



Kingshurst Parish Council

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 Clerk to the Council: Denise Milne

**Minutes of the meeting of
 Kingshurst Parish Council Full Council
 held on 11th November 2021 at 7pm
 at the Seeds of Hope, Overgreen Drive, Kingshurst, B37 6EY**

Council Members: *M Brain, D Cole (Vice Chair), L Cole, S Daly, M Dawson, A Follows (Chair), B Follows, M Frampton, J Kimberley, P Sultana, T Williams, D Woolley*

Council Members Present: *D Cole (Vice Chair), L Cole, S Daly, A Follows (Chair), B Follows, M Frampton, J Kimberley, T Williams, D Woolley*

In Attendance: Clerk D Milne
 Seven members of the public
 1 Borough Councillor

Item		Action
1.	Welcome and Housekeeping: Vice Chair, Councillor D Cole to chair the meeting.	
1.1	Chair D Cole welcomed everyone to the meeting of Kingshurst Parish Council and went through housekeeping rules.	
1.2	Members were reminded of the Covid rules.	
1.3	A press release was read out to members.	
	A minutes silence took place for Armistice Day.	
2.	Apologies: Cllr M Dawson, Cllr M Brain, Cllr P Sultana.	
3.	Declarations of disclosable (pecuniary and other) interests: None received.	
4.	Dispensation requests: None received.	
5.	To approve the Minutes of the last meeting held on 14th October 2021 Resolved: that the minutes of the last Full Council meeting held on 14 th October 2021 be approved and signed by the Chair as a correct record.	
6.	Items for consideration at Full Council Meeting	
6.1	Resolved: That the payment list for November 2021 be approved.	
6.2	Resolved: That the invoice from the external auditor for £360 be approved.	
6.3	Resolved: That the minimum cost of £650 for one hot food van be approved and the community hot food van free of charge be approved.	

<p>7.</p> <p>7.1</p> <p>7.2</p> <p>7.3</p>	<p>To receive reports/proposals:</p> <p><u>Borough Councillors</u></p> <p>Acting Chair, Cllr D Cole read out reports from two borough Councillors.</p> <p>The Borough Councillor in attendance advised members that there may be some news regarding the issues with fly tipping at a meeting with Stronger Communities next month.</p> <p>Cllr D Cole advised members that the two applications received by Planning Committee to build a motorway service station on the M42 J5 or J6 has been rejected on the basis of it being on a green belt area. Borough Councillors and Highways England has appealed against the applications. This has now gone to public consultation.</p> <p><u>West Midlands Police</u> Not in attendance</p> <p><u>SCH/SMBC</u> Not in attendance, Cllr D Cole has been liaising with SMBC who has advised they are awaiting costs for low level refurbish of the Community Space (Library), where the Clerk will be based, until new facilities have been build during the re-generation. A McGrory (SMBC) to attend our next meeting for an update.</p>	
<p>8.</p> <p>8.1</p> <p>8.2</p> <p>8.3</p> <p>8.4</p> <p>8.5</p> <p>8.6</p> <p>8.7</p>	<p>Progress reports for information/action and make decisions as appropriate:</p> <p><u>Health and Safety Issues at Kingshurst Jubilee Gardens</u> Resolved: To approve the bee hives, poly tunnel, committee and contract for Kingshurst Jubilee Gardens be carried forward to the next meeting.</p> <p><u>Allotment Committee</u> Resolved: That the proposal for members to join the allotment committee be carried forward to the next meeting.</p> <p><u>Finance Committee</u> Resolved: That Cllrs L Cole and D Cole to join the Finance Committee be approved.</p> <p><u>Park Ranger at Babbs Mill</u> Resolved: That the proposal to a consultation to employ a part time ranger be carried forward to the next meeting be approved.</p> <p><u>Plaque for new SMBC bench at Babbs Mill</u> Resolved: That the proposal to provide a plaque for SMBC bench at Babbs Mill has been confused with the KPC remembrance bench, which already has a plaque, awaiting for bench and plaque to be installed be approved.</p> <p><u>To approve retrospective consent for new Solicitor</u> Resolved: That the email vote already obtained to employ our new Solicitor to now be approved at full council, has been approved.</p> <p><u>To recruit for a new Clerk and RFO</u> Resolved: That members have agreed to recruit for a new Clerk and RFO following the current Clerk's resignation be approved.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

9.	<p>Councillors' reports and items for future agenda: Members would like Kingshurst Jubilee Gardens and Allotments to be on every future agenda.</p> <p>Members would also like to see the Events Committee updates on every agenda.</p>	Clerk Clerk
10.	<p>Public Participation Residents brought up various issues such as:</p> <ul style="list-style-type: none"> • KPC funds being so high – members advised this is as a result of not having to pay for a Clerk/RFO for two years and had no salary or pension to pay. KPC hopes to use the money saved as a reserves fund to build a community facility/office space for the Clerk in the future. • Redevelopment of the Parade has a shortfall – members advised that SMBC have until 2026 to get more funds • Kingshurst Jubilee Gardens – advised two KPC Councillors were aware of the bee hives and poly tunnel – advised that KPC is responsible for the KJG and therefore permission must be gained by KPC before these type of things are installed • Taps leaking in allotments, concrete path – Clerk emailed resident to advise this is because we are unable to get a contractor out, despite numerous attempts • Motorcross, lack of facilities – members advised if sufficient SMBC land can be located to send proposals to Cllr D Cole (for electric bikes) • Better engagement with the Pavilions required – advised KPC have sent a few letters over the last few months and communication has improved, we hope to jointly hold a Queens Platinum Jubilee celebration next year • Space/kitchen taken away from the Jubilee Rainbow Alliance from The Space, which SMBC own • Not happy by the way in which we conduct our meetings – advised this is Governed by the Monitoring Officer who recommends training if necessary • Governance – Autism awareness training has taken place for Cllr D Cole, would advise that all councillors from around the borough to take up this kind of training including equalities and diversity • A resident brought up comments made at a meeting from two months ago, advised that is no longer up for discussion as agreed by the Monitoring Officer. Discussed the press release that was read out at the beginning of the meeting advising that this subject is no longer to be included on any future agendas. Resident suggested KPC to go on equalities and diversity training, which is in hand, Clerk has already emailed SMBC for training dates. <p>Cllr D Cole, acting Chair advised members that if this subject is brought up again, or at any future meetings the Chair will pause the meeting and stop it altogether if necessary.</p>	
11.	<p>Date of the next meeting: Thursday 9th December 2021 at 7.00pm at the Seeds of Hope</p>	

12.	Exclusion of Public and Press – Private and Confidential Meeting	
13.	Pavilions – Finance Resolved: That following a letter received from the Pavilions to respond with a letter outlining lease and payment recommendations be agreed.	

Signed (Chair)

Date: