



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 13th May 2014 at 7.15pm In The Pavilions Sporting Club, Meriden Drive, Kingshurst. B37 6BA

Cllrs. present: D. Cole – Chair
B. Mulready - Vice Chair
D. Woolley
J. Milne
E. Muluka
R. Webber

In Attendance : Ms. J. Aske (Clerk) Mr. David Wheeler RFO
Members of the Public: Three members of the public attended.
Borough Cllrs No Borough Cllrs. attended.
Apologies: Apologies were received.

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

Cllr. T. Williams – Holiday
Cllr. B. Follows – Holiday
Cllr. A. Follows – Holiday
Cllr. D. Davis – Moving home
Cllr. P. Whyte and Cllr. M. Dawson did not attend or send in any apologies

2. Acceptance of Office: All of the elected councillors need to make a statutory declaration of Acceptance of Office.
All members present did a short declaration.

3. Election of :

Chairman: The Full Council all voted that David Cole remain as Chair.
Vice Chairman: The full Council voted Cllr. Brendan Mulready as Vice Chair.

4. Conformation of:

Responsible Officer: David Wheeler was voted to stay on as the RFO to the Council.
Internal Auditor: Louise Best was voted to stay as the Internal Auditor for the Council.
School Governor: A. Follows is an associate School Governor for Yorkswood and Chair Cole for Kingshurst primary. Positions remain the same.

Members of Committees:

Finance: Chair A. Follows remains as Chair of Finance with committee members: Cllr. D. Davis, Cllr. B. Follows, Cllr. J. Milne, Cllr. D. Woolley, Cllr. B. Mulready, M. Dawson, R. Webber and Cllr. P. Whyte would remain on the committee.

Allotments: The Council voted for Cllr. Mulready to stay on as Chair, other committee remained as, Cllr. D. Davis Cllr. A. Follows, Cllr. J. Milne and Cllr. M. Dawson, Cllr. R. Webber, Cllr. P. Whyte and Cllr. T. Williams will remain on the committee.

Events: The Council voted for Cllr. J Milne to remain as Chair. Members consist of Cllr. D. Davis, Cllr. B. Mulready, Cllr. A. Follows, Cllr. M. Dawson, Cllr. R. Webber, Cllr. P. Whyte and Cllr. T. Williams will remain on the committee. Cllr. E. Muluka was voted onto the committee.

Councillors representing KPC bodies: Cllr. B. Mulready remains as a representative for the Airport Committee.

Cllrs. A. Follows remains as a representative for WALC/SAC and Cllr. M. Dawson North Solihull Partnership: Cllr. M. Dawson.

5. Minutes: The minutes of the last meeting held on the 9th April 2013 were approved and signed.

6. To receive reports from Borough Councillors. Chair Cole mentioned that there are no reports from the Borough Cllrs as they are campaigning for the upcoming elections.

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

7.1 Finance: The Full Council approved and passed the accounts for year ending 31.3.14.

Chair Cole signed the documentation supplied by Grant Thornton Auditors.

Resolution: The KPC agreed and accepted the accounts prepared by Mr. David Wheeler of Arden Associated as true and correct.

The Clerk reported that the current account stood at £32,726.51 and the deposit account was at £69.33 and £15, 053.51 in the corporate account. It was proposed to transfer £15k for 3 months over into the corporate account. All agreed .The cheque list was approved and passed for payment.

8. Events: To receive and approve reports from KPC Events Committee and make decisions as appropriate. Chair of Events Cllr. J. Milne asked if anyone knew about a stack of slabs that were outside the back garden part of the Pavilion. He said they will be in the way for the Fun Event. We would endeavour to find out what or why they are there. A local resident that collects funds for The Children's Hospital in Birmingham had asked for a table at the Fun event. This was approved.

9. Allotments: To receive and approve reports from KPC Allotments Committee and make decisions as appropriate. Chair of Allotments Cllr. Mulready reported that all bar one tenant was doing well with their plots. They had been informed to tend their allotment. The Jubilee Garden had been put on hold by Gro-organic at the moment. It was a little messy down there with a lot of wood that needs disposing of. This will be sorted out soon. The contractor that maintained the hedge this year had done a very good job and will be rotorvating the orchard very shortly.

10. Pavilions: To receive and approve any reports regarding the Pavilions Sporting Club and make decisions as appropriate.

10.1 Update on current situation regarding the Pavilions Sporting Club. Nothing to report. Clerk will try and get any updates from the asset Management Company that are running the business presently.

10.2 Solar Panels as per last meeting information and talk from Warwickshire Community Energy. This will go onto the June Agenda

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

11.1 Email received from Alison Saint Arts Project Manager regarding a WW1 Commemorative Open Event on 21st September to be held at SOH. She asks for ideas and help with funding for materials. To be put on Junes Agenda

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

12.1 Airport Consultative Committee: Cllr. Mulready reported the consultation on Airspace change at Birmingham Airport. A meeting is scheduled for the 22nd May. Cllr. Mulready will have more to report then.

12.2 WALC/SAC: Cllr. A. Follows is on holiday. So this will be on the next agenda.

12.3 School Governors Reports: Cllr. A. Follows will have a report for next month's agenda. Kingshurst School will have their meeting Thursday.

12.4 North Solihull Partnership Forum: With the absence of Cllrs Dawson and A. Follows a report will be expected next month.

12.5 Regen. Nothing to report.

13. Planning: To consider and comment on any planning applications Received: Notification on two planning applications discussed at previous meeting:

CCT and John Henry Newman College have both put planning applications in for 3G artificial turf pitch with ball stop fencing and floodlighting. Both applications have been passed.

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

14.1 Local Development Plan: Babbs Mill. Chair Cole read out a letter that had been received from Caroline Spelman MP. He noted that the letter had inaccuracies' regarding her information and was very disappointed that she had not made the effort to get her facts right before she wrote the letter. He commented on a reply letter that had been sent back that day.

14.2 Mountford Public House Site: No actual updates have been received regarding the Mountford site. The P.P.G for the Kingshurst Doctors Surgery will be having a meeting on the 14th June and this may result in information been released. The Kingshurst PPG would like to see the site being used for a Medical Centre.

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

15.1 Correspondence and emails. All Cllrs. had received copies of emails and post. Apart from two letters:

The letter as mentioned in Agenda item 14 Caroline Spelman MP.

16. 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.

A member of the public that had been present at the Annual Parish Meeting, wanted to know if anything is being done about the light pollution from the Kingshurst School. Chair Cole said he

would mention it at the next meeting. The Member of the Public also wanted the Parade to switch off the lighting. He went on to say there is no lighting in Church lane where it is very much needed. The flood lighting in his opinion should be linked to a sensory unit instead of them been on full all through the night. Chair said he would see if anything could be done about it.

Mr. David Hinsley reported from the PPG that the Doctors Surgery seemed to be secured for possibly a five year period. An advert for doctors to apply in taking it over to practice from had been circulated throughout Europe. He said that nine candidates had applied for the position. There was a discussion regarding the actual building and how it looked. It was also mentioned that the surgery is not big enough for the amount of patients.

Cllr. Woolley asked David Hinsley from the PPG why black bags are left outside. It was noted that contents should be placed in white bags for specialist disposal.

Chair asked if the members of the public had any more to add. There was nothing else to discuss so Chair went on to the next part of the agenda and resumed the meeting.

17. 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.

Warwickshire Wildlife Representative will be asked to attend the meeting as he was cancelled for this evening.

The Annual Parish Minutes will be distributed and the Resolution that had been made passed for approval in Junes Meeting.

18. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday June 10th 2014 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7.15 pm. Items for agenda to be in by Tuesday 2014

Meeting Closed at 8. pm

Signed Date