

## **Kingsbury Parish Council Minutes**

Meeting of Kingsbury Parish Council held on **Wednesday, 20<sup>th</sup> April 2016**, at Wood End Village Hall, Wood End.

**Present: Councillors:** Chair J Thomas, J Whitby, A Lewis, A Simpson, C Ayasamy, M Moss, B Moss A Jenns, I Thomas and J McNally.

**Clerk:** S Humphries

**Apologies:** Received and accepted from Councillor H Phillips.

**Members of the Public:** 3

### **972 Declarations of Personal and Prejudicial Interests**

- Councillors B Moss, A Jenns and A Lewis declared a personal interest in any Borough Council issues.
- Councillors A Lewis declared a personal interest in any minutes concerning Warwickshire CAVA Local Management Committee.
- Councillor A Lewis declared a personal interest in any minutes concerning Piccadilly Community Association.
- Councillor A Simpson declared a personal interest in any minutes concerning Hurley Community Association.
- Councillor J Whitby declared a personal interest in any minutes concerning Wood End Working Men's Club.
- Councillors J Thomas, A Jenns, A Lewis, I Thomas, M Moss and C Ayasamy declared a personal interest in any minutes relating to HS2.
- Councillor B Moss declared a personal interest in any minutes concerning the Community and Youth Centre, Kingsbury as he is a Trustee.
- Councillor J Thomas declared a personal interest in any minutes concerning Bodymoor Heath Victory Hall Committee and Piccadilly Community Centre.
- Councillor I Thomas declared a personal interest in any minutes concerning the Oil Depots and Piccadilly Community Association.
- Councillor A Jenns declared a personal interest in any minutes concerning Kingsbury Water Park.

### **973 Public Questions**

A resident accompanied her son to the parish meeting as he needed to attend a public meeting and write up about it to satisfy one of the criteria to complete his Rotary Award. The Clerk signed an official letterhead to say he had attended and a photograph was also taken.

A Kingsbury resident spoke about his concerns regarding parking in Kingsbury, particularly at the Co-op site, bus stop Tamworth Road and the Old Kingsbury Road (by Mill Crescent). The Clerk had previously forwarded his concerns to the Police and they had spoken to him and written to the parish to explain the situation further. Parking is an ongoing problem that Councillors have been making the police aware of for some time. The increase in charges and the system of paying on entry at the Water Park are not helping the situation. The Clerk was asked to write to the Water Park and take this further with the police authorities to see if a solution could be found.

### **974 Minutes to be Approved**

It was proposed by Cllr C Ayasamy and seconded by Cllr A Jenns and agreed:

**RESOLVED: That the minutes of the Council meeting held on 16<sup>th</sup> March 2016 are approved as a true record.**

### **975 HS2 (960)**

A further petition has been sent and accepted in the House of Lords. We must now wait to see if they will allow us to present our case to try and get the best outcome for local residents when the project starts. The parish are mainly concerned with traffic disruption when work commences which will have a big impact on the local areas.

### **976 AEDS (961)**

The Clerk has now received the codes to put on the cabinets at Piccadilly and Hurley and confirmation from the ambulance service that they are now live on their database.

### **977 Parish Council - Plant a tree in each village for 1<sup>st</sup> World War memorial (962)**

NWBC have been asked to check the Kingsbury tree for us following reports of branch and stake damage and provide the necessary support for the tree to help it get established.

### **978 Kingsbury Parish Recreation Ground (963)**

The work is due to start on 21<sup>st</sup> April. A new bow top fence will replace the old damaged concrete on the new fence.

### **979 Councillors Parish Matters Outstanding 2015 (964)**

The following are either updated or still awaiting a response/information from the relevant authorities:

- **Lamps out at Cliff** – Lamp at Ivy House reported again to WCC who forwarded the fact that it was out to the Electricity Company responsible. Further lamp reported. Awaiting update.
- **Height of trees rear of Rowan Close** – Reported to Persimmon homes as they own the site. Confirmation received of numerous requests but still no response. Continue to chase.
- **Back of Sports Hall and by numbers 1-5 Pear Tree there are tree roots and branches overhanging houses and breaking up tarmac and area generally overgrown - CISWO** asked to come and visit site for a meeting as there is now a problem with rats that environmental health have had to treat. This will be chased again.
- **Sign for Kingsbury Link** – WCC say that there are sufficient signs on the approach to the Kingsbury Link and they cannot help us any further. A meeting with DSV/TNT is being looked into.
- **Work off Tamworth Road, Kingsbury behind Hazelcroft is causing concern with times of lorry movements and state of slip road** – WCC are monitoring the situation which should be coming to an end. Residents and Councillors are providing information to WCC to get this matter resolved and WCC are reporting back with updates.

### **980 Applications for funding (966)**

**Cleaning of Floors at Kingsbury Methodist Hall** – A letter has been received following the donation of £100. This was discussed and a reply will be sent explaining the donation process.

**Beeline Community Transport** – A letter was received thanking Councillors for the donation received to help towards sustaining the vital service that Beeline provide. Councillor A Lewis updated the meeting with how much had been raised and how much was needed to sustain the service for 12 months.

**Kingsbury Aztecs Football Club** – Councillor C Ayasamy had been thanked by the club for the donation but asked them to put it in writing.

### **981 Clerk's Appraisal meeting**

The Chair and Vice Chair carried out the Clerk's appraisal prior to the meeting. They will report back to Councillors prior to the next salary review.

## **982 Planning Applications**

There were no planning applications that required a response from the Council although the following were brought to Councillors attention:

**PAP/2015/0539** – Co-op convenience store Wood End single storey extension to provide stockroom, staffroom, office and toilet accommodation. The Highways Authority has objected to the proposals.

**PAP/2016/0197** – Land south of Paddock Gear Engineering, Trinity Road. 2.5 storey office block with parking.

**PAP/2016/0196** – 161 Tamworth Road, Kingsbury. Demolish outbuildings and construct new 2 bed single storey dwelling.

**PAP/2016/0158** (PAP/2015/0205) Waterloo Housing, 9 High Street variation of condition re dwellings and parking and altered access.

## **983 Councillors Parish Matters raised January-March 2016 (969)**

The following have been reported to the relevant authorities and any feedback reported below:

- **Water in dip in the pavement by Red Box, Wood End** – Reported to WCC. Footway adjacent 49-51 Tamworth Road had vehicles parked on it so unable to access. Area marked up adjacent to 43-45 to repair depression.
- **Light on Wood End car park?** – A price has been received of £46.44 an hour and it has been clarified that it should take no longer than an hour. All agreed, so the Clerk was asked to get WCC to go ahead with the job and the Club will be informed by Councillor J Whitby.
- **Ornamental trees Hazelcroft to Aspens drop fruit (slip hazard) – can they be removed?** – Reported and awaiting a reply.
- **Can we look into whether a bus shelter could be put past the co-op in Kingsbury** – Waiting for a response from WCC.
- **Road breaking up on Trinity Road between the low bridge at Piccadilly** – WCC to put this on the patching programme.
- **Boulter Lane road breaking up and pot hole Lower House Lane** – Defects raised to make safe pot holes and put on next available patching programme.
- **Footway patching Sycamore Road near Beech Road junction** – Apologies from WCC the defect is awaiting instruction to the contractor and will be done when resources are available.
- **Fencing near Rush Lane** – This is the land owners responsibility. WCC will establish the owner from Land Registry and send them a letter. Suggestion to report to the Safer Neighbourhoods Team to monitor.
- **Pot hole repair Wood Street** – There were still pools of water. WCC to inspect.

## **984 Correspondence**

The Clerk reported on the following items of correspondence at the meeting. If any further information is required please contact the Clerk (details on the website):-

- Police and Crime Commissioner elections.
- WALC – Broadband consultation.
- Healthwatch Warwickshire is holding an event to discuss the consultation findings. Wolston 19<sup>th</sup> May at 1pm.
- WCC – Housing related support newsletter – e-mailed to all Councillors
- WCC – Living in Warwickshire survey for residents. Put onto website. Deadline 31/5/16.
- WALC – Planning changes consultation.

## **985 Councillors Parish Matters raised April 2016**

The following have been reported to the relevant authorities:

- Request for Dog Waste bin for Kingsbury – Councillor A Jenns. To be put on the agenda for next meeting.
- Dog bin not there anymore in front of Linear Park – Councillor A Jenns

**985 Councillors Parish Matters raised April 2016 continued**

- Storm drain by Post Box Jubilee Court blocked – Councillor C Ayasamy
- Broken fence Trinity Road bridge by EMR. Network Rail property – Councillor C Ayasamy
- Post boxes need repainting – Councillor C Ayasamy. This is scheduled to be looked at in 2016 we were told last year.
- Bromage path patches need further work – Councillor B Moss to follow this up
- Piles of Wood chippings on private land by Kingsbury Hall – Councillor J McNally
- Bodymoor Heath Bridge fencing damaged – Councillor J Thomas
- Loose kerbs by 71 Wood Street – Councillor A Lewis
- Pot hole Overwoods Road on bridge over M42 – Councillor A Lewis

**986 Next Meeting**

The next meeting will be on Wednesday 18<sup>th</sup> May at Jubilee Court community room, Kingsbury. This will include the Annual Parish meeting for the electorate at 7.30pm. The Annual meeting and the Parish meeting will start at 6pm.

**987 Accounts for payment (where accounts include VAT this will be claimed back)**

It was proposed by Councillor A Lewis and seconded by Councillor I Thomas and agreed:

**RESOLVED: That the accounts listed below be approved for payment and the relevant contribution to the pension scheme would be paid by bank transfer.**

House of Lords Petition re HS2	£20.00
Administration Costs – April	£815.77
Wood End Village Hall hire of room	£24.00
Jubilee Court Hire of room for Feb 2016 meeting	£20.00
V-lectric – installing AED cabinet at Hurley Village Hall	£450.00

<b><u>Bank Balances</u></b>	<b><u>30<sup>th</sup> April 2016</u></b>
Current A/c	£1,381.34
Business Reserve A/c	£36,148.12

Signed \_\_\_\_\_

Dated \_\_\_\_\_