

Kingsbury Parish Council Minutes

Meeting of Kingsbury Parish Council held on **Wednesday, 17th April 2019**, at Wood End Village Hall, Wood End.

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

Apologies: None

Clerk: S Humphries

No members of the public

437 Declarations of Personal and Prejudicial Interests

- Councillors B Moss, H Phillips, A Jenns and A Lewis declared a personal interest in any Borough Council issues.
- Councillors A Lewis and H Phillips 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, C Ayasamy and H Phillips declared a personal interest in any minutes relating to HS2.
- Councillor I Thomas declared a personal interest in any minutes relating to the Special Management Zone in North Warwickshire.
- 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 WCC.
- Councillor C Ayasamy declared a personal interest in any minutes relating to Kingsbury and Cliff residents group.
- Councillor H Phillips declared an interest in any minute relating to Woodlands Community Centre.

438 Public Questions

There were no public questions raised, however, Councillor B Moss took the opportunity to thank Councillor J McNally for his service on the Parish Council for the last four years as he is not standing for re-election at the forthcoming elections in May.

439 Minutes to be Approved

It was proposed by Cllr C Ayasamy and seconded by Cllr M Moss and agreed:

RESOLVED: That the minutes of the Council meeting held on 20th March 2019 are approved as a true record.

440 HS2 (427)

A Gilbert has contacted the Clerk to introduce herself as the new Engagement Advisor for HS2 and she has been given dates of our parish meetings after May to arrange to come along to update us.

440 HS2 continued (427)

The application for funding has been received back from WCC with some suggestions to help enhance our bid. This can now be finalised and submitted. This is to apply for funding from the HS2 Community fund for outdoor gym equipment for our recreation ground.

Councillor J Thomas updated Councillors on HS2 matters. She confirmed that Phase 1 is an Act of Parliament but Phase 2b is not yet an Act. She also said that we should always be kept updated on the interface between Phase 1 and Phase 2b.

441 War Memorials for Parish (428)

Councillors were asked to confirm the sites for each bench so that the Clerk can gain the relevant permissions to set them in place. The company are currently working on an order time of just a few weeks. A bench has been agreed for Kingsbury, Wood End, Hurley, Piccadilly and Bodymoor Heath. Councillors further discussed each plaque which will be fitted to the benches and the wording was agreed.

The order has been sent off and the NWBC depot and contractor notified with an approximate date of delivery. Permission to put the benches on the chosen sites has been received from Bodymoor Heath but is awaited from WCC and NWBC.

Councillor C Ayasamy confirmed that the Kingsbury and Cliff Residents Group wanted to replace the bin in Kingsbury with one that matches the bench, and would provide some funding for this. The Clerk will liaise with NWBC/WCC to ensure that this is possible.

442 Planning Applications/Information

The following new planning applications were brought to Councillors attention and discussed

- **PAP/2019/0167** – 101 Mill Crescent – certificate for lawfulness for demolition of existing conservatory and construction of single storey rear extension to kitchen.
- **PAP/2019/0193** – Hurley Post Office – single storey rear kitchen extension.
- **PAP/2019/0159** – Delves Farm, Boulters Lane – Approval of reserved matters for appearance, landscaping, layout and scale following outline application for erection of 14 dwellings.

443 Budget and proposed expenditure for 2018/2019 (431)

The future proposed expenditure will be discussed and confirmed once the Bench memorials have been completed and costs confirmed.

Councillors took some of the extra logo stickers, which were produced when we ordered the latest grit bin, to attach to parish property.

444 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):-

- WCC Temporary closure of Trinity Road, Piccadilly to fix new signs to the bridge parapets and associated works on 20/5/19.
- NWBC Street naming – Hurley Kings Football Club, Hurley Common, CV9 2LS.
- Kingsbury and Cliff Residents' Group May Day Fun Day 6th May.
- Merchant Navy Day 3rd September 2019.
- WCC Temporary Road Closures for surface dressing of Bodymoor Heath Lane near to Water Park entrance – no set date yet.
- Use of recreation ground – Paperwork requested from local user.
- Birmingham airport – CAA approval of airspace change proposal.
- Notice of Poll for contested seats at Wood End.

444 Correspondence continued

- WALC Newsletter April 2019.
- Bodymoor Heath latest newsletter for information and to put on our website.
- North Warks CSP Strategic Assessment 2019/2020 summary.
- Change of Flexibus Service operator – now A and M Group.
- Road closures due to VELO cycle event in May – see website for information.

445 Councillors Parish Matters raised January to March 2019 (433/434)

The following responses/updates have been received from the relevant authorities:

- **Tree roots causing problems in Wood Street** – Reported to Forestry WCC – No response received so another request has been sent and a site visit requested.
- **Collapsed lighting column by Spline Gauges** – WCC have now repaired this.
- **Builders vehicles blocking disabled space and pushchairs cannot get by, Kingsbury car park behind shops** – Reported to NWBC given ref number.
- **Grass on pavement Wood Street near entrance to car park** – Reported to WCC
- **Canal bridge, Bodymoor Heath safety concerns nothing seems to have been done although previously reported to WCC Bridges and Canal Trust** – Update awaited.
- **Road sweeper needed on Edge Hill** – Requested via NWBC.
- **Cedar and Elm Tree pavement needs repair** – WCC have inspected and it is the link footways that are damaged. They will attempt to identify responsibility as it is not part of public highway maintained by WCC.
- **Can the area be cleared by the new fence recreation ground so that some planting can take place?** – The Clerk has asked NWBC for some advice.
- **Give way sign hanging over road near to crossroads oil terminals** – When inspected the column was not loose and therefore not posing an immediate danger. The column appears to have been illuminated in the past and a defect has been passed to the street lighting team.
- **Rush Lane a lot of fly tipping (article also in Tamworth Herald)** – NWBC have looked into this but most of it is on private land and they do not know the owner.
- **ASDA tankers driving through village** – Reported to Head office.
- **2 Lamps Bodymoor Heath Lane out** – One repaired, enquired re the other one.
- **Deep pot hole Dog Lane** – WCC have arranged for an emergency repair and a request has been made for a permanent repair to be carried out.
- **Bus stop sign missing by Dexter Court** – This is being dealt with by WCC and Arriva.
- **Kingsbury Link island – bollard damaged** – Repair passed onto Street Lighting by WCC.
- **Brambles around seat by crossroads oil terminals** - A request has been raised to cut the brambles back with the growing season coming up.

446 Councillors Parish Matters raised April 2019

The following have been reported to the relevant authorities:

- Hurley recreation ground one gate missing and one not spring loaded – Councillor A Simpson
- Grass mowing cycle requested – Councillor A Simpson
- There will be Survey forms to complete at both Hurley and Kingsbury Doctor's surgeries – Councillor J Thomas
- Graffiti on the bus shelter by Mill Crescent – Councillor M Moss
- Hedge overgrown a you exit Pear Tree Avenue before bridge – Councillor A Lewis
- Bus shelter Jubilee Court needs cleaning – when is it due? – Councillor C Ayasamy
- Bus stop by Ralph Crescent needs cleaning – Councillor J McNally
- Letter requested to be sent to Police Commissioner re parking issues – Councillor I Thomas

447 Next Meeting Date

The next meeting will be on Wednesday 22nd May 2019 – Jubilee Court Community Room, Kingsbury. Annual meeting will start at 6.00pm, followed by the monthly parish meeting and then the Annual parish meeting at approximately 7.30pm.

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

It was proposed by Councillor A Lewis and seconded by Councillor M Moss 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.

Administration Costs – April	£1,043.60
Hire of Room for meeting Wood End	£20.00
Hire of Room for February meeting NWBC	£20.00
WALC – Annual subscription	£1033.00

<u>Bank Balances</u>	<u>30th April 2019</u>
Current A/c	£2,740.64
Reserve Account	£33,061.45

Signed _____

Dated _____