



Kingshurst Parish Council

☎ 0121 770 3017 c/o Kingshurst Library B37 6BD
Clerk to the Council: Ms Joanne Aske kingshurstpc@btconnect.com

**Minutes of Full Council Meeting of Kingshurst Parish Council
held on the 13th June 2019 at 7pm
At the Seeds of Hope Parish Room
Kingshurst B37 6BY**

Cllrs. present: Cllrs. J. Kimberley, D. Hinsley, M. Frampton, P. Sultana, L. Cole, S. Daly, T. Williams, D. Woolley, A. Follows, B Follows and D. Cole

In attendance: Borough Cllr. Ben Groome Police PCSO's Cameron and Collins attended at 8.16pm. J Aske – Clerk and two members of the public. Apologies were received from Borough Cllrs. Flo Nash, Jean Hamilton and Mark Wilson. Marcus Brain arrived later into the meeting.

31/19. Chair Follows welcomed everyone and informed those present of Fire regulations etc.

32/19 Apologies: Cllr R. Whiskens – Holiday

33/19 To approve and pass the minutes of the Full Council Meeting held on 7th May 2019
Resolved: that the Full Council minutes of the meetings held on 7th May 2019 that having been circulated and read were signed as a true record and passed at the end of the meeting.

34/19 To receive reports: Chair asked Cllr. David Cole for his Borough Councillor report. Re David Mackins of Solihull Council and the Parade regeneration. Cllr. Cole can confirm that David Mackins leaves at the end of the month. No knowledge of the replacement. Confirmation of second approval at cabinet for the Parade plans is due September.

Broken fences around the Mountford site were reported and will be looked into.

A public meeting will take place on Friday 26th July regarding the Bus services at 7pm. Parish Councillors to attend if possible. Members of SMBC will be present along with Travel for West Midlands and National Express as well as the councillors from Smithswood Parish and Fordbridge Town Council. It is hoped that Caroline Spelman MP will also attend. David Cole also noted that Shard End and Kitts Green councillors will also be present.

Leaflets will be distributed.

The Kingshurst Medical Practice has re arranged a meeting with the Borough Councillors for next week on the concerns of the residents.

The recent Velo Bike race was a great event and well attended.

Cllr. David Cole ended his report on the improvements with Wildlife Ways on the crossings of the River Cole being sponsored by the European re development fund. This will be for 8 weeks.

Chair Follows thanked David Cole and asked Cllr. Groome for his report.

Cllr. Groome said that Cllr Cole had reported mostly everything he had but did add that DIAL negotiations were taking place in the hope to improve the situation.

Chair thanked Cllr. Groome.

Cllr Hinsley wanted to give further information here on the Medical Practice. He spoke on the history of the practice and the present occupants Intra Health are finishing their five years. The Practice is now out for procurement which could take two years. He mentioned the Health and wellbeing officer for SMBC Karen Grinsell and a meeting with her. David insisted that they include the patients in their decisions and this was confirmed.

Chair asked the Clerk if the Police were attending the meeting. Clerk had not had a reply back.

35/19. 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.

Mr. Colin Smart for the Communities of Solihull Council spoke here introduced himself is a community development worker now operating in Kingshurst and Fordbridge. He hopes to assist community members to develop their own groups. He offers his support and links existing people into groups and activities. He mentioned projects at Capitol House next to Yorkswood School and Redwood House. Colin can also help with applying for funding. He would appreciate the council recommending him.

Cllr. David Cole suggested that Colin come to each Parish Council meeting.

Further discussions on the role of Colin took place and the role of CAVA. Cllr. Cole mentioned the high mortality rate in the area.

Chair Follows thanked Colin Smart for his contribution.

Cllr. Hinsley spoke here regarding CAVA (supporting the voluntary communities) and a possibility of invite to September's KPC meeting. Cllr. Kimberley asked Colin regarding the funding. Colin explained that groups can be offered funding to establish a health and wellbeing group.

Another member of the public wanted to know if a Fun day event was being organised this year. The answer is no at the moment as the Pavilions is undergoing refurbishment. The Council will keep him informed.

36/19 Finance: Chair of Finance Cllr. Kimberley noted here about the incorrect total of outgoings and said that the RFO will need to correct the information and give an exclamation as to why it wasn't correct over the three last months.

36.1 The Full Council agreed to pass the Junes 2019's cheque list as the individual invoices corresponded correctly with the cheques written out.

36.2 The Full Council agreed to purchase a bench for retirement plaque to B. Mulready for long service.

37/19 Events To receive and approve reports from KPC Events working party and make decisions as appropriate.

Cllr. Kimberley mentioned the recent discussion of the Tea Dance and a Christmas Disco. Ides have been put forward but hopefully between now and the end of the year it is expected to hold some events.

Cllr. Cole asked that Colin Smart should be invited to the working party of the events. Cllr. Kimberley said he would be welcome.

The Big Lunch was also mentioned here as a reminder.

38/19 Allotments: To receive and approve reports from KPC Allotments Committee and make decisions as appropriate.

The agenda items 38.1, 38.2, 38.4 were incorporated in the report

Cllr Hinsley reported here on the recent vandalism. For security measures the small gate has been removed and a secure fence has now been installed today.

Allotment holders have recently mentioned that tools and hose pipes are going missing.

An inspection took place on the 3rd June that resulted in one termination and a formal warning notice.

Cllr Frampton and a fellow helper tidied up the blue container. Not all the new fence panels were used and are stored in there.

A quote to trim the outside of the fence hedge on a monthly basis of £20 a month from April to November will be in correspondence to discuss.

A Wendy house donation by two allotment holders was given permission to erect on the Jubilee gardens.

Cllr. Frampton spoke on the crime figures from April. He is concerned that the allotment crime of the shed being burned down didn't appear to be on the statistics. Discussion took place that a crime number was not given even though it was reported to the police. He hoped that in the future all people will report the crimes.

Cllr. Williams offered an idea of an incident log kept at the allotments. Incident numbers could also be recorded.

Cllr. Frampton wanted to know if there was insurance. It was explained that no insurance for belongings is in place by the KPC but there is liability insurance.

Cllr. Hinsley mentioned there is another telephone number to report crimes as well as 101. He said he will keep a log himself of any crimes committed at the allotments as well as reporting to the Clerk.

Chair Follows went on to agenda 38.3

38.3 To approve and pass the minutes of the Allotment Minutes of 11th April 2019 **Resolved:** that the Allotment minutes of the meetings held on 11th April 2019 that having been circulated and read were signed as a true record and passed at the end of the meeting. Motioned by T Williams and seconded by Cllr. Kimberley.

39/19 Transport and Environmental: Cllr. Sultana briefly recapped on the litter picking groups in the area that are well supported. The great British spring clean was successful and Cllr. Sultana is invited to represent his group at the Houses of Parliament.

Wildlife ways of SMBC have posters available and Paul has some for anyone that can display them. Paul also suggested that the KPC invite Peter Sharples the Engagement Officer of SMBC to one of the forthcoming events, as wildlife ways are doing a lot of work in Cooks Lane area.

Cllr. B. Follows asked about the new trees on the Chester road.

Cllr. Sultana said they were supplied by The European Central Funding is creating green spaces for wildlife.

Cllr Hinsley will put a poster on the website. He spoke also of the changes of traffic plans at Sharmans Cross. This is to relief traffic. He mentioned Hurst Lane tailbacks also and a petition was put into SMBC and the reopening of improvement investigations.

Cllr. Daly spoke here that she requested a zebra crossing at the bottom of Meriden Drive. Cllr. B. Follows also requested this and the removal of the speed bumps. Further discussions progressed on this subject.

40/19 KPC Documents/legislations to be discussed and make decisions as appropriate

40.1 Discussion of possible Name change of Parish to Town for KPC. Chair Follows put it to the Council the pros' and cons' of changing the name. It was agreed to keep the name Parish Council.

40.2 A discussion took place for meetings of the KPC to either remain on a Thursday at the Seeds of Hope or change back to Tuesday Evenings when the Pavilions opened in September which will still be free of charge. It was agreed to put this on the agenda for September and to book the SOH room for the September monthly meeting.

40.3 A discussion progressed regarding the position of the Chair to only be for one year. Cllr. Cole spoke on this subject and asked what the council thought of having a one year time limit on it.

Cllr. Kimberley spoke on the election of the chair that is elected only for one year each year. If there are others that want to take on the job then he would be happy to go with this. No proposals were motioned on this subject.

41/19 To receive reports from members representing KPC on outside bodies

41/1 Birmingham Airport Consultative Committee: It was established here that Cllr. B. Follows is having a meeting with Andy Holding before the main meeting to be introduced to the formalities etc.

41/2 WALC/SAC – Chair Follows reported that the next meeting is coming up near the end of the month. He will report back after the meeting.

41/3 School Governors Reports. Cllr. Follows spoke on Yorkswood hopefully moving into the new school in the six weeks holiday.

Kingshurst Primary have just had an offsted visit reported Cllr. David Cole. It is hoped the results will be posted on the website soon.

Marcus Brain spoke on St. Anthony's Primary School and they will be having an offsted within the next six months or so.

42/19 Progress reports for information/action and make decisions as appropriate: None

43/19 Planning: To consider and comment on any planning applications received: None received.

44/19 Planning: proposed for the future. Nothing received.

45/19 Information items: To receive and discuss items for information and comment/action if appropriate.

45/1 Correspondence and emails. All councillors receive a list of emails and post before the meeting.

A quotation had been received from Steve England regarding the brambles growing through the Allotment hedge. He quoted a £20 per month between April and November. Chair Follows asked for comments.

Cllr. Williams thought it was a good idea. Cllr. Frampton thought it was a bit steep.

Cllr Hinsley spoke on the quotes previously in the past. It was proposed by Cllr. Williams to accept the quotation of £20 a month from April to November. This was seconded by Cllr. Linda Cole. All agreed. The Clerk was instructed to let him know the KPC would like him to invoice monthly the £20 fee.

Cllr. Sultana wanted the council to confirm to him that the quotation was from a legitimate contractor and that he would use the health and safety of blocking off the path while he is working on the brambles. Cllr. Hinsley spoke of the gardeners and had no concerns with the Father and Son business that already to work for the Council.

Cllr. Hinsley spoke here on the Medical Practice and the tender out for Procurement. He states that he asked for the patients to be part of the discussions. David spoke on the recent figures of GP surgeries and the Kingshurst Practice is termed as failing. He asked that the KPC put some pressure on the NHS to give Kingshurst a better service.

Cllr. Kimberley agreed and asked to move a motion to send a letter to the appropriate body expressing the concerns. All agreed to send a letter to the NHS. Clerk asked Cllr. Hinsley for the name of the body to address the letter too.

Two PSCO's came into the meeting at 8.16pm

46/19 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.**

Cllr. Woolley spoke on the dangerous deterioration of the footpaths near the Car park of Babbs Mill. He also mentioned waste paper bins emptied all over the park.

The two PSCO's spoke here on the damaged footpath and confirmed that it had been fixed. It was confusing as there may be two paths that are damaged. The Police said they would go and investigate it now and report back to the Committee before the end of the meeting.

PSCO Cameron gave a brief report on recent events regarding the motorbikes being ridden on green space. Photos can be uploaded onto the Police website of the culprits. He spoke on the crimes not being reported and if an official report went ahead it would lead to prosecutions.

Cllr. Sultana asked questions regarding an incident with damage to vehicles. This was not reported even though glass was everywhere. This was cleaned up, but no official crime was reported.

PSCO spoke on other matters relating to local residents and their crimes and others that are vulnerable.

There are no recent issues with thefts in the shops on the Parade. Excellent CCTV is being used to identify the criminals.

Chair Follows thanked the police for their input.

47/19 Date of next meeting –11th July at the Seeds of Hope Parish Room St. Barnabas Church, Overgreen drive B37 6EY at 7pm

48/19 Private and Confidential Meeting to continue after this meeting

To consider the exclusion of the public and press under section 1 Public Bodies (Admission to Meetings) Act 1960

Meeting finished at 8.31pm

Signed Date.....