

## **Kingsbury Parish Council Minutes**

Meeting of Kingsbury Parish Council held on **Wednesday, 13<sup>th</sup> February 2019**, at Jubilee Court Community Room, Kingsbury.

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

**Apologies:** No Apologies were received

**Clerk:** S Humphries

**No members of the public**

### **409 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 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.

### **410 Public Questions**

There were no public questions raised.

### **411 Minutes to be Approved**

It was proposed by Cllr A Jenns and seconded by Cllr J Thomas and agreed:

**RESOLVED: That the minutes of the Council meeting held on 16<sup>th</sup> January 2019 are approved as a true record.**

### **412 HS2 (397)**

Councillor J Thomas updated Councillors from recent meetings. The results of the consultation on the Environmental Statement are not due until May/June. All local groups, Councils and the MPs office have made representations. More public consultation meetings are expected to be organised by HS2 and she suggested that we arrange to have HS2 visit our parish meetings to get more of the local information from them. The Hybrid bill for the Environmental Statement should go through in the summer of 2020 and Royal Assent will be 2023.

The bid is still ongoing to apply for funding from HS2 for outdoor gym equipment for the recreation ground. Councillor J Thomas has met with the Clerk to finalise the details before submitting the bid.

#### **413 War Memorials for Parish (398)**

A bench has been agreed for Kingsbury, Wood End, Hurley, Piccadilly and Bodymoor Heath. A suitable place would be decided in each village and permissions gained if needed. The Clerk applied to the NWBC Community Heritage Grant Scheme and we have been awarded £2,203.00 which will cover some of the cost. Councillors discussed the project and it was decided to order all five benches at the same time as we have been given a discount on the benches and delivery. It was proposed by Councillor I Thomas and seconded by Councillor C Ayasamy and agreed by all:

**RESOLVED: That five benches be ordered one for each of the above villages at a cost of approx. £3,500.00 depending on fittings required and plaques.**

#### **414 Fencing around recreation ground (399)**

The contractor has started work on the fence today and hopes to be finished by next week. Councillors had agreed via e-mail responses that they had no problem with the extra cost of £607.00 which was due to the slightly larger area of fence now that the land registry had corrected their error.

**RESOLVED: That the fence boundary area when re-measured resulted in an extra charge of £607.00.**

#### **415 Kingsbury Sports Hall (400)**

No further information has been received on the Trustees or the sale of land.

#### **416 Planning Applications/Information**

The following new planning applications were brought to Councillors attention.

- **PAP/2019/0055 – Co-op 17 Tamworth Road Wood End** – Variation of condition nos 3 7 and 8 of planning permission PAP/2018/0348 relating to facing bricks and materials, acoustic fencing and boundary treatment; in respect of single storey extension to provide stockroom, staffroom, office and toilet block.
- **PAP/2019/0046 – Kingsbury Hall** – Listed Building consent for works including alterations, interventions and minor demolition work for use as a centre for community activities. To include visitor/staff apartments at second floor level. Conservation and alteration works to three farm out buildings for new uses that complement the community function. Demolition of four farm out buildings and one modern bungalow. Landscaping works to the area surrounding the heritage assets to improve accessibility and setting.
- **PAP/2019/0015** – Land adjacent to 16 Sherwood Close, Wood End – erection of new dwelling.

#### **417 Budget and proposed expenditure for 2018/2019 (402)**

The fitting of the fence (minute 414) around the recreation ground will soon be finished and the total cost paid.

Minute 413 agreed to complete the benches for each village and this cost can then be reflected in the budget so that further proposed items can then be ordered as funds allow.

The grit bin has been ordered and the proof logo was shown to Councillors to agree. WCC has raised a ticket to send to site once the bin is delivered.

#### **418 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):-

- LCR magazine of NALC Winter 2019.
- NWBC – Community Infrastructure Levy and Neighbourhood plan information.
- NWBC – January playground inspection to be looked into further to see if any work is required.
- Came and Company Renewal Risk presentation for Kingsbury PC – new fence to be added and the new benches agreed in minute 413.

#### **418 Correspondence continued**

- Suggested names for new development Kingsbury – Unit A and Unit B and Apartment A and Apartment B Swan Court.
- Parish Map offer from company – not required at present
- Warwickshire Local History Journal and reports etc.
- WCC- Temporary closure of Bodymoor Heath Lane/Coton Lane from 11<sup>th</sup> March for carriageway patching and associated works.
- Further Trees on land owned by Persimmon Homes in Kingsbury are being looked at with a view to trimming back some of the branches.

#### **419 Councillors Parish Matters raised up to November 2018 (405)**

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

- **Royal Mail pouch box by Jubilee Court shops** – Apology received from royal mail and assurance that the programme to maintain their boxes will result in this being addressed.
- **Hedge/trees need trimming Trinity Road by entrance to Wood End** – Reported to WCC clarification asked for. Councillors A Lewis and H Phillips explained that the trees without their leaves at the moment are not causing a problem but will need cutting back.

#### **420 Councillors Parish Matters raised January 2019 (406)**

The following responses have been received from the relevant authorities:

- **Tree roots causing problems in Wood Street** – Reported to Forestry WCC – no response yet
- **Alleyway from Knowle Hill to Hurley School overgrown** –NWBC say will be done next week
- **Hurley recreation ground gate missing and one damaged spring** – Reported to NWBC who will look into.
- **Trees in Brook Close both ends are overhanging gardens** – WCC have forwarded to their forestry department for investigation and a response.
- **Gap in fence Trinity Road just before bridge** – This falls within land belonging to NWBC. The matter has been referred on for a permanent repair but WCC have arranged for a barrier to be put there as a temporary measure on the grounds of highway safety.
- **Perryman Drive no lighting and from Piccadilly Crescent to Texaco** – Councillor A Lewis has spoken to NWBC re Perryman Drive and they have referred it to Waterloo for a response. There is no low voltage electricity network from the end of the street lighting on Trinity Road outside the oil terminal to Piccadilly, so WCC are not able to install any additional lighting.
- **Sleeping policemen in Hurley need repainting** – WCC have requested a lining survey is carried out on Knowle Hill, with a view to instating all lines along this section of carriageway. When the survey has been carried out and the costs identified the scheme will be considered for inclusion in next financial years programme.
- **White-lining and speed humps need remarking in Wood End** – Traffic and Road Safety group carried out some lining works on Wood Street in accordance with a safer routes to school scheme. With regards to Tamworth Road an inspection has been arranged and a survey requested of the lines.
- **Trinity Road/Overwoods Road needs lighting** – WCC say there are no plans at present to install lighting at this junction. Councillors asked if it could be considered.
- **Road signs need cleaning into Wood End** – An inspection has been carried out and a works order raised to wash signs.
- **Drains need clearing out Jubilee Court, by chip shop and garage and from Co-op towards centre of village, Kingsbury** – A works order has been raised to jet the gullies. Councillor J McNally reported that it had been partly done, with a grass covered drain missed.
- **Tarmac needs repair around drain outside 48 Coventry Road, Kingsbury** – Works order has been ordered to reset the gully.

- **Drain in road by post box, Kingsbury needs clearing out** – Works order raised to jet the gullies.

#### **421 Councillors Parish Matters raised February 2019**

The following have been reported to the relevant authorities:

- Collapsed lighting column by Spline Gauges – Councillor B Moss
- Dog mess top of Piccadilly – Councillor I Thomas
- Request from Victory Hall, Bodymoor Heath for a defibrillator – Councillor J Thomas
- Query re tree on churchyard boundary – Councillor M Moss
- Ownership of entrance to field A51/Ralph Crescent – Councillor J McNally
- Parking by Delves Crescent – Councillor A Lewis

#### **422 Next Meeting Date**

The next meeting will be on Wednesday 20<sup>th</sup> March 2019 – Piccadilly Community Centre, Piccadilly.

#### **423 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	£1,069.02
NWBC Hire of Room for meeting	£20.00
Subscription to Warwickshire Local History Society	£20.00

<b><u>Bank Balances</u></b>	<b><u>28<sup>th</sup> February 2019</u></b>
Current A/c	£4,533.08
Reserve Account	£26,401.53

Signed \_\_\_\_\_

Dated \_\_\_\_\_