



# Kingshurst Parish Council

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## Minutes of Kingshurst Parish Council Full Council Meeting held on the 8<sup>th</sup> February, 2011 In The Pavilions Sporting Club, Meriden Drive, Kingshurst.

Cllrs. present: D. Cole Chair  
A. Follows  
B. Follows  
T. Williams  
D. Woolley

In Attendance : Ms. J. Aske (Clerk)  
Members of the Public: None

- 1. Apologies:** To receive apologies and approve reasons for absence: –  
Cllr. D. Davis – unwell  
Cllr. S. Daly – unwell  
Cllr. J. Milne – working nights  
Cllr. B. Mulready – holiday  
RFO David Wheeler holiday
- 2. 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 natureEvents: T. Williams.  
Allotments:  
Governors: Cllr. D. Woolley and A. Follows  
Planning: Chair Cole
- 3. Minutes:** To approve the minutes of the last meeting held on the 11<sup>th</sup> January, 2010  
Minutes approved and signed.
- 4. To receive reports from Borough Councillors** – Cllr. D. Evans and Cllr. David Jamieson could not attend the meeting and had given reports with their apologies. See attached. Chair Cole read the reports.  
Clerk was asked to contact Centro bus services referring to the recent changes.  
Chair Cole mentioned the need for parking to be prohibited on Cooks Lane as the congestion was getting so bad that busses are having to reverse for other busses to pass.

**5. To receive and approve reports from KPC Committees:**

- 5.1 Finance: Chair of Finance Cllr. Davis had sent in her apologies as she was unwell. Cllr. A. Follows read out the reports from the RFO David Wheeler who was on holiday. The Deposit account stood at £23,862.01 and the Current account at £2199.15. A further £30,000.00 is in a fixed rate interest account. Cllr. A. Follows asked the members to pass the proposal to transfer £3,000.00 from the deposit to the current account and to pass the cheques for payment. An agreement of £3,000 was passed to transfer from the deposit to the current, and the payments of the cheques also was approved and passed. One cheque the RFO had left the amount blank was for the NSALG which had been calculated to be £48.00. Clement Keys had responded. N Power the energy provider wanted confirmation to renew their contact with us, this was approved and passed. Clerk had mentioned a phone call recently from the accounts department of Dairy Crest relating to an outstanding bill that Yorkswood School had been pursued for payment. It was actually the KPC's invoice of £113.00. The Clerk was told that if the payment did not arrive within three days they would pull the account. It was proposed that Chair Cole write a letter via the Clerk to Dairy Crest stating that threats would not be taken lightly and that a new supplier may be sought.
- 5.2 Events: Cllr. Milne was absent as so no report was given. Clerk said the date had now been confirmed the Fun Event would be on the 12<sup>th</sup> June.
- 5.3 Allotments: The Chair of Allotment Cllr. Mulready was on holiday and Cllr. Davis who would have given his report had been taken ill that day.

**6. Progress reports for information/action:**

- 6.1 Pavilions: The invoice had been paid for the surveyors report. Cllr. A. Follows would like to arrange a meeting with the area manager of Calco to discuss minor issues.

**7. To receive reports from members representing KPC on outside bodies**

- 7.1 Airport Consultative Committee: Cllr. Mulready being on holiday there was not report
- 7.2 CARA: Chair D. Cole said the AGM will be held on the 16<sup>th</sup> February, he will have more to report next time.
- 7.3 WALC/SAC: Cllr. A. Follows reported that it had been discussed that a body of Parish councils should get together to provide a service to each other when it comes that the Standards Board is abolished for Parish Councillors. Cllr. A. Follows reported that this would require membership fees and volunteers to take up the interviewing and paperwork etc. The Cllrs opinion was that it would not work. Cllr. B. Follows said that the council has its own complaint procedure to take care of any problems. Cllr. T. Williams said that we should just review the Standing Orders and state that we abide by the Chairs decision. Chair Cole thanked Cllr. A. Follows for the report.
- 7.4 Governors Report: Cllr. Woolley reported that the Kingshurst Primary school had a marvellous attendance records even in the cold weather. They had come top with a 94.7% rating. Cllr. B. Follows mentioned she had been told by the Deputy Head, Debbie Glazier that the KPC plaques they give out for maths and literacy were a very big motivation for the children to work hard.
- Cllr. A. Follows reported he would be attending a meeting with the Chair of Governors at Yorkswood School tomorrow.

**8. WALCS Workshop:**

Cllr. A. Follows said he would like to attend the Workshop at Myton School of the 5<sup>th</sup> March. Clerk also said that she thought Cllr. Davis wanted to attend also. Cllrs. wishing to go need to let the Clerk know and the forms and cheque could be written out. A taxi was mentioned that would also be needed.

**9. Youth Parish Council:**

Cllr. A. Follows had put this on the Agenda to bring to the notice of the Cllrs that many years ago SMBC had given £1,000 to the KPC to help set up a Youth Council. This money is still in the accounts according to Cllr. A. Follows. This item will be put on the agenda again to discuss further when more councillors are at the meeting.

**10. Grant Aid:** A meeting will be scheduled after the Events Committee meeting on the 1<sup>st</sup> March, 2011 in the Office

**11. Report from Chair Cole Re 214 Cooks Lane:** Chair Cole asked the Cllrs. to vote that a letter was sent to oppose the latest proposals for 214 Cooks Lane be written. Clerk was instructed to do this as soon as possible as a meeting of the residents will be heard by SMBC Planning on the Thursday 10<sup>th</sup> February. Chair Cole had said that Cllr. Evans had taken an active part in helping residents in the area to oppose the application. Chair mentioned that the excess water will run down the hill into Hillside Road causing flooding. The Dustbin lorry will be unable to get down the road as the pathways are too narrow. Residents will be overlooked on all four sides of the property.

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

12.1 Correspondence and emails: Cllrs. had received copies of post and emails.

12.2 Planning: Planning of 20 The Parade turning the old Taxi TC Cars Office into a Cafe. The Cllrs. did not want oppose this application.

**13. 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 members of the public were present at this meeting.

**14. 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.

Items for the next agenda are:

214 Cooks Lane planning Update

Standing Orders.

**15. Date of next meeting:** To confirm the date of the next meeting which is scheduled for Tuesday 8<sup>th</sup> March, 2011 at The Pavilions Sporting Club at 7.00 pm. Items for agenda to be in by Tuesday 1<sup>st</sup> March 2011.

Meeting Closed at 7.55 pm

Signed ..... Date .....