



# Kingshurst Parish Council

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6BA

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Clerk to the Council: Paula Coyle

## Minutes of the meeting of

### Full Parish Council

on Thursday 9<sup>th</sup> May 2024 at 7.00pm,

at the Seeds of Hope, Overgreen Drive, Kingshurst, B37 6EY

**Council Members:** Cllr D Cole (chair), Cllr B Donnelly (Vice-Chair) Cllr L Cole, Cllr S Daly, Cllr M Frampton, Cllr J Edwards, Cllr M Asante, Cllr J Kimberley, Cllr L Baillie, Cllr L Browning, Cllr M Brain, Cllr S Golby

**Council Members Present:** D Cole (chair), B Donnelly, L Cole, M Frampton, J Edwards, L Browning, L Baillie, M Brain,

**In Attendance:** No Members of the public

*Paula Coyle*

Paula Coyle  
Clerk to Kingshurst Parish Council

## Minutes

<u>Item</u>	
1.	<b>Apologies:</b>
1.1.	Apologies were received from Cllr M Asante, Cllr S Daly, Cllr S Golby and Cllr J Kimberley
	<b>Resolved:</b> That all the above absences are approved.
2.	<b>Confirmation and signing of minutes of Full Council meeting held on Thursday 14th March 2024.</b>
2.1.	<b>Resolved:</b> Minutes
3.	<b>Finance to receive and approve reports from the Finance committee.</b>

<p>3.1.</p> <p>3.2.</p> <p>3.3.</p> <p>3.4.</p> <p>3.5.</p> <p>3.6.</p> <p>3.7.</p> <p>3.8.</p>	<p><b>RFO report year ending 2023/24.</b>  <b>Resolved:</b> Cllr Browning read out the RFO report for 23/24</p> <p><b>Clerk had to make her apologies and leave the meeting at 7.20pm Cllr Cole took notes.</b></p> <p><b>To approve:</b> Payments for March 2024. Report has been circulated to all councillors.  <b>Resolved:</b> Payment for March 2024, were approved</p> <p><b>AGAR 23/24 To sign the AGAR</b> – To publish the AGAR Notice paperwork online and have accounts available for public viewing (by appointment) at the library from 03/06/2024 to 15/07/2024.  <b>Resolved:</b> The AGAR has been signed by the chairman D Cole.</p> <p><b>To note the following receipt 1 - Precept - 2024/25:</b>  £30,217,00 - on 08/04/24  <b>Resolved:</b> Receipt has been noted</p> <p><b>To review the Council asset register.</b>  <b>Resolved:</b> KPC asset register needs to be update to include the Shipping container at the community garden.</p> <p><b>Clerk returned to the meeting 7.30pm.</b></p> <p><b>To review the Council insurance policy and discuss/decide on alterations.</b>  <b>Resolved:</b> Delegated to the Finance committee, Liability and Slander cover to be added</p> <p><b>To approve: Community Christmas tree/ Lights: 2024.</b>  <b>Resolved: (a)</b> Christmas lights have been approved for 2024  <b>Resolved: (b)</b> Discussion on the christmas tree has been delegated to the Events committee</p> <p><b>To approve - The voluntary led Community group donations for the year 24/25.</b></p> <ul style="list-style-type: none"> <li>● DJ/Media workshop.</li> <li>● Knit and natter.</li> <li>● Family arts and crafts.</li> <li>● Junior Schools</li> <li>● Caterpillars.</li> </ul> <p><b>Resolved:</b> All the above Community lead groups spending has been approved for 2024/25</p>
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3.9.	<p><b>Finance and General Purpose Committee first meeting date to be arranged.</b></p> <p><b>Resolved:</b> Finance committee meeting Thursday 13th June, 5pm at Kingshurst Library</p>
4.	<p><b>Information items: To receive and discuss items for information and comment/action if appropriate</b></p> <p><b>4.1. Correspondence and emails:</b> To confirm:  <ul style="list-style-type: none"> <li>(a) Clerks email address <a href="mailto:Kingshurstparishcouncil@gmail.com">Kingshurstparishcouncil@gmail.com</a></li> <li>(b) Clerks Number: <b>07865294345</b></li> </ul> <p><b>Resolved:</b> Cllrs have confirmed they have the correct correspondent information for the clerk</p> <p><b>4.2. Kingshurst Parish Council Policies: Members to confirm they have read all policy documents and decide on any amendments to Council policies</b> Policies available on website: <a href="http://www.kingshurstparishcouncil.org.uk/">http://www.kingshurstparishcouncil.org.uk/</a></p> <p><b>Resolved:</b> KPC policies have been approved for 2024/25</p> <p><b>4.3. Councillors Training dates: Authorising.</b></p> <ul style="list-style-type: none"> <li>● Chiring Council and public meetings effectively. 20th May 6.30 - 8.30pm.</li> <li>● Councillor training 9th July 6.30 - 8.30pm.</li> </ul> <p><b>Resolved:</b> Cllr L Cole, Cllr D Cole, Cllr S Golby - Cllr Training 9th July has been authorised</p> <p><b>4.4. Beehives to be placed at the Community garden in June 2024.</b> KPC, has issued the bee policy and bee hive application form to the lead of this project. Birmingham airport has approved the Beehive funding - £1600, has been awarded to this community project.</p> <p><b>Resolved:</b> Beehives(apiary) have been approved. Beehives to be placed onto the Community garden in a secure area All Beekeepers documentation needs to be sent to the clerk</p> <p>Congratulations to Kingshurst community garden, in securing funding from Birmingham Airport</p> </p>

5.	<p><b>Matters arising from the last meeting.</b></p> <p><b>Boundary Review.</b>  <i>Councillors and Residents to discuss items for information and comment if appropriate <u>At the Annual Parish Meeting to be held on the 30th May.</u></i></p>
5.1.	<p><b>The Annual Parish Meeting Thursday 30th May,6pm at Seeds of Hope</b></p> <p>Cllrs are reminded The Annual Parish Meeting would be a good opportunity for Councillors to invite residents to attend the meeting and discuss the boundary review.</p>
6.	<p><b>Annual Parish Meeting 2024.</b></p>
6.1	<p><b>Annual Parish Meeting 2024, Thursday 30th May 2024 at 6pm to be held at the Seeds of Hope.</b></p> <p><b>Resolved:</b> Chairman D Cole has given his apologies for the 30th May, Vice Chair Cllr Donnelly, will chair The Annual Parish Meeting</p>
7.	<p><b>Private and Confidential: Exclusion of public and press</b>  <b>To consider the exclusion of the public and press from the discussion of confidential items under section 1 Public Bodies (Admission to Meetings) Act 1960.</b></p>
7.1	<p>Case 1301918/23 - <b>Dismissed.</b></p>
8.	<p><b>Date of the next meeting.</b></p>
8.1.	<p>Thursday 11<sup>th</sup> July 2024, 6pm at the Seeds of Hope.</p>
	<p>Meeting closed at 7:45pm.</p>

Signed (Chair)

Date: