



Kingshurst Parish Council

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Acting Clerk to the Council: David Hinsley
c/o The Library, The Parade B37 6BD

Minutes of Kingshurst Parish Council Full Council Meeting held on the 14th November 2019 at 7pm at the Seeds of Hope, Overgreen Drive B37 6BY

Council Members Present: Chair A. Follows, Vice Chair & Acting Clerk D. Hinsley,
Cllrs: J. Kimberley, M. Frampton, P. Sultana, L. Cole, S. Daly, D. Woolley,
T. Williams, R Whiskens, B. Follows, D. Cole

In attendance: Borough Cllr. Flo Nash
Seven members of the Public

1911.01	Welcome & Housekeeping Chair A. Follows welcomed everyone and informed those present of Fire regulations and Housekeeping etc. Chair sought the permission of the council that two members of the public be allowed to sit with and assist councillor Daly in the use of her new Humanware computer. All agreed.	Action
1911.02	Apologies: None received	
1911.03	Minutes: Resolved: "That the Full Council minutes of the meetings held on 10 th October 2019 be passed as a true record and accordingly be signed by Chair A Follows." Proposed Cllr. Williams, Seconded Cllr. Frampton, All agreed	
1911.04	<p>Reports:</p> <p>Borough Cllr Cole:</p> <ul style="list-style-type: none"> • Community Tree Planting on 20th November to plant fruit trees in 3 locations in Babbs Mill. • Bellway to plant 12 fruit trees to replace trees removed in recent developments. • That the 'Community Hub' formerly the Youth Centre was awaiting a Health and Safety inspection before officially opening. • New 'Read and Feed' sessions on Saturday mornings at Kingshurst Library in an attempt to increase footfall in order to maintain the library's long term viability. • Work to commence on the three new classrooms for Kingshurst Primary School in March 2020 to be completed by September 2020 in time for the start of the 2020/21 school year. <p>Borough Cllr. Flo Nash</p> <ul style="list-style-type: none"> • Stressed the importance of the library and the community hub to the parish and urged everyone to lend their support to both venues. • Reported that the water quality in Babbs Mill was improving but that pollution in the lake still needed to be monitored. • That the 'new' bus services through Kingshurst were running well and urged everyone to use them so that the services are maintained. <p>Cllr. R Whiskens:</p> <ul style="list-style-type: none"> • Thanked the Borough councillors for the work that they had done on behalf of the parish. • Suggested that the parish council adopt Lady Leisure (a former Kingshurst resident whose family still live in the area and TV celebrity with her own show on ITV2 and 1.8 million followers on social media) as a champion for Kingshurst. It was stated that she is already keen to work with both the borough and parish councils on behalf of Kingshurst. 	

	<ul style="list-style-type: none"> Two taps are leaking but that repairs would be deferred until the new year as the water supply has been turned off at the mains for the winter months Asked in volunteers were covered by the council's liability insurance – answer Yes <p>Resolved: "Two volunteers to be issued with keys to the allotment lock and that they will report to the Allotments working party" Proposed Cllr. Kimberley, Seconded Cllr. Williams, All in favour</p>	Clerk/ MF
1911.09	<p>Transport and Environmental: Cllr. D Cole reported:</p> <ul style="list-style-type: none"> Bus services working well especially the X12 services Complaints that 55 service not running to time table but that it is the individual's responsibility to complain. The number is on the West Midlands Travel website <p>Cllr. S Daly reported:</p> <ul style="list-style-type: none"> Someone was roaming the area in the early hours and breaking into cars and that trying to report it using the 101 number was virtually impossible. Cllr. D Cole advised using the West Midlands Police website is quick and easy. Cllr D Cole to contact police to ascertain if a sergeant could attend the next meeting. <p>Cllr P Sultana reported:</p> <ul style="list-style-type: none"> Complaints about play areas / equipment – issues being progressed (see also 1911.05 above) Water quality in Babbs Mill is improving and that the new reed beds are working well. That severe cases of 'dog fouling' can be treated with a spray. He has requested a Solar compacting bin for the North of the borough but that some of those installed in the South are not working very well That volunteers had finished repainting the 'Community Hub' and that it was waiting for a Health and Safety inspection before reopening to the public Babbs Mill had regained it's Green Flag status and that SMBC were to install a flagpole. (It was commented that one already exists close to the junction of Cookes Lane and Fordbridge Road That the litter picking group had recently planted 500+ bulbs across the parish 	DC PS
1911.10 1911.10.1	<p>Documents/legislations: Western Power – Re Substation: Clerk to contact Richard Holt for progress report</p>	Clerk
1911.11 1911.11.1 1911.11.2 1911.11.3	<p>Reports from members representing KPC on outside bodies: Birmingham Airport Consultative Committee: Cllr D Cole reported:</p> <ul style="list-style-type: none"> Project Sampson the new baggage handling system for the North terminal is operational Electric buses sourced from Poland are operational All ex Thomas Cook planes, services and slots have been taken up by other airlines Many new services have been introduced which will result in an extra 10000 passengers using the airport <p>WALC/SAC:</p> <ul style="list-style-type: none"> Clerk to forward the minutes of the meeting of 23rd October 2019 when available <p>School Governors Reports:</p> <ul style="list-style-type: none"> Yorkswood: Chair Follows: Demolition of old buildings to start in near future which could cause traffic congestion Kingshurst: Cllr D. Cole: 	Clerk
1911.12 1911.12.1 1911.12.2 1911.12.3 1911.12.4 1911.12.5	<p>Progress reports for information/action: New Clerk position to be advertised: Job description, Person specification, Advert and Recruitment pack under development. Job to be advertised when ready. Storage: Location / Transport: Awaiting quote from Steve England of Raerose Limited New computer software: Windows 10 upgrade has been done (free of charge) / accounting software - clerk to arrange demonstrations of AdvantEDGE & Scribe packages Scanner for archiving KPC documents: Council's existing printer/scanner may suffice – clerk to investigate Cloud phone: Resolved "To replace cloud phone with a sim at £9.95 per month which if successful will save approximately £50 per month." as recommended by the Finance</p>	Clerk/ AF Clerk Clerk Clerk Clerk

1911.12.6	Committee Christmas tree / Lights / Banner: Clerk to contact SMBC to determine if tree and lights still available and cost: Clerk to obtain quote from Steve England for putting up the banners	Clerk
1911.12.7	Humanware training: Following the success of the training that Cllr. Daly received from her grandson and his friend it was agreed to continue with this arrangement.	
1911.13	Planning: To consider and comment on any planning applications received: None	
1911.14	Planning: To consider, comment and act on any planning proposed for the future: None	
1911.15	Information items:	
1911.15.1	Correspondence and emails: Email re: Proposal to move the polling station for districts KF05 & SM05 from Kingshurst Primary School to Seeds of Hope	
1911.16	Councillors' reports and items for future agenda: Cllr. Williams proffered her apologies for the next meeting. Cllr. Woolley raised the issue of food waste from the Co-Op being removed from the bins by foxes(?) and left in Gilson Way – Cllr. Cole to consult with Co-Op. Cllr. Woolley advised that he had be approached by a resident about a split brown recycling bin, adding that he had been able to resolve the situation.	Clerk DC
1911.17	Date of next meeting: 12 th December 2019, Seeds of Hope, 6pm.	
1911.18	Confidential Items to be discussed in private: Under section 1 Public Bodies (Admission to Meetings) Act 1960 members of the public and press were asked to withdraw.	

Note: Cllr. B Follows left the meeting at 7.30pm due to illness

Meeting finished at 8.32pm

Signed

Date