



Kingshurst Parish Council

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Clerk to the Council: Paula Coyle

Minutes of the meeting of

Kingshurst Parish Council, Full Council

Held on 14th April 2022 at 7pm
at the Kingshurst Library, Marston Drive

Council Members: *Alvin Follows(chair), D Cole (Vice Chair), L Cole, S Daly, M Dawson, B Follows, M Frampton, J Kimberley, P Sultana, T Williams, D Woolley*

Council Members Present: M Brain, D Cole (Vice Chair), L Cole, S Daly, B Follows, M Frampton, A Follows, J Kimberley, T Williams, P Sultana, M Dawson

In Attendance:
2 Borough Councillor
Clerk Paula Coyle
8 Members of the public
1 Member of the press

Paula Coyle

Paula Coyle
Clerk to Kingshurst Parish Council

<u>Item</u>		<u>Action</u>
1.	Welcome and Housekeeping: Acting Chair Cllr D Cole welcomed everyone to the meeting of Kingshurst Parish Council and went through housekeeping rules	
2.	Apologies: Cllr Woolley	
3.	Declarations of disclosable (pecuniary and other) interests: None	
4.	Dispensation requests: None	

5.	<p>To approve the minutes of the last meeting Resolved: that the minutes of the last Full Council meeting held on 10th March 2022 be approved and signed by the Chair as a correct record</p>	
6.	<p>Finance :</p>	
6.1	Payment list for March/April 2022 of £4181.04	
6.2	<p>Approved any other payments that was not on payments list of point 6.1.</p> <p>-£550 approved for allotments -detailed proposals to be brought back to Finance Committee on Events in May.</p>	Clerk
7.	<p>To receive reports /proposals:</p>	
7.1	<p>Borough Councillors Report</p> <p>Statement sent by email to confirm that Kingshurst Rainbow Alliance is now finished.</p> <p>Planning permission is due to be presented on 27/04/2022 for the Kingshurst Development.</p> <p>MB asked numerous questions without prior notice about accounts, closure and assets/reserves. Clerk requested all questions to be relayed to her for response.</p> <p>MB mentioned “Tomling ruling” and will advise what this means to the Parish and how he became aware of this information</p>	MB
7.2	Email to be sent to WMP to attend future Full Council Meetings. Clerk explained that a number of roles have changed.	Clerk
7.3	<p>SCH/SMBC</p> <p>Discuss with Becki the plans for CWG as the Baton will be going through the parish on 26/07/2022.</p> <p>It was approved that the Kinghurst Rainbow Alliance project has ended and MB to arrange for keys to be handed back into AH.</p> <p>JK raised that we need to contact NM and the Leader of the Green Party by letter to attend the next Full Council meeting as currently never been involved in any parish activities or representation of residents and never produced a report.</p>	Clerk MB Clerk

<p>8.</p> <p>8.1</p> <p>8.2</p> <p>8.3</p> <p>8.4</p>	<p>Allotments and Kingshurst Community Gardens (JK/MF)</p> <p>That this Parish Council declares null and void all previous discussions, debates and understandings regarding Jubilee Gardens, and that in future all matters concerning Jubilee Gardens will be first discussed and agreed by the new Allotments and Jubilee Gardens Committee.</p> <p>The new Allotment and Jubilee Gardens Committee will consist of the following members: John Kimberley, Mark Frampton, Pablo Sultana and Sheila Daly, and John Edwards, an allotment holder</p> <p>That we approve the spending of £477.76 for a new poly tunnel and associated equipment and materials.</p> <p>That we explore the possibility of applying for a grant from the Active Communities Programme, and that any such grant will be administered by the Allotment and Jubilee Gardens Committee.</p>	<p>Clerk</p>
<p>9.</p> <p>9.1</p>	<p>Events Committee – Jubilee Report (DC)</p> <p>A budget is to be agreed before the next finance meeting and plans are underway to hold the event at the pavilions.</p>	
<p>10.</p>	<p>Clerk – Approval for continuation of employment (AF)</p> <p>Committee approved unanimously.</p>	
<p>11.</p>	<p>New Policies Approval (PC)</p> <p>Clerk has presented new policies and agreed by AF and JK, to be published on the website.</p> <p>Complaints Procedure Social Media Policy Equal opportunities Safeguarding Policy Use of Council Email/Internet Policy</p> <p>Allotment policies approved at Allotment Committee meeting and to be forwarded onto John Edwards</p>	<p>Clerk</p> <p>Clerk</p>
<p>12.</p>	<p>Councillors’ reports and items for future agenda:</p> <p>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.</p> <p>MB mentioned Bee Hives.</p>	

	Office for clerk to be discussed at next meeting MF requested TPO to be on next agenda MW asked if meetings could be arranged at the pavilions going forward Clerk to arrange to see SD to look at IT equipment that has been provided	Clerk Clerk Clerk
11	Public Participation <ul style="list-style-type: none"> ● Discussed the Bee Hives ● Structure of the committee and that its seems to be top heavy with councilors. ● Not aware of the allotments meetings ● Allotments fees increase was discussed and agreed no action to be taken unless discussed at allotments committee. 	
11.	Date of the next meeting Thursday 12 th May 2022 at 7.00pm at the Seeds of Hope Agenda items to be received by 8 th May 2022	
12.	Exclusion of public and press 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	
	Intermission to allow the public and press to leave (5 mins)	
13.	1st Private and Confidential Pavilions	
	Meeting closed at 9pm	

Signed (Chair)

Date: