

Kingsbury Parish Council

Annual Meeting Minutes 2015

Minutes of the **Annual Meeting** of Kingsbury Parish Council, held at Jubilee Court Community Room, Kingsbury on **Monday 11th May 2015**.

Present: - **Councillors:** H Phillips, M Moss, A Lewis, B Moss, C Ayasamy, A Simpson, I Thomas, J Thomas, J Whitby and J McNally
Clerk: S Humphries

1 Election of Chairman

Councillor J Thomas was proposed by Councillor B Moss and seconded by Councillor H Phillips and agreed as Chairman for the year 2015/2016: -

RESOLVED: That Councillor J Thomas be elected Chair of Kingsbury Parish Council for the year 2015/2016.

2 Chairman's Declaration of Acceptance of Office

Councillor J Thomas duly signed the declaration of acceptance of office and took over as Chair of the meeting.

3 To receive and approve apologies for absence

Apologies were received and approved for Councillor A Jenns.

4 Declarations of Pecuniary Interests

Councillors were asked to update their 'Notification of Disclosable Pecuniary Interests' form for the coming year if not already done so.

5 Election of Vice Chairma

It was proposed by Councillor A Lewis and seconded by Councillor H Phillips and carried:-

RESOLVED: That Councillor J Whitby be elected as the Vice-Chair of Kingsbury Parish Council for the year 2015/2016.

6 Ancient Documents

The Councils ancient documents list was available for any members who wished to inspect it.

Signed:

Dated:

Kingsbury Parish Council

Minutes of the **Annual Parish Meeting** of the Parish of Kingsbury that took place at Jubilee Court Community Room, Kingsbury on **Monday 11th May 2015**.

Present: - **Councillors:-** J Thomas (Chair), A Lewis, C Ayasamy, M Moss, B Moss, A Simpson, I Thomas, J Whitby and J McNally
Clerk: S Humphries
Apologies: Apologies were received and accepted from Councillors A Jenns and H Phillips
There were three Members of the Public in attendance

Update/Information on Matters Arising from the last meeting

1 Railway station for Kingsbury

This item is still earmarked in the Warwickshire Local Transport Plan 2011-2016 for future delivery and detailed work has been carried out by a number of bodies into the feasibility and business case for enhancing passenger services between Birmingham, Water Orton and Tamworth. The best performing scheme would provide a half hourly service from Birmingham Moor Street calling at the existing stations at Water Orton, Coleshill Parkway, Wilnecote and Tamworth and new stations at Fort Parkway, Castle Bromwich and Kingsbury. Gaining funding support for this major project in financial difficult times is going to be challenging, but WCC will continue to pursue a scheme to deliver a new station at Kingsbury during the life of LTP3.

Any further developments will be reported in future monthly parish minutes.

Vote of Thanks

On behalf of all Councillors, K Carr was thanked for her work as chair over the past year and presented with a bouquet of flowers. She was invited to speak about the past year and the achievements of the parish council while she was Chair. She explained the grants that had been given to local groups and the items that had been purchased for the parish. She also explained that due to family and work commitments she had decided not to stand for election for a further term, but she had enjoyed her time as parish councillor over the last 8 years.

Accounts

The accounts for 2014/2015 were circulated to all Councillors. They will be given to the Internal Auditor very soon and are therefore draft accounts. Councillors have until the next meeting to look through the accounts and they will be up for approval so that the Chair can sign the statement of assurance and the Annual Return on behalf of the Parish Council at the June Parish meeting, when they come back from the Internal Auditor. They will then be sent to the External Auditor by the deadline date in June.

Matters Arising

There were no questions raised by the members of the public or Councillors present.

There being no further business, the meeting closed at 7.35pm.

Signed.....

Dated.....