to £500.</p>	Clerk & committee
10.	<p>Public Participation. To adjourn to allow public participation for 10 minutes. Residents are requested to give their views and question to the Environment committee on items on this agenda or raise issues for future consideration at the discretion of the Chairman</p> <p><u>KPC Finance Chairman Lee Browning, explained to the committee the Environment budget and authorisation levels for year 23/24</u></p> <p>Blooming event : Cllr B Donnely gave an update on the discoloration of the water in an area of the River Cole that runs through Babbs Mill Lake Cllr Donnelly reported that the Environment Agency alongside Severn Trent Water are investigating and continuously monitoring the situation.</p> <p>Cllr Donnelly will report back any further updates.</p> <p>Meeting ended 2.50pm</p>	
11.	<p>Date of the next meeting: 11th October Time;2pm Kingshurst Library.</p>	

Signed (Chair):

Date: