



Kingshurst Parish Council

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Minutes of Kingshurst Parish Council Full Council Meeting held on the 8th October 2013 at 7.15pm In The Pavilions Sporting Club, Meriden Drive, Kingshurst. B37 6BA

Cllrs. present: B. Mulready - Vice Chair Acting Chair
A. Follows
D. Davis
E. Muluka
D. Woolley
J. Milne
P. Whyte
B. Follows

In Attendance : Ms. J. Aske (Clerk)
Members of the Public: Three members of the public attended.
Borough Cllrs
Apologies: B. Cllrs. A Nash, F. Nash and D. Jamieson had sent in apologies.

1. Apologies: To receive apologies and approve reasons for absence:

Chair Cole – Holiday

Cllr. T. Williams – Holiday

Cllr. M. Dawson – working

Cllr. R. Webber - Did not arrive or send in any apologies for this meeting.

2. Minutes: The minutes of the last meeting held on the 10th September 2013 and the minutes for the Extra Ordinary Meeting held in 5th August 2013 were approved and signed.

3. To receive reports from Borough Councillors. Acting Chair Cllr. Mulready read out two short reports (see attached for Minute book).
Nothing discussed from these reports.

4. Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.

4.1 Finance: Chair of Finance Cllr. A. Follows reported that the current account stood at £36,457.38 and the deposit account was at £69.33 and £15k in the corporate account. The cheques for this month's expenses were approved and passed for payment. Chair of Finance reported that £20k from the precept will be transferred to the Corporate account to earn interest. The Audit commission has passed the accounts and will be presenting an invoice of £360 including VAT. The PAYE needed to be calculated and David Wheeler will email the total amount for payment. All approved and passed.

5. Pavilions:

5.1 An email had been received from Kieran Lynch of K. Lynch management regarding recent queries from the KPV. A contractor had been engaged for car park lighting. The car park lights had been serviced but problems had occurred with the timer. A contractor for the maintenance of the conifer trees that had overgrown, cutting out light in a residents garden had been booked for the 15th October.

The Clerk had been asked by the Manager of the Pavilions as to why the Catering Van needs to be removed as it is serving the children in the football teams at the weekends. The Clerk asked her to put her query in writing so it could go onto the agenda.

5.2 Update on Solicitors documentation on securing further the Parish Council Pavilions Sporting Fields into Trust. Nothing to report.

6. Events: To receive and approve reports from KPC Events Committee and make decisions as appropriate.

6.1 Events Chair Cllr. J. Milne reported that the Remembrance Sunday Service was all organised with the catering and the bugler. Please arrive at 10.30 am. He will not be able to attend on the day and the music planned of the Dambusters may not be able to go ahead.

The Christmas event is all organised. An email had been received that evening from a member of the PPG for the local doctors. It requested they have an awareness table at the Christmas event for promoting the possibility that the Mountfort land be used for a new Medical Centre. All agreed. (Email attached for Minute Book).

Cllr. Davis had noticed a misprint on the information given on the Website. Clerk would get in touch with the provider to change the details regarding the Christmas date and times of the event.

7. Allotments: To receive and approve reports from KPC Allotments Committee and make decisions as appropriate.

7.1 Chair of Allotments Cllr. Mulready reported that finance had been passed for a skip to be allocated to the allotments. The hedge will be quoted for next month. The allotment numbers needed to be varnished before going into the ground.

All holders had had a very good year this year.

8. Grant Aid: Grant Aid: Advertising for Grant aid Applications is open until 31st October. Date for meeting is 19th November after the precept meeting in the office at 7pm.

9. Progress reports for information/action and make decisions as appropriate:

9.1 CTC Academy regarding their plans for leisure facilities for the whole community. Nothing to report on this item at the moment. No progress in this area.

10. To receive reports from members representing KPC on outside bodies

10.1 Airport Consultative Committee: As there had not been a recent meeting Cllr. Mulready had nothing to report. Cllr. Eric Muluka will make enquiries regarding the excursion around the airport site.

10.2 WALC/SAC Cllr. A. Follows will be attending a meeting on Thursday and he will ask the Clerk to circulate the minutes when they are received.

10.3 School Governors reports:

Cllr. A. Follows had nothing to report as the next meeting will be held next month. He said that Yorkswood will be remodelling school porta-cabins for extra capacity. A small percentage of truancy was reported but the parents are not interested in helping the situation. In his opinion what chance do the children have if the parents are not helping towards their education.

10.4 North Solihull Partnership Forum: Nothing to report. The meeting was postponed until November.

11. Planning: To consider and comment on any planning applications received: The Mountfort site was due for demolition shortly. Nothing has been decided as to what will be built on the land as yet.

12. Planning: to consider, comment and take action if appropriate on any planning that is being proposed for the future.

12.1 Hearings from the Local Development Plan - Babbs Mill. No information had been received regarding LDF plan.

13. For information/action and make decisions as appropriate: To receive and discuss items for information and comment/action if appropriate.

13.1 Correspondence and emails: All Cllrs had received copies of post and emails for the month. The first email had been received that evening via Alison Lush to Cllr. A. Follows Mrs. Pauline Cooper-Hinsley. The email asks Alison Lush if it is possible to have a table at the Christmas event to advertise the Walk in Centre at the Surgery if they get one and also to drum up custom in support of a medical centre on the Mountfort site.

Letter attached for minute book.

Alison had sent the email to Cllr. A. Follows as it would need a decision from the Parish Council. All Cllrs. are very much in favour of inviting Mrs. Cooper-Hinsley to participate with the KPC Christmas Event.

The second email had been referred to in Minute 6 regarding the Pavilions.

14. 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.

Vice Chair Acting Chair Cllr. Mulready adjourned the meeting for the members of the public to address the Cllrs.

Member of the Public Mr. David Hinsley commented on the email that Alison Lush had received regarding the table at the Christmas event making people aware of the PPG and to drum up support for a new medical centre on the site of the Mountfort. He thanked the Cllrs.

He asked for further information regarding the Remembrance Sunday Service. What place and what time and if there was a cost to the public. Vice Chair Mulready replied to his questions that the Service will be held at the St. Barnabas Church on the morning of the 10th November to arrive before 10.45. There is no cost involved to members of the public. The Last post will be played at 11 am.

Mr. David Hinsley also reported that he had heard that a meeting had taken place regarding the Mountfort site. The meeting was between Regen and SMBC. He would like to know as to why the KPC had not gone to the meeting to represent members of the public. Cllr. A. Follows replied that they were unaware of a meeting and no invite had been received.

Mr. Hinsley wanted to know what the KPC involvement will be and how much authority we have. Cllr. A. Follows replied that we are asked to be kept in the loop and we are able to write officially as a government body against planning and projects considered not appropriate for the majority of Kingshurst residents.

Regarding the said meeting with Regen and SMBC enquiries can be made. It was noted here that the Borough Cllrs had not been informed of any meeting as they would have contacted the KPC.

Mr. Hinsley finally wanted to know about the accuracy of information reported by Borough Cllr. A. Nash and referred to the last meeting when he was given inaccurate information regarding the duties of Mr. Phillip Farrington-Lloyd.

Vice Chair Mulready asked the Members of the Public if there was anything else they would like to add. There was nothing to add so Vice Chair Mulready reopened the meeting and went onto Agenda item 15.

15. 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.
Agenda Items for next month:

Cllr. Eric Muluka report for Birmingham Airport guest trip.
Regen
Grant Aid

16. Date of next meeting: Confirmation of the date of the next meeting which is scheduled for Tuesday 12th November at 7.15 pm in The Pavilions Sporting Club, Meriden Drive, Kingshurst. Birmingham B37 6BX. Items for the agenda need to be in by Tuesday 5th November 2013..

Meeting Closed at 7. 55 pm

Signed Date