



Kingshurst Parish Council

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Minutes of Kingshurst Parish Council Full Council Meeting held on the 8th November, 2011 In The Pavilions Sporting Club, Meriden Drive, Kingshurst.

Cllrs. present: B. Mulready (Acting Chair)
A. Follows
D. Davis
P. Whyte
J. Milne
T. Williams
R. Webber
E. Muluka
D. Woolley

In Attendance : RFO David Wheeler and Ms. J. Aske (Clerk)
Members of the Public: No members of the public were present

1. Apologies: To receive apologies and provide reasons for absence: – S. Daly – unwell, Chair David Cole – working away and B. Follows – unwell.

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 nature

Personal interest:

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

Allotments: Cllr. B. Mulready.

3. Minutes: To approve the minutes of the last meeting held on the 18th November 2011
Minutes approved and signed.

4. To receive reports from Borough Councillors – Cllr. D. Evans and Cllr. David Jamieson could not attend the meeting but sent in reports with their apologies. Clerk read the reports. See attached. No comments were made and the Vice chair went onto the next item on the agenda.

5. To receive and approve reports from KPC Committees:

5.1 Finance: Chair of Finance Cllr. A. Follows reported that the list of cheques had been approved and passed. He stated that the Current account stood at £15,626.98 the deposit account is at £865.03 and the fixed term deposit account is £40,208.75. No transfer is

needed. Cllr. Follows said that the fixed term on the deposit was up for renewal and David Wheeler proposed to leave £30,000 in the account and transfer the £10,000 into the current account. A provision was made for the RFO to have the authority to authorise cheques for the Grant aid applications. The meeting for Grant Aid will be in two weeks time.

5.2 Events: Cllr. Milne reported that everything was on target for the Remembrance Service. The Christmas Event also is on track. Cllr. Tina Williams said the costumes can be hired now and urged Cllrs to go and book their costumes for the Christmas event. Chair of Events also mentioned the recent meeting with the manageress of the Pavilions with reference to next year's Fun Event incorporating the celebration of the Queens Diamond Jubilee. Cllr. Davis expressed her concerns referring to the 200 children that the Pavilions management want to lay on a street party theme for. She said she hopes they understand that the Council could not take on the responsibility. Cllr. Mulready that maybe the Council could just help with the expenditure. Cllr. Davis was also worried about the cost of the tables and chair hire. It was noted by Cllr. A. Follows that we would only assist in the costs.

Cllr. Williams asked Cllr. Milne if he would be able to carry the Flag on Remembrance Sunday. He may not and would contact Cllr. Williams if he could not make it to the Service. Cllr. Williams would step in and carry the Flag. Paul Gooch had been contacted as to which rides were not available for the 3rd June 2012. The rides will be the same as last year.

5.3 Allotments: Cllr. Mulready reported that all was well with the Allotments. The Clerk had arranged for free compost to be delivered from the Sita Trust Packington site. This would be delivered on Thursday.

6. Progress reports for information/action:

6.1 Pavilions: Clerk read out a letter received from the management of the Pavilions. The letter referred to an application for Grant Aid from an outside body, to refurbish the sports facilities. The Clerk was asked to write a letter to the Pavilions on behalf of the Parish Council. The letter would refer to the opportunities the community receives from having good facilities at the Pavilions Sporting Club.

The Clerk had not heard from Atchison Rafferty engaged to do the valuation of the Pavilions Sporting Club for the assets for the accounts. Clerk to telephone them.

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

7.1 Airport Consultative Committee: Cllr. Mulready had nothing to report until the next meeting this month.

7.2 CARA: Chair had not been able to do a report but the next meeting would be coming up this month.

7.3 WALC/SAC: Cllr. A. Follows had nothing to report until the next meeting.

7.4 Governors Report:

Cllr. A. Follows governor of Yorkswood Primary School had nothing to report until the next meeting. The Cllrs. voted that Cllr. Eric Muluka become the next School Governor for the Kingshurst Primary School from this Council. Cllr. Woolley abstained from this vote.

- 8. Youth Council:** Cllr. A. Follows said the meetings would take place in school time. Cllr. Muluka asked how often the meeting would be. Nobody was sure. The Clerk would speak with the Fordbridge Parish Council for some advice.
- 9. Kingshurst Primary School Award:** Cllrs. had taken a vote to purchase the plaques for the three primary schools in Kingshurst. Cllr. Follows will liaise with the Clerk to sort out the wording and design and have Eaglesfield Trophies to make them.
- 10. Grant Aid: Possible date 17th November for decisions of applications. Cllrs. voted** for the next meeting to be on Tuesday 22nd November in the Office at 6.30 pm.
- 11. Action for Poverty: Clerk not had time to arrange a date: Clerk would contact Jason Ward** for a date to come and give an update to the Cllrs.
- 12. Community Offices: AF.** Cllr. A. Follows had put this item on the agenda as he had been concerned that it had been reported that the Parish Council would be taking up new office premises in converted flats opposite St. Barnabas Church. The theory is to rent desk spaces to local communities. The Parish Councillors had heard about the suggestion but would not be moving to the said premises. Other local organisations were mentioned in the same context they too were not interested.
- 13. New member required for WALC/SAC .** It was voted that Cllr. Muluka would accompany Cllr. Follows to the WALC/SAC meetings.
- 14. Information items:** To receive and discuss items for information and comment/action if appropriate.
- 14.1 Correspondence: Clerk Read out: A late Grant Aid completed Form arrived from Kingshurst School. The Cllrs. voted to include the application into the Grant Aid applications. Cllr. Mrs. D. D and Mr. DW objected to this proposal.
A letter of resignation from Cllr. S, Daly see attached. Clerk would write a letter of thanks and send some flowers to Cllr. Daly.
A letter received from Mary Lealan asking for an allotment for the Charity Welcome; Clerk to put the charity on the waiting list for an allotment.
A number of telephone calls from St. Anthony's Primary school with a complaint of not receiving their milk until after 10 am which is too late for the break time. Clerk had also asked the other three schools about the times. Kingshurst Primary received theirs at 9am but Yorkswood received theirs also at 10 am which is too late. The Clerk was asked to get in touch with another dairy that St. Anthony's use which deliver to the other children that the KPC do not pay for. Action Clerk.
A letter from SMBC asking Chair Cole to attend a 'Shaping Solihull's Future' meeting on the 22nd November. Chair had told Clerk he is in Brighton that day with work. Cllr. A. Follows said he may be able to attend. He would get back to the Clerk and confirm.
- 14.2 Planning: One planning application had been received: No objections to the planning application of Babbs former Lakeside Club and KHBM4 Kingshurst.
The proposal to erect 35 dwellings of 2 and 3 bedroom with associated parking.
- 15. 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 were present

At this point Cllr. Milne asked Mr. Gary Leake and Mr. David Pearce to come into the room as they wished to discuss a proposal of having a gateway into the allotment area to re-claim lost footballs. The Cllrs. would like to see the plans but did not see any problems with this as long as the allotment holders would not be affected. Insurance was mentioned, and Mr. Leake assured the Councillors that they had adequate insurance. The gentlemen would come back to the council with the designs. Mr. Pearce said he would do the work himself if permission was granted.

A reference to a letter received from the KPC to the Pavilions regarding foul language was made by Mr. Leake, he said that all action had been taken to stop the offending language. The Cllrs thanked the gentlemen for their time and were happy with their explanation that those involved with the football match were reported.

- 16. 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 an opportunity for debate or decision making.
NSVC newsletter – KPC may be able to advertise Christmas Event.

- 17. Date of next meeting:** To confirm the date of the next meeting which is scheduled for Tuesday 13th December , 2011 at The Pavilions Sporting Club at 7.00 pm. Items for agenda to be in by Tuesday 6th 2011.

Meeting Closed at 8.10 pm

Signed Date