



# Kingshurst Parish Council

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## Minutes of Kingshurst Parish Council Full Council Meeting held on the 14<sup>th</sup> June, 2011 In The Pavilions Sporting Club, Meriden Drive, Kingshurst.

Cllrs. present:

- A. Follows
- D. Woolley
- B. Mulready
- D. Davis
- S. Daly
- J. Milne
- R. Webber
- P. Whyte

In Attendance : Ms. J. Aske (Clerk)  
Members of the Public: No members of the public attended.

**1. Apologies:** To receive apologies and approve reasons for absence: Chair David Cole Holiday, Cllr. T. Williams - unwell and Cllr. B. Follows – unwell, RFO David Wheeler - holiday.

**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 nature

Personal interest:

Events: Cllrs. T. Williams, D. Davis, S. Daly, B. Mulready and A. Follows.

Allotments: Cllr. B. Mulready,

**3. Minutes:** To approve the minutes of the last meeting held on the 10<sup>th</sup> May 2011 Minutes approved and signed.

**4. To receive reports from Borough Councillors** – Cllr. D. Evans and Cllr. David Jamieson could not attend the meeting but sent in reports. See attached.

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

5.1 Finance: Chair of Finance A. Follows stated that the Current Account £7255.88 and the deposit £10,864.33 and the fixed account stands £40,122.79. A transfer of £3,000 was passed.

5.2 Events: Chair John Milne said how sad it was that the Fun Day was cancelled owing to the bad weather. The Clerk had been given a few dates from Paul Gooch as to when he could be of service to us. Chair John Milne called Gary Leak up in the middle of the meeting to see if the dates 31<sup>st</sup> July, 14<sup>th</sup> August. Gary said the field would not be available for the 31<sup>st</sup> July as the field was being re-seeded, but he would get back to John Milne later that evening if he could change the contractors dates. It was passed that if the field was available we would re schedule the Fun Day for 31<sup>st</sup> July.

Look Local Advertising: Not going to all properties in Kingshurst.

It was decided not to use the look local as the distribution in the area is poor.

5.3 Allotments: Chair Mulready stated with the bad weather the maintenance of the Jubilee Gardens had been hard progress for him. He almost has it ready for top soil which needs to be ordered when the weeds have all been taken out.

## **6. Progress reports for information/action:**

6.1 Pavilions: Clerk had received a form to fill in regarding the Pavilions Assets. Cllr D. Davis mentioned the pot holes in the car park. Cllr. A. Follows said this had been pointed out to the Graham Andrews the Area Manager and he was getting quotes.

## **7. To receive reports from members representing KPC on outside bodies**

7.1 Airport Consultative Committee: Cllr. Mulready attended a meeting in May, he reported the new HS2 Rail link would be sighted at the airport subject to plans being passed. More night flights will be granted permission to companies including Ryan Air and FlyB.

7.2 CARA: In the absence of Chair D. Cole, Vice Chair Mulready read out the report. See attached.

7.3 WALC/SAC: Cllr. A. Follows had nothing to report. The next meeting is in July. The minutes of the last meeting had not been received but as the meetings are only quarterly they will be presented soon. The Standards Committee issue on the agenda was deemed rubbish by those on the committee.

7.4 Governors Report:

Cllr. A. Follows had been made a full governor of Yorkswood Primary School, as Cllr. D Evans had resigned. He did not have anything to report other than the drive had been re surfaced, which came out of their budget. The schools attendance was being looked into and official officers were going to go out to parents to talk about the non-attendance of some pupils. The school is working to get a more positive attitude from pupils and parents.

## **8. Meeting Dates required by D. Merry for training on Personal and Prejudicial**

**Interests:** Clerk will try for an evening meeting maybe on a Tuesday in the office.

## **9. Standing Orders:** There have been some changes to the existing Standing Orders from WALC. Clerk will find out the items that have changed.

**10. Community Spaces: AF:** This item is to be taken from the Agenda as there is nothing to report.

**11. Youth Council: AF.** Cllr. A. Follows said something needs to be organised now that he is a full Governor. Two out of the three schools are hoping to help towards the setting up of a Youth Council.

**12. HS2 Rail Link:** Plans supplied by Cllr. A. Follows are in the office for perusal. Meetings are being set up in the area to place objections and hear different opinions on the planned HS2 Link. SMBC are arranging a meeting. All Cllrs have been given a copy of these details.

**13. Short talk by Angie Pretty Contact Centre Manager Solihull Connect:** Not confirmed. Angie Pretty had been on holiday and had not confirmed she would be attending.

**14. Dunton Road Planning: AF.** Cllr. A. Follows told the council that the plans now had been squashed for building a house in the area of the old garages in Dunton Road, Kingshurst.

**15. Information items:** To receive and discuss items for information and comment/action If appropriate.

15.1 Correspondence and emails: Cllrs. had received copies of post and emails.

15.2 Planning: Three planning applications were received. The Cllrs. had no objections.

**16. 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.

There were no members of the public present. Cllr. D. Davis asked if the Clerk had received an email from Alison Lush in connection with a suggestion that the KPC run a market in the Parade. No correspondence had been received as yet. The Cllrs. thought that it would be something to look into.

**17. 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:

Market for the Parade

**18. Date of next meeting:** To confirm the date of the next meeting which is scheduled for Tuesday 12<sup>th</sup> July , 2011 at The Pavilions Sporting Club at 7.00 pm. Items for agenda to be in by Tuesday 5<sup>th</sup> July 2011.

Meeting Closed at 7.55 pm

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