



Kingshurst Parish Council

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Clerk to the Council: Ms Joanne Aske kingshurstpc@btconnect.com

Minutes of Kingshurst Parish Council Full Council Meeting held on the 12th February, 2013 at 7pm In The Pavilions Sporting Club, Meriden Drive, Kingshurst. B37 6BA

Cllrs. present: D. Cole – Chair
B. Mulready - Vice Chair
A. Follows
P. Whyte
D. Woolley
J. Milne
D. Davis
T. Williams
R. Webber
M. Dawson

In Attendance : Mr. David Wheeler RFO and Ms. J. Aske (Clerk)
Members of the Public: Nine Members of the Public attended.
Borough Cllrs Apologies: Cllr. A. Nash and Cllr. Mrs. F. Nash and Cllr. Jamieson.

After Minute 4 the Council will go on to Minute 9, 11,12,13 and 15.

- 1. Apologies:** To receive apologies and approve reasons for absence:
Cllr. B. Follows – unwell.
Cllr. E. Muluka – Working in York.
2. Cllr. R. Webber had signed his declaration in the Finance Meeting previous to this meeting.
- 3. Minutes:** The minutes of the last meeting held on the 8th January, 2013 were approved and signed.
- 4. To receive reports from Borough Councillors.** Chair David Cole read out a report that was sent in by B. Cllr. Jamieson. See attached. B. Cllr. Mrs. F. Nash telephoned the office and asked the Clerk to report on her behalf that the access to the underpass had been drained but there is no plan to have the area blocked up as yet. She also reported that there are enough dog bins but are not be used by the dog owners. Lastly she wanted the Council and residents to know they were going to oppose the planning application for the hand wash valet service on the Mountfort car park.
- 9. Progress reports for information/action and make decisions as appropriate:**
9.1. Police request to Monitor HGV Traffic flows on Cooks Lane: Chair Cole asked members of the Full Council if they can make themselves available to go along with Sergeant Glenn Mernagh to monitor and make note of the traffic that is abusing the HGV weight restriction on

Cooks Lane. Cllrs. D. Davis, J. Milne, A. Follows and R. Webber all volunteered. The Clerk will email the sergeant and organise a date and time with him.

9.2 Babbs Mill Park Events (SMBC Events) Incorporating KPC Fun Day Event. Chair Cole reported that he had seen many events advertised on the SMBC website for Babb's Mill and thought it should advertise our Fun Day and other events that we put on. It was thought that our website would be linked into the SMBC when residents went on to it. This would be looked into.

11. Planning: To consider and comment on any planning applications received: Chair Cole and the Full Council had all received a planning application for a change of use from a public car park on The Mountfort Over Green Drive. The applicant, Kojaz Limited put an application forward to operate a Car hand washing and valet area.

Chair asked the Council what they thought of this application. All voted against it and members of the public said it would not benefit Kingshurst in any way and they would also write to oppose this application for, Clerk will write to planning and give the Council's views as requested on the application notification received.

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

12.1 UPDATE on hearings from the Local Development Plan - Babbs Mill that took place from 10th January to the 23rd 2013. Chair had recently attended the meeting. He thanked Vice Chair Mulready for attending and his support. Chair mentioned the meeting was overseen by an independent officer that listened to both sides of the case. He said SMBC are really pushing to build on the Nature reserve. The KPC had invited two planning officials to our meetings to speak with the residents about the effects it will have on the area. Ms Emily Walsh was asked if she would come and discuss the effects the proposed properties would have on the traffic in Cook Lane. Ms Walsh had said she would be able to attend a meeting but would like to know the questions before hand. Mr. Maurice Barlow was taking advice as to whether he should attend. More explanation on the amount of traffic especially at school time would be requested. Further discussion took place with members of the council regarding the Officers and Borough Councillors that make the decisions for the North of the Borough and it was in the opinion of some that the divide is very noticeable when it comes to planning in this area.

The KPC had asked for a copy of the letter from Natural England stating that building on the Nature Reserve could go ahead. KPC had sent a letter outlining their disappointment in the Society.

15. Grant Aid: Chair Cole congratulated the residents representing their groups on their successful application for a grant from the KPC.

The groups were individually called up and each gave a little speech on what they would be using the grant aid to go towards. The successful groups Young and Heart, Redwood House Social Club, St Barnabas Church, B37 Dancasise/Golden Girls, Kingshurst Caterpillars Playgroup and the First Kingshurst Girls Brigade.

At this point Cllr. R. Webber gave his apologies as he had to go to work and he left the meeting.

Members of the public also left and one remained.

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

5.1 Finance: Chair of Finance Cllr. A. Follows reported that the current account stood at £19,205.52 and the deposit account was at £69.33 and the corporate account was at £10k.

The cheques were approved and passed for payment for the amount of £4515.07. See attached.

5.2 Allotment insurance would need to be paid. This would approximately be around £64. It was approved for payment. The insurance is for public liability.

6. Pavilions: The KPC had been informed by the manager that the Catering van had been removed temporarily, but had been required at the weekend.

Information regarding the Football Club fund raising had been requested by the Clerk. The Club had received £500 from the KPC to go towards the group raising £8,600 to apply for a grant to refurbish the changing rooms. Cllr. Mulready reported that he did not think they had achieved the target. The RFO Mr. Wheeler said the cheque had been banked but in accordance with the contract the money is to be returned to the KPC. Clerk will request once again for information.

A certificate for Public Liability Insurance had been requested in January. The KPC needs to have a copy for their records. The manager had given the KPC a certificate of Employment Insurance.

The lights in the main Car park were not working and two temporary lights plugged into the mains by a cable extension had been set up near the door to access the rear of the pub. This was inadequate and the Cllrs. also noted that the car park was in need of maintenance.

The gardens were not being maintained and a resident was promised that conifers blocking her light would be cut back at the beginning of January.

A letter would be sent directly to Calco in Administration with all the above noted. The letter would ask for a reply within seven days.

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

Chair of Events Cllr. J. Milne reported that tombola prizes will need to be purchased at a price of £100 for the adults gifts and £50 for the children's prizes. Advertising the event will be on our website. A link to and from SMBC should be looked into. Cllr. Davis mentioned the Solihull magazine 'Your Solihull'. Clerk would place an ad in the magazine.

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

Chair of Allotments Cllr. Mulready reported he had to buy a new lock for the gate and he had purchased some screws and nuts to mend the fence where he thinks the recent culprits of the break-in had gained access. He also mentioned that in March a skip would be required. Gro Organic had been to have another look and the Jubilee gardens in the hope to get funding from the Big Dig.

It was voted that the meeting for the allotments would be at 6.30 on the same day as the Full Council.

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

10.1 Airport Consultative Committee: Cllr. Mulready reported the next meeting will take place on Wednesday 27th February.

10.2 WALC/SAC Cllr. A. Follows has nothing to report. The next meeting is in April and the KPC are hosting the meeting in the Pavilions.

10.3 Cllr. A. Follows reported at the last meeting in Yorkswood School pay reviews were discussed and the re-modelling from funding would take place maybe next year. The staff need to be congratulated as they all gathered together to clear the snow so the children could attend school.

14. For information/action and make decisions as appropriate: Village Green Society. KPC joined the Society for help and advice. Chair Cole reported that any land saved and taken out of the LDF plan can be protected using the help from The Village Green Society.

16. Information Items: To receive and discuss items for information and comment/action if appropriate.

16.1 Correspondence and emails: all Cllrs had received copies of post and emails for the month.

The WALC workshop venue has been changed from Myton School to Wellsbourne University Campus.

Cllr. Davis queried in the Correspondence of the 17th January a email had been received regarding a Community Governor. Cllr. A. Follows had been asked by Yorkswood School Chair of Governors, if he knew anyone that would like to apply for the voluntary job. Cllr. M. Dawson had expressed an interest and had made contact

17. 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.

The remaining member of the public asked what date the Fun Day will take place. The 9th June 2013 is the date planned for the Fun Event.

Chair went on to the rest of the agenda.

18. 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:

Chair Cole would like to invite the Chief Commissioner of the area to one of the Full Council meetings.

Parking in Gilson Way. D.W.

Website AF

19. Date of next meeting: Confirmation of the date of the next meeting which is scheduled for Tuesday 12th March 2013 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 4th March 2013.

Meeting Closed at 8.10 pm

Signed Date