



Kingshurst Parish Council

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**Minutes of Kingshurst Parish Council
Annual General Meeting held on 11th May, 2010
In The Pavilions Sporting Club, Meriden Drive, Kingshurst.**

Cllrs. present: D. Cole Chair
D. Davis
S. Daly
T. Williams
B. Mulready
J. Milne
A. Follows
L. Brunger.
D. Woolley

In Attendance : David Wheeler and Mrs. J. Aske (Clerk)
Mrs. F. Platt

Apologies: Cllr. B. Follows

- 1. 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, as Cllr. Daly did not want to stand.

3. Declarations of Interest:

- (a) Councillors are reminded of the need to update their register of interests
- (b) To declare any personal interests in items on the agenda and their nature
- (c) To declare any prejudicial interests in items on the agenda and their nature

Events: Cllrs. T. Williams, D. Davis. S. Daly and B. Mulready

Allotments: Cllr. B. Mulready,

Grant Aid: Cllrs. Mulready, T. Williams S. Daly, D. Davis

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: David Woolley would get in touch Kingshurst Primary School and offer to be a governor.

Members of Committees:

Finance: Cllr. D. Davis was happy to carry on as Chair, and committee members would be: Cllr. A. Follows Cllr. B. Follows, Cllr. Milne, Cllr. Daly, Cllr. Woolley and Cllr. Mulready.

Allotments: The Council voted for Cllr. Mulready to stay on as Chair, other committee members are Cllr. T. Williams, Cllr. Daly. Cllr. Davis Cllr. A. Follows Cllr. B. Follows and Cllr. Milne.

Events: Cllr. T. Williams stood down from Chair. It was proposed that Cllr. Daly would take on the Chairmanship and she accepted. Members consist of Cllr. D. Davis, Cllr Williams, Cllr. Milne, Cllr. Mulready, Cllr. B. Follows and Cllr. A. Follows.

Grant Aid Requests: It was voted that the committee remain the same: Cllrs. Mulready, Daly, Williams, B. Follows and D. Davis

5. **Minutes:** To approve the minutes of the last meeting held on May 11th 2010. One amendment. Cllr. D. Woolley was present but not placed as attended. The minutes were passed and signed.
6. **To receive reports from Borough Councillors - Cllr. Hall and Cllr. Evans.** Cllr. Debbie Evans took the floor. She explained that Councillor Hall had not been elected this year so he is no longer a borough councillor, but hopefully he will be back. She told the councillors that the Quad Bikes were still a problem. Information was being gathered as to who is using them inappropriately. The Police cannot chase them due to health and safety. Regeneration – the Seeds of Hope are off to a good start. The Overgreen Drive Housing should be finished in June. The Flats opposite will be vacated next January. Updates will be issued June this year, which will include information on Dunton Road. The Police have assured her that they are here to serve the residents of Kingshurst. She wanted to know from the Clerk when the Fun Day had been arranged for and if Robert Hall had been invited. The Clerk said she would invite him to the Fun Day to be held on the 13th June. Cllr. Milne asked about the Polaris Police vehicle to go across park land. Cllr. Debbie Evans replied that it is unable to chase the Quad bikes but can follow them and take photos. The health and safety laws prevent them from putting anyone's life in danger, they would lose their jobs. Chair David Cole said he was at a loss for words regarding the quad bikes. After various other comments from the councillors, the Chair thanked Cllr. Evans for her report. Cllr. Evans mentioned the new Borough Councillor is Dennis Jameson. A letter of thanks would be written to Robert Hall for all his outstanding work he had done for the community. D. Cole would draft a letter for the Clerk.
7. **To receive and approve reports from KPC Committees:**
 - 7.1 Finance: Cllr. Davis Chair of Finance reported that the Current account was at £24,195.16 and the deposit account stood at £42,246.61 and would like the council to agree a transfer of £3,600 from the deposit account into the current account. The Precept which had gone into the current account would be transferred into the deposit this sum is £23,350.00. This was proposed and seconded. Cllr. Davis mentioned the cost of the delivery of the leaflets had been discussed and the job would be given to Louise Baudet sons who would deliver the leaflets at the same cost that the Look Local would charge, who were unable to do the job. The council agreed this would be the best solution to get the leaflets delivered. The accounts are with the internal auditor Louise Best they need to be on display in the Office from the 27th May for 21 working days. An appointment needs to be made with the Clerk for the inspection of them. The Clerk will be on holiday the last week of the inspection so alternative arrangement would need to be made to cover these duties. It was proposed and accepted that the Clerk to Curdworth Parish Council Mrs. L. Baudet, should be engaged to oversee this duty. Regarding the Milk – not all information has been received yet.
 - 7.2 Events: Chair S. Daly reported that they could not find the tombola prizes from under the stairs, they had gone missing. Cllr. Milne said he would look for the items as he had moved things to get the music centre out.
 - 7.3 Allotments: Cllr. Mulready reported all was well with the new tenants. He asked the councillors to give their approval to write once again to the tenant who had not had his membership renewed to ask him to come and collect his belongings so the plot can be rented

out. Cllr. A. Follows asked if the ex-tenant belongings were of a high value. They were not considered so. Cllr. Milne asked if any appeals had been dealt with or were they still current. No one thought that was the case. It was agreed by the council to put the previous plot holders belongings in the lock up.

Cllr. A. Follows spoke on the subject of self management, he said it does work for others but thought it would not work with the KPC. The sample he had given the allotment committee could have been modified to suit the KPC. But with the lack of members coming to the meetings it did not look likely this would take place. Cllr. Mulready said he thought maybe we should send a letter to each allotment holder asking them what they thought. Various councillors gave their opinions on this. The subject went back onto the removing of the previous plot holders items to be put into storage. Cllr. Brunger said a letter of Notice of Intent should be first given to the ex-tenant. Then it became apparent that a councillor was still in the proceeding of the standards board connected to this previous tenant. Cllr. Brunger suggested that the tenants pay for the new lock and keys that have had to be renewed because they did not return them. This would be modified in the next year's agreements. Cllr. Mulready referred to the letter from Clement Keys asking for information about costing of running the allotments. He wanted to make sure the Council knew that the community gardens does not cost the council any money at all.

8. Progress reports for information/action:

8.1 The Pavilions.

Cllr. A. Follows said Jo Burns the area manager of Calco, would get the rest of the work done that was outstanding from the surveyors report. Cllr. Milne asked Cllr. Mulready if he could point out the item in the tenant's lease where he thought that the KPC does not have to pay for a survey. Cllr. Brunger said that unless it is written in the lease that the tenant has to pay for a report then he does not. Cllr. Mulready will find the piece that he thinks it relates to in the lease and we will copy that section for each member of the council.

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

9.1 Airport Consultative Committee: Cllr. Mulready said there was nothing to report at this time.

9.2 CARA: Chair D. Cole had nothing to report,

9.3 WALC/SAC: Cllr. A. Follows reported the next meeting will be in August.

9.4 Sustain: No representative.

10. Information items: To receive and discuss items for information and comment/action If appropriate.

10.1 Correspondence and emails: Cllrs. had received copies of post and emails, Clerk read out a letter received from Gary Leake referring to the letter KPC had sent him re the bad language heard from a adult football game that took place on the 11th April. A visit from Paws and Claws asking to have a table at the Fun Event

10.2 Planning; One planning application that concerned the area. The Catholic college will be renamed John Henry Newman from Arch Bishop Grimshaw.

11. 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. No Public from the area were present

12. Standing Orders: The Clerk informed the council that the Standing Orders had been completed, they just needed to be bound together and would be available for each member soon.

13. Web Site: Cllr. A. Follows had nothing to report. Various opinions on the subject were aired. Cllr. Milne thought it would be a good idea to put the KPC on facebook which is free of charge. He would look at that. Cllr. Brunger said we did not need one until the Clerk has passed her Cilca for a quality status council. It was to a show of hand that the subject would be shelved for the time being.

14. New Sink for the Bathroom/Kitchen: Cllr. J, Milne had noted that £400 in the precept was allocated for the improvements of the office. He pointed out that the small hand basin is sufficient for washing hands only and not good enough for kitchen use. He proposed the £400 or less be used for a kitchen sink unit with cupboards underneath be installed. This was approved and passed. Clerk should get quotes from tradesmen.

15. Grand Aid Meeting: A meeting needs to be set and advertising should be arranged for applications. Cllr. Mulready will liaise with the Clerk.

16. Jubilee Garden: the possibility of having a separate bank account: Cllr. Mulready chair of the allotments told the council that the clerk and Manjit Johal had been working hard to get a grant to cover maintenance of the path in the Garden. Nearly all was completed when Manjit had seen the amount of money in the accounts held in the bank. She did not think they would be able to get the Grant without some proof that the KPC do not pay anything towards the Garden. Cllr. Mulready said that there was about £1470 in the balance from the sale of sleepers. David Wheeler said he did not think a separate account could be done. Cllr. A. Follows said that it was mentioned at the allotment meeting that David Wheeler (RFO) does a separate letter to state that the KPC does not fund the Gardens. After many discussions and opinions on the subject of the Gardens and the allotment fencing, it was decided to look into all the options but the RFO could write a letter to state the KPC does not fund the Gardens.

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.

A Banner for the Remembrance Service. (TW)

18. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday 8th June 2010 at The Pavilions Sporting Club at 7.15 pm. Items for agenda to be in by Tuesday 1st June 2010.

Meeting Closed at 8.45 pm

Signed Date