



Kingshurst Parish Council

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Clerk to the Council: Paula Coyle

Minutes of the meeting of

Full Parish Council

on Thursday 12th September 2024, 6.00pm,

at the Seeds of Hope, Overgreen Drive, Kingshurst, B37 6EY

Councillors: (Chair) D Cole, (Vice chair) Cllr B Donnelly, Cllr M Frampton, Cllr S Daly, Cllr L Cole, Cllr M Brain, Cllr J Kimberley, Cllr L Browning, Cllr J Edwards, Cllr L Baillie, Cllr M Asante, Cllr S Golby.

Council Members Present: B Donnelly, L Browning, J Edwards, M Brain, J Kimberley.

In Attendance: 5 Member of the public

Paula Coyle
Clerk to Kingshurst Parish Council

Minutes

Action

Minutes	Action
1. Welcome and Housekeeping.	
1.1. General housekeeping & reminder to turn off/silence mobile phones Cllr Donnelly will be chairing the meeting	
2. To receive and approve apologies. Cllr Cole, Cllr L Cole, Cllr Golby, Cllr Asante, Cllr Daly, Cllr Baillie, Cllr Frampton Resolved: That all the above absences are approved.	
3. To receive members' declarations of disclosable (pecuniary and other) interests. None	
4. To received and consider member's dispensation requests, if any. None	

<p>5.</p> <p>5.1.</p>	<p>To approve the minutes of the last meeting held 11th July 2024. That the Minutes be accepted and signed as a true record. 11/07/24.</p> <p>Resolved: That minutes of the last Full Council meeting held on 11th July 2024, were approved, and signed by the Chair as a true record.</p>	
<p>6.</p>	<p>Public Participation. To adjourn to allow public participation for 15 minutes. Members of the Public are invited to speak in Public forum for a maximum of 5 minutes on any subject covered by the agenda and should give their name and subject to the Clerk before the meeting commences. Councillors will not comment on agenda items in the Public forum any items brought to Council not on the agenda may be considered for future meetings on written application to the Clerk or Chairman. Total time allocated to Public forum will not exceed 15 minutes in accordance with Standing Orders).</p> <p>Members of the public are welcome to stay for some or all of the meeting. Members of the public may not take part in the Full Council Meeting.</p>	
<p>7.</p> <p>7.1.</p> <p>7.2.</p> <p>7.3.</p>	<p>Finance.</p> <p>Finance and reconciliation reports approve payments for July and August. Finance report/figures below. Resolved:The payments for July,and August have been approved.</p> <p>Budget and precept meeting date to be arranged for October. Resolved: The clerk to arrange Budget/Precept meeting date</p> <p>Support for Lily’s Tea Parlor in responding to the growing demand for food assistance in our community.The need for help has significantly increased - Grant application £1000. Members emailed all information 02/09/24. Resolved:The decision on granting the £500 maximum grant has been deferred to the next Full Council meeting for further discussion and consideration.</p>	<p>Clerk</p>
<p>8.</p>	<p>Pavilions The payments due for the Substation Land Lease with National Grid for the years 2019, 2020, 2021, 2022, 2023 and 2024.The Parish Council have received the funds owed.</p>	

<p>8.1.</p> <p>8.2.</p> <p>8.3.</p> <p>8.4.</p>	<p>Resolved: The previous Parish Council has not exercised due diligence in overseeing this payment, the clerk will look into negotiating a new contract with National grid.</p> <p>To delegate a Councillor to carry out the 5-year inspection of the Pavilions.</p> <p>Resolved: Cllr Asanti, has been delegated to carry out the inspection at the Pavilions and will contact Mr Morgan, with a date.</p> <p>To discuss and clarify the longstanding agreement between the Parish Council and Kingshurst Football Club regarding the use of Pavilions Field.</p> <p>Resolved: It has come to light that, over the past 20 years, the previous Parish Council has not exercised due diligence in overseeing the management of the Pavilion Field. Currently, the football team has had primary use of the field under an existing agreement between the Pavilion and the football club, which is in effect to 2025.</p> <p>To understand the terms of this agreement - To arrange a working party to look into this issue further.</p> <p>Resolved: As we move forward, it is essential that a new agreement is reviewed and established, one that takes into account the interests of all parties involved to ensure equitable access and use of the field. Agreed that the appointed Pavilions working party will continue to oversee this agreement, and that Cllr Asante, will lead on the working party.</p>	
<p>9.</p> <p>9.1.</p>	<p>Council and Committee Reports</p> <p>Consideration of the recommendations made by a committee.</p> <p>KPC agrees that the appearance and cleanliness of our environment play a crucial role in making Kingshurst a great place to live. Every committee member is encouraged to take an active role to regularly report issues to SMBC</p> <ul style="list-style-type: none"> ● KPC uses the "Do it online/Fix my Street" App to encourage more residents to use the online tool. ● To improve our follow-up process to hold SMBC accountable for the issues we report. Cllr Donnelly and Cllr D Cole will ensure that this becomes a priority moving forward. <p>Resolved: Fix my Street" App, Cllrs to encourage more residents to use the online tool.</p>	

<p>9.2.</p> <p>9.3.</p> <p>9.4.</p>	<p>Hub Drawings circulated to all members on the 14th August. Questions to be forwarded to Becki Jones. Resolved: Clerk to forward Cllrs questions.</p> <p>Clerk gave an update on the shipping container placed at the community garden.</p> <p>National grid new power connection Resolved:The plans for the new power connection have been shared with Councillors. It was noted that residents have provided advice and may have offered potential solutions to mitigate the expense of the connection.</p>	
<p>10.</p>	<p>Date of the next meeting</p> <p>Thursday 14th November 2024, 6pm at the Seeds of Hope.</p>	
<p>11.</p> <p>11.1.</p> <p>11.2.</p>	<p>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</p> <p>Pavilions Lease Yearly Invoice for Pavilion, It was noted that the yearly invoice for the Pavilion is due to be issued. Resolved: Members agreed to the engagement letter with Divinder.</p> <p>FOI Request Regarding AGAR Objection and Importance of Accurate Information Sharing. Resolved: Councillors were reminded of the importance of sharing accurate information with the community. It was reiterated that the correct procedure is to copy the Clerk into any inquiries from residents to ensure proper communication and record keeping.</p>	
	<p>Meeting Finished 7:45.</p>	

Signed (Chair):Date:

