



Kingshurst Parish Council

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 Clerk to the Council: David Hinsley

Minutes of the meeting of Kingshurst Parish Council Full Council held on the 12th March 2020 at 7pm at the Seeds of Hope, Overgreen Drive B37 6BY

Council members: Cllrs. D. Cole, L. Cole, S. Daly, A. Follows(Chair), B. Follows, M. Frampton, J. Kimberley, P. Sultana, R. Whiskens, T. Williams, D. Woolley

Council Members Present: Cllrs: A. Follows(chair), J. Kimberley, M. Frampton, L. Cole, D. Woolley,, D. Cole, T Williams, S. Daly, B. Follows

In attendance: Borough Cllr. F. Nash
 3 members of the public
 Clerk D. Hinsley,

		<u>Action</u>
2003.01	Welcome & Housekeeping Chair A. Follows welcomed everyone and informed those present of Fire regulations and Housekeeping etc.	
2003.02	Apologies: Cllrs: R. Whiskens, P. Sultana	
2003.03	Declarations of disclosable (pecuniary and other) interests: Agenda item: 15.5 Start Again Project @ 40 Eileen Gardens, Kingshurst (DC) Cllrs. D. Cole, L. Cole (next door neighbours)	
2003.04	Dispensation requests: None	
2003.05	Reports / proposals: 5.1 Borough Councillors Borough Cllr D. Cole: <ul style="list-style-type: none"> Reported that the police had informed him that there had been no serious incidents in the last month (February) Reported that the recent event at The Space (organised by Healthwatch Solihull) called 'Youth in Mind' relating to self harming in young people, had been well supported and presented. Reported that discussions are still ongoing relating to the use by SCH staff of the Babbs Mill car park. Reported graffiti in the underpass on Cookes Lane was being investigated by SMBC. Reported that an objection had been lodged against the plans to demolish a garage and build a detached residence at 27 Ash Crescent. Reported that work associated with HS2 had unearthed an important archaeological site which dates back to the 'stone-age'. Borough Cllr F Nash: <ul style="list-style-type: none"> Reported that many local residents were annoyed by the recent consultations relating to the redevelopment of the Parade, specifically in relation to parking and access to the church and Seeds of Hope. 	
2003.06	Public Participation: Mr John Shakespeare raised issues relating to: <ul style="list-style-type: none"> Trees being cut down but the resulting debris not being removed. Recently planted fruit trees in Babbs Mill now missing. 	DC

	<ul style="list-style-type: none"> • Graffiti on a plaque in Babbs Mill • Pink markings appearing on roads. 	
2003.07	<p>Minutes: Resolved: "That the minutes of the Full Council meeting held on 12th February 2020 be approved as a true record and accordingly be signed by Chair A Follows." Proposed Cllr. B Follows, Seconded Cllr. D Cole, All in favour</p>	
2003.08	<p>Matters Arising From The Minutes</p> <p>8.1 Update on concerns relating to the Pavilions Club raised by local residents. Deferred to the April meeting because the residents who raised the matter were unable to attend this meeting.</p> <p>8.2 Temporary Charity shop for the Parade Borough Cllr Marcus Brain is investigating the possibility with SMBC</p> <p>8.3 Childrens' play area at the rear of the Parade Cllr M. Frampton reported that the issue had been resolved and that the use of paddling pools was permitted.</p> <p>8.4 Outdoor Space project A resolution permitting the use of Jubilee Gardens by a community group for a five year period was deferred pending further information and investigation. Permission was however granted for planned preparatory work to proceed.</p> <p>8.5 To consider changing the Allotments Working Party to committee status Deferred until the AGM in May 2020</p> <p>8.6 Advertising posters / banners on the Pavilions fence adjoining Cookes Lane he matter has been raised with the tenant of the Pavilions who will ask TC Cars to remove their banner.</p> <p>8.7 Invitation for Ian Courts & Lisa Whitton to attend a future meeting Resolved to invite Ian Courts & Lisa Whitton to address a future meeting once the findings of the recent consultation regarding the redevelopment of the Parade have been determined. Possibly the June meeting of this council or the Annual Parish meeting.</p> <p>8.8 Update on Solihull Community Housing use of Babbs Mill Car Park. Meeting to be arranged with SCH (Fiona Hughes / Marie Fulbrook) and SMBC (Chris Barr / Paul Tovey)</p> <p>8.9 Consideration of a change of venue and / or day for future council meetings Resolved that meetings to be held on the second Thursday of each month at Seeds of Hope (as present) with the situation to be reviewed following the August 2020 break..</p>	<p>B. Cllr MB</p> <p>MF / Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
2003.09	<p>Finance:</p> <p>9.1 RFO Report, approval of payments for March 2020 and information from Finance meeting. Resolved: "To accept the report of the RFO and approve the payments to be made for March 2020 as recommended by the Finance Committee"</p> <p>9.2 Update on moving the Parish Council bank account to Unity Trust Bank. The clerk reported that due to an administrative error on his part the transfer did not take place on 1st March 2020. The move is now scheduled for 1st April 2020.</p>	<p>Clerk/ RFO</p>
2003.10	<p>Events: On behalf of the Events working party Cllrs. L Cole & D Cole reported:</p> <ul style="list-style-type: none"> • That the summer 'Cinema' event would be held at The Space on 4th July 2020 to coincide with the West Midlands Combined Authority Mayor's Community weekend. • That a Christmas event is to be organised in conjunction with The Space and Kingshurst Evangelical Church, to be held on the first Saturday in December. 	<p>EWP</p>
2003.11	<p>Allotments: Cllr M. Frampton reported:</p> <ul style="list-style-type: none"> • that secure storage was required for the tools and equipment purchased in conjunction with the Jubilee Gardens project. It was suggested that the Blue shipping container could be used, but that it would need to be 'water proofed'. Cllr S. Daly offered to arrange for a quotation for provision of a 'proper' lock for the container. • That Mr D England would be asked to provide a quotation for cutting / maintaining the hedges. 	<p>MF / SD / Clerk</p>
2003.12	<p>However Cllr Cole gave a brief report for information only relating to:</p> <ul style="list-style-type: none"> • Participants in the 'Great British Spring Clean' would be meeting in Chelmsley Wood at 10-10.30. 	

	<ul style="list-style-type: none"> That Solihull had recently been brought to a 'standstill' due to an accident that blocked the A452. 	
2003.13 2003.13.1	<p>Documents/legislations: Western Power – Re Substation: The clerk reported that he had been advised (by Richard Holt) that Western Power would no longer deal with the parish council as the substation was situated on land covered by the Pavilions lease and that all future discussions would be with the tenant. .</p>	Clerk
2003.14	<p>Reports from members representing KPC on outside bodies: 14.1 Birmingham Airport Consultative Committee: Cllr D Cole reported:</p> <ul style="list-style-type: none"> That there were plans to extend Terminal 1. That all (most) of Thomas Cooke's old routes had been taken over by other operators. That following the recent demise of Flybe the internal routes had already been taken over by other operators and that the overseas routes would follow in the near future. <p>14.2 WALC/SAC:</p> <ul style="list-style-type: none"> The next meeting will be held on 23rd April 2020 at The Pavilions, Kingshurst. <p>14.3 School Governors Reports:</p> <ul style="list-style-type: none"> Yorkswood: Chair Follows: The old classrooms are to be demolished on 30th March Kingshurst: Cllr D Cole: Building of the new classrooms and modifications to the reception area scheduled to start mid April 2020. 	Clerk
2003.15 2003.13.1	<p>Progress reports for information/action: 15.1 New Office accommodation:</p> <ul style="list-style-type: none"> Agreements have been signed with SMBC and KPC will have a permanent office located within the library which will be manned on Monday and Friday morning (10.00 – 13.00) and Tuesday and Thursday afternoon (14.00 – 17.00) <p>15.2 Chair's Chain Of Office (AF)</p> <ul style="list-style-type: none"> Chair to forward photographs / information to Cllr D. Cole <p>15.3 Hollies Drive tree stumps (DC)</p> <ul style="list-style-type: none"> Awaiting action from SMBC (Chris Barr) <p>15.4 Tree preservation order</p> <ul style="list-style-type: none"> Clerk confirmed that the TPO on the oak tree at the Pavilions had been made permanent in November 2019 (copies of the order have been circulated to all councillors) <p>15.5 Start Again Project @ 40 Eileen Gardens, Kingshurst (DC)</p> <ul style="list-style-type: none"> Cllr D. Cole reported number 40 Eileen Gardens had been turned into a house of multi occupation in conjunction with the 'Start Again Project' and that he had been unable to find any information about the project, with SMBC refusing to give him any details regarding the lease holder and terms of use of the property. The clerk was instructed to contact SMBC in writing asking for all relevant information on behalf on the council. <p>15.6 HS2 Archaeology (DC)</p> <ul style="list-style-type: none"> See item 5.1 above. <p>15.7 The Space, Kingshurst (DC)</p> <ul style="list-style-type: none"> Cllr D. Cole reported that the steering group of The Space had requested assistance from KPC to pay for new signage. Cost ≈ £70. At the Finance Committee meeting held on 13th March 2020 it was: Resolved: That subject to verification of the wordage on the sign, Kingshurst Parish Council would contribute £70.00 towards the cost of the new signage for The Space. 	Clerk AF DC Clerk Clerk
2003.16	<p>Planning: To consider and comment on any planning applications received</p> <ul style="list-style-type: none"> 27 Ash Crescent – proposal to demolish a garage and build a three bedroomed detached house. Clerk reported that an objection to the proposal had been lodged on behalf on the council. 	Clerk / All cllrs
2003.17	<p>Information items: Correspondence and emails: None that had not already been circulated.</p>	Clerk

2003.18	Councillors' reports and items for future agenda: <ul style="list-style-type: none"> • None requested 	
2003.19	<p>Confidential: In accordance with the Public Bodies (Admission to meetings) Act 1960, the council will resolve to exclude members of the public and the press to allow for discussion of confidential matters relating to any of staff, legal or contractual matters</p> <p>19.1 To approve the confidential minutes 9th January 2020. Resolved: "That the minutes of the Full Council Confidential meeting held on 9th January 2020 be approved as a true record and accordingly be signed by Chair A Follows." Proposed Cllr. D. Cole, Seconded Cllr. D. Woolley, All in favour</p> <p>19.2 Co-option of a new member Resolved: That the two people who had requested co-option to the council be invited to give a short presentation, at the April meeting, as to their suitability for the role and why they want to become a councillor.</p>	
2003.20	Date of next meeting: 9 th April 2020, Seeds of Hope, 7pm.	

Public meeting finished at 8.45pm

Signed

Date