



Kingshurst Parish Council

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Minutes of Kingshurst Parish Council Full Council Meeting held on the July 10th 2012 At 7pm In The Pavilions Sporting Club, Meriden Drive, Kingshurst.

Cllrs. present: B. Mulready Vice Chair - Acting Chair
A. Follows
D. Woolley
J. Milne
B. Follows
T. Williams
D. Davis
M. Dawson
R. Webber

In Attendance : RFO David Wheeler Ms. J. Aske (Clerk)
Members of the Public: A. Brotherton – Solihull Library, Anne Marie Showering of D.I.A.L
and Mr. and Mrs. Hakesey of the Kingshurst Evangelical Church

1. **Apologies:** To receive apologies and approve reasons for absence: – Chair D. Cole
Attended the Borough Council meeting in Solihull. Cllr. E. Muluka – working and Cllr. P.
Whyte - unwell

2. **Acceptance of Office:** The Cllrs. present have already declared an acceptance of office at
the last meeting.

3. **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: D. Davis – related to Millington’s regarding Events banner also B37 Dance
Company

B. Mulready – Allotment Holder

A. Follows - B37 Dance Company – Events

6.2 **Grant Aid Cheques to be presented. D.I.A.L, Kingshurst Evangelical Church and
Kingshurst Library.** Vice Chair Mulready went straight to the presentation of the
Grant aid cheques as a couple of them had other meetings to attend.

4. Minutes: To approve the minutes of the last meeting held on the June 12th 2012 Minutes approved and signed.

5. To receive reports from Borough Councillors –. Borough Cllr. David Jamieson could not attend the meeting but had sent a report on behalf of himself and Borough Cllr. A. Nash and Mrs. F. Nash. See attached. Vice Chair Mulready asked the Clerk to read the report to the members of the council. The report mentioned the closing of the main reception at the Police Station and the transference of the team to the Connexions in Chelmsley Wood shopping centre. It was noted by Cllrs. that this would be a better service and more informal for reporting incidents. However it was also noted that it may only be open between 9 am and 5 pm. Cllr. Milne said a intercom service and a free phone number is provided after hours.

6. Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.

6.1 Finance: Chair of Finance Cllr. A. Follows reported that the current account stood at £18,783.94 for the end of June, the Deposit account was at £68.33 and the new corporate account was at 20,800. Cheques approved and passed for payment were amounting £8500 to take into account the Fun Day taking place and any monthly payments for August. The RFO David Wheeler had given all Cllrs. a Precept quarter Comparison to have a look at and report back to him any queries. Clement Keys had still not approved the 2010 accounts. Three years is now outstanding. No payment has been sent for the audit. Chair of Finance said he thinks the bill will be £475 for each audit. No further costs had been indicated.

6.2 This minute had been brought forward to the early part of the meeting, owing to other commitments.

7. Events: To receive and approve reports from KPC Events Committee and make decisions as appropriate.

Events Chair J. Milne mentioned that he will be on permanent nights soon with his job, and is hoping that it will not disrupt his duties as a Cllr. He had missed the last Events meeting and Cllr. A. follows acted as Chair. It had been noted that the Full Council should take a vote as to engage the Donkey rides ourselves or let the Pavilions Football Club organise them and put any profit towards the application of the improvements grant. It was voted by the majority to give the Pavilions Football Club the whole organisation of the Donkey Rides and a disclaimer notice on view that it is not the Kingshurst Parish Council's responsibility.

Cllrs must all meet at the Office for 10am on the Fun Day 5th August to take equipment and prizes to the Pavilions.

Vice Chair Mulready thanked Cllr. Milne and went on to the next agenda item.

8. Allotments: To receive and approve reports from KPC Allotments Committee and make decisions as appropriate.

8.1 Chair of Allotments Cllr. Mulready was unable to make the last meeting as he attended the meeting at SMBC. He reported that three letters have gone out to allotment holders in connection with untidy plots. It was noted that all plots had been suitably tidied up and one holder would have to leave his allotment for a month owing to a bereavement. It had been noted at the allotment meeting of the 3rd July that the hedge needed maintaining. Cllr. Mulready would do this himself.

8.2 Yorkswood Allotments update. In the absence of the Chair David Cole no further update was available.

9. Progress reports for information/action and make decisions as appropriate:

9.1 School Plaques. A photo of the Plaques had been recorded on the office computer and the plaques had been taken to the three schools. All three schools were very pleased with the graphics and will be sending in letters of thanks.

9.2 Youth Council : In the absence of Chair Cole no update was available.

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

10.1 Airport Consultative Committee: Cllr. Mulready said there is no meeting now until September.

10.2 Chair Cole had sent in a report on the circumstances of CARA. See attached. Along with the report came the sad news that Pam has suddenly passed away while on holiday. Our sympathy and condolences go out to her family. A letter will be written from the Parish Council to CARA expressing our sympathy.

10.3 WALC/SAC- Cllr. A. Follows reported that the next meeting is in Hampton in Arden next week.

11.4 School Governors Reports : Cllr. Muluka had asked the Clerk if anyone else could take on the office of School Governor for Kingshurst Primary School. A vote was taken to engage Cllr. Dawson as the new Governor. She accepted, as long as the meetings are after work.

Cllr. A. Follows reported that a meeting for Yorkswood Governors will take place next week.

Financially they are in a good position and a further classroom will be a new addition to the school in the near future.

11. Planning: To consider and comment on any planning applications Received: one application had been received for 20 The Parade, Change of use from A3 to a A5 takeaway. No objections were recorded. Cllr. Davis did mention that maybe Solihull MBC should provide extra litter bins in the proposed area. Clerk would write and request this.

12. Planning: To consider, comment and take action if appropriate on any planning that is being proposed for the future:

12.1 214 Cooks Lane: In the absence of Chair Cole there was nothing to report on this. It was mentioned that the homes to be build on the land are now 8 not 10 as previously thought. The owner of 214 Cooks lane is now advertising the sale of caravans and campervans.

12.2 Recent documents had been received to the office regarding the safekeeping of Babbs Mill to the Nature Reserve category. It was noted in the documentation that Natural England must be consulted if any planning was proposed on the site. The paperwork would help towards the saving of the Babbs Mill meadow from the proposals to build 70 Homes.

13. Website: To discuss and make a decision on having a KPC website. Cllr A. Follows had received a quote from Smile Secretarial. He would make arrangements to meet up with Louise Baudet and discuss the website quote.

14. Electrician: Extra sockets were required in the Office. Two quotes had been received. The Clerk was asked to get another two quotes then place it on the agenda again.

15. A request for financial assistance with building of a wall in the memory garden of St. Andrews Church, Chelmsley Wood had been received. Cllr. B. Follows said that under the section 137 we could give a grant to help them. It was noted that the Church may be part of the re-gen policy and would be demolished. Further information is needed regarding the Wall and its upkeep if the church was to be demolished.

16. A New Code of Conduct plus revised Declaration of Acceptance forms had been received from WALC/NALC and SMBC. All Cllrs. had received a copy. It was noted that the wording from SMBC was much clearer to understand. Cllr. Davis mentioned she was unsure about the financial part to be signed. RFO David Wheeler took a glance at the wording and assured her that it was not personal finance that had to be declared.

17. Parking in Gilson Way: Cllr. Woolley asked the Cllrs. to consider writing to SMBC to request the presence of a traffic warden at 3.30pm to stop inappropriate parking in Gilson Way especially at the end of the school day. One resident reported to Cllr. Woolley that a parent parked in her drive. It was decided that the Clerk would write to SMBC Transport Department and also to Borough Cllr. David Jamieson.

18. Cllr. Woolley had heard that there was a possibility of the closure of Running Track in North Solihull Sports Centre. After discussions regarding extra funding going towards Tudor Grange Sports Centre. It was decided that solid information would need to be sourced to make any decisions to object to the proposals.

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

19.1 All Cllrs. had received copies of Correspondence and Emails. A Letter had been received from Steve Shipway Chairman of Home Ground Football Club based at the Pavilions Sporting Club in Meriden drive, Kingshurst. Mr. Shipway requested a meeting with the Cllrs to discuss the possibility of Kingshurst Sporting Club FC take on the lease and management of the Pavilions Sporting Club. The lease is currently signed to Calco Pubs Limited currently in administration. Vice Chair Mulready asked the Cllrs. to have a meeting with Mr. Shipway. A vote was taken and the majority voted to write to Mr. Shipway and explain that nothing can be discussed as Calco Pubs is still running as a company and when further information is available a discussion could take place. The Clerk mentioned a phone call from the present manager of the Pavilions stating that the Gardner had had his hours reduced. The Parish Council can only negotiate if they break the contract with us.

A letter had been received from The Kingshurst New Testament Church of God inviting the Cllrs. to The Jamaica 50th Anniversary Celebration of Independence thanks giving Service of the 5th August. All Cllrs. are invited. It was noted that Cllr. Webber would be away on holiday and would not be able to help with the KPC Fun Day.

20. 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 point.

21. 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 earlier had been discussed for the September Agenda.
Electrical quote for the Office plug sockets.

22. Date of next meeting: Confirmation of the date of the next meeting which is scheduled for Tuesday September 11th 2012 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7. pm. Items for agenda to be in by Tuesday 4th September 2012

23. Confidential matters: To consider the exclusion of the public and press under Section 1 Public Bodies (Admission to Meetings) Act 1960.

23.1 The Minutes signed at the beginning of the meeting included the Confidential notes from Junes Minutes.

Meeting Closed at 8.30 pm

Signed Date