

Kingsbury Parish Council Minutes

Meeting of Kingsbury Parish Council held on **Wednesday, 10th February 2016**, at Jubilee Court Community Room, Kingsbury.

Present: Councillors: Chair J Thomas, B Moss, A Lewis, A Simpson, J Whitby, C Ayasamy, A Jenns, M Moss, I Thomas, H Phillips and J McNally
Clerk: S Humphries
Apologies: None
Members of the Public: None

942 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, I Thomas, A Jenns, A Lewis, H Phillips, C Ayasamy and M Moss 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.

943 Public Questions

None were raised.

944 Minutes to be Approved

It was proposed by Cllr B Moss and seconded by Cllr I Thomas and agreed:

RESOLVED: That the minutes of the Council meeting held on 20th January 2016 are approved as a true record.

945 HS2 (930)

Nothing further has been received following the appearance before the Select Committee in January. A response document should be produced by the Select Committee and then a response to that by HS2. The Bill should be presented to the House of Lords sometime after Easter.

Councillor J Thomas had attended a meeting held at the Council House in early February and it is clear that all Action groups and Parish Councils in the area are in agreement on the local problems that HS2 Phase 2 will bring to our local communities. She updated Councillors on the items raised at this meeting.

946 AEDS (931)

A training session has been carried out for Piccadilly and Hurley committee members to learn how to use the AED unit. Certificates were handed out.

The Clerk has now been sent the agreements to be completed from the Ambulance service, so that the units can be registered.

Councillor A Simpson reported a delay to the fitting of the Hurley cabinet as some investigation is needed before the electrician can proceed.

947 Parish Council - Plant a tree in each village for 1st World War memorial (932)

Councillor J McNally reported damage to the Kingsbury tree and we will have to wait and see if it survives.

The Clerk has enquired about types of plaque and this was discussed at length. It was decided that a plaque attached to a nearby building/wall may be the better solution to avoid vandalism and it was decided to wait a while before going ahead with any ordering.

948 Kingsbury Parish Recreation Ground (933)

The fence running alongside the tarmac road by the recreation ground is parish responsibility and has deteriorated and needs to be replaced. The Clerk shared the quotes with Councillors and they were discussed at length. It was proposed by Councillor H Phillips and seconded by Councillor A Lewis and agreed to accept the quote from Secure a Field. The Clerk will ask if there is any option to reduce the quote further.

RESOLVED: That the quote to repair the fencing and gates at Kingsbury Parish Recreation Ground be agreed at a cost of £11,731.58 (or less if any further discount can be agreed). The insurance company will be contacted to ensure we are adequately covered.

949 Councillors Parish Matters Outstanding 2015 (934)

The following response/information has been received from the relevant authorities:

- **Path on service road by garages, Tamworth Road, Kingsbury needs attention** – NWBC will be asked to clarify that they have no concerns with the path at this present time.
- **Cliff. Lamps and bus timetables** – Lamp at Ivy House has been reported again to WCC who forwarded the fact that it was out to the Electricity Company responsible. Reports of another lamp out at Cliff seem to suggest that this is now working, so it will be monitored in case of an intermittent fault. Arriva have now updated the timetables.
- **Height of trees rear of Rowan Close** – Reported to Persimmon homes as they own the site. Confirmation received of request but response still not received in time for the meeting although it has been followed up again. Continue to follow up a response.
- **Back of Sports Hall and by numbers 1-5 Pear Tree there are tree roots and branches overhanging houses and breaking up tarmac** - CISWO asked for photographs of the problem areas, which Councillors provided, but it was felt that they should come out to have a site meeting to see the problems for themselves. This will be chased.
- **DSV 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 is being looked into. Also more information is needed regarding sponsorship of islands.
- **Work off Tamworth Road, Kingsbury behind Hazelcroft is causing concern with times of lorry movements and state of slip road** – WCC have made site visits and tried to contact the owner. They are monitoring the situation. Councillor J McNally has been charting the times of the lorry movements, which are outside the permitted hours of operation, and WCC have been informed. Other issues such as the mud on the road have also been reported by Councillor B Moss. An end date for the works has been requested. Residents and Councillors are providing information to WCC to get this matter resolved.
- **Pot hole repair Wood Street still has pools of water** – This will be followed up.
- **WCC travel notice board covered in moss by Kingsbury PO** – This appears to have had some attention but is still not clean and the notices are not updated. To follow up.

950 Planning Applications

There were no planning applications that required a response from the Council.

- NW5/95CM017 - Variation of Condition 6 to retain gas flaring facility at Dosthill Landfill Site, for a further 10 years, has been granted.

951 Applications for funding (936)

- **Hurley Notice Board** – Councillor A Simpson thanked the Parish Council, on behalf of the Community Association, for the donation of £400.00.
- **Cleaning of Floors at Kingsbury Methodist Hall** – Further information has been requested but not received in time to discuss at the meeting.

952 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):-

- NALC Queen's 90th Birthday celebrations. Light a beacon. It was discussed and agreed not to proceed with a lighted beacon in the parish due to a suitable site.
- North Warwickshire Heritage Forum
- Warwickshire History Journal Winter 2015/16
- Chairman of WCC invite to open evening and reception 27/2/16 Warwick
- Temporary closure of public footpath T27, Kingsbury 21/3/16 for 5 days
- Kingsbury Parish Play Area Inspection report – Discussed and NWBC will be asked to follow up a couple of minor points that need looking at.
- NWBC - Composting workshops. www.warwickshire.gov.uk/composting
- WALC External Audit update for Smaller Authorities.

953 Councillors Parish Matters raised January 2016 (939)

The following have been reported to the relevant authorities but due to the short interval from the last meeting we are awaiting the outcomes:

- **Water in dip in the pavement freezes over by Red Box, Wood End** – Reported to WCC
- **Grass growing out of pavement top end of Wood Street** – Reported to WCC
- **Can we get price to fix light on Wood End car park?** – A price has been requested but confirmation of the job details is needed from WCC.
- **Pot hole Sycamore Road, Tamworth end** – Reported to WCC
- **Groove in the road by Fircroft/Sycamore Road** – Reported to WCC
- **Lamp out by 112 Tamworth Road and tree blocking lamp** – Reported to WCC
- **Pot hole by post box Mill Crescent** – Reported to WCC
- **Pot hole Bodymoor Heath bridge** – Reported to WCC
- **Path over motorway bridge cracking up again** – Reported to WCC

954 Councillors parish matters raised February 2016

The following will be reported to the relevant authorities:

- Traffic worries on Dog Lane, Bodymoor Heath – Councillor J Thomas
- Footpath Wood End to Hurley Common by school has a padlock on a gate – Councillor H Phillips
- Road cleaner needed High Street, Hurley (back of shops) and green areas reinstating – Councillor H Phillips
- Lamp out Trinity Road/A51 junction – Councillor J McNally
- Rush Lane signs still not replaced – Councillor J McNally
- Ornamental trees Hazelcroft to Aspens drop fruit (slip hazard) – can they be removed? – Councillor J McNally
- Concerns over tree stumps in the play area, Kingsbury – Councillor J McNally

954 Councillors parish matters raised February continued 2016

- Can the flashing height warning sign be checked as high lorry did not set it off – Councillor I Thomas
- Pot hole, Ralph Crescent, Kingsbury end – Councillor C Ayasamy
- Boulters Lane past mobile home site by substation water not draining away, can the drain be cleared – Councillor A Lewis
- Concerns with the state of the road for canalside cottages, Bodymoor Heath – Councillor J Thomas

955 Next Meeting

The next meeting will be on Wednesday 16th March at Piccadilly Community Centre, Piccadilly.

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

It was proposed by Councillor H Phillips and seconded by Councillor A Lewis 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 – February	£842.52
Piccadilly Community Centre Hall hire of room AED Training	£16.00
Warwickshire Local History Society subscriptions	£20.00
NWBC Election costs	£3,539.31

Bank Balances

29th February 2016

Current A/c	£1,496.65
Business Reserve A/c	£24,459.64

Signed _____

Dated _____