

Kingsbury Parish Council Minutes

Meeting of Kingsbury Parish Council held on **Wednesday, 20th January 2016**, at Piccadilly Community Centre, Piccadilly.

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

Clerk: S Humphries

Apologies: Councillor H Phillips

Members of the Public: None

927 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 as she is a committee member.
- Councillors J Thomas, I Thomas, A Jenns, A Lewis, 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 A Jenns declared a personal interest in any minutes concerning Kingsbury Water Park.

928 Public Questions

None were raised.

929 Minutes to be Approved

It was proposed by Cllr A Lewis and seconded by Cllr B Moss and agreed:

RESOLVED: That the minutes of the Council meeting held on 18th November 2015 are approved as a true record.

930 HS2 (915)

We were granted permission to continue with our AP2 Phase 1 petition before the Select Committee. The hearing was on the 18th January 2016. A lot of work was done over the Christmas period to get the presentation and speeches ready for the hearing. Councillors thanked Councillor J Thomas, the Clerk and members from the Action Group for their hard and professional work. A response document following the hearings 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.

HS2 Phase 2 will now be developed and constructed in two stages. The first stage from Birmingham to Crewe has been confirmed by the Government. HS2 are hoping to open this phase in 2027. The remainder of the Phase 2 route, Crewe to Manchester and Birmingham to Leeds, is due to be announced later in 2016.

931 AEDS (916)

A training session has been organised for Piccadilly and Hurley committee members to learn how to use the AED unit. The agreements will now be signed and the units can be registered with the ambulance service.

The Hurley cabinet and AED has now been purchased and is in the process of being fitted and should soon be active.

932 Parish Council - Plant a tree in each village for 1st World War memorial (917)

The trees were purchased before Christmas as we were nearing the end of the planting season. After liaising with various bodies the trees were planted in the villages for us by NWBC.

The Clerk has enquired about types of plaque and will gather further information for the next meeting. Once the plaques are fitted, photos will be taken and more information of all sites will be put on our website.

933 Kingsbury Parish Recreation Ground (918)

The fence running alongside the tarmac road by the recreation ground is parish responsibility. Councillors reported this has deteriorated and needs to be replaced. The Clerk was asked to obtain 3 quotes for a replacement fence. Only two quotes were in time for the meeting so this will be discussed further at the next meeting.

934 Councillors Parish Matters Outstanding 2015 (919/924)

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

- **Path on service road by garages, Tamworth Road, Kingsbury needs attention** – NWBC have inspected but as no feedback has been received this will be chased up.
- **Cliff. Lamps out and bus timetables/cases missing.** – Lamps reported and Arriva say timetables/cases will be added. Some items to be followed up as not yet completed.
- **Height of trees rear of Rowan Close** – Reported to Persimmon homes as they own the site. Confirmation received of request but response still awaited. This will be chased up.
- **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.
- **DSV sign for Kingsbury Link** – DSV are not convinced that further signs will make any difference. The Clerk will liaise with WCC before we look at whether a meeting is needed.
- **Work off Tamworth Road, Kingsbury behind Hazelcroft is causing concern with times of lorry movements and state of slip road** – WCC have made a site visit but the owner was not around. 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. The state of the kerbs and slip road have also been passed onto WCC.
- **Arriva have removed the last bus from the timetable and it is causing residents problems getting home from Birmingham** – Arriva have done this due to low patronage and have no plans to re-instate this. They say route 110 can be used.
- **Mud on roads Lea Marston/Kingsbury** – Reported to WCC and this needs reporting to County Highways on 01926 412515 when it is in a dangerous state so that action can be taken.
- **Pot hole repair Wood Street still has pools of water** – This will be followed up.
- **Edge Hill path needs sweeping due to leaves** – Reported to WCC
- **Signs asked to be removed from lamp posts in Kingsbury** – Still there, to chase again.
- **Pot hole on Pear Tree before Drs** – Reported to WCC for repair.
- **WCC travel notice board covered in moss by Kingsbury PO** – This has still not been cleaned and the notices updated. To follow up.
- **Rotting litter bin by Jubilee Court** – Reported to NWBC to replace.

935 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.

936 Applications for funding

- **Hurley Kings FC** – A thank you note was received from the football club for the donation.
- **Hurley Notice Board** – Councillor A Simpson reported on the cost of the notice board that Hurley Community Association would like to replace, and then took no further part in the discussion or vote as he had declared an interest. Councillors discussed this and it was proposed by Councillor I Thomas and seconded by Councillor A Jenns and agreed:
RESOLVED: That a donation of £400.00 would be made towards a new notice board.
- **Cleaning of Floors at Kingsbury Methodist Hall** – A quote was received at the meeting which will be put on the agenda for discussion at the next meeting.

937 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):-

- Clerks and Councils Direct – November 2015
- Warwickshire Minerals Strategy – Comments sent in and have been acknowledged.
- HS2 Consultation on the updated impact assessment for Camden Town – Washwood Heath to Curzon Street CFA's 2-26: reference materials.
- WCC Neighbourhood Development Planning for Health document.
- Clerks and Councils Direct – November 2015
- NALC - LCR winter edition of magazine
- WALC – Nominations for Royal Garden Party 24/5/16
- Voluntary Action North Forum (VAN) 25/2/16 10am to 1pm at Wood End
- Spinal Injuries Association Fish and Chip Supper fundraiser
- NWBC – Atherstone Neighbourhood Plan
- NWBC – Annual meeting for Borough and Town and Parish Councils 28/1/16 7pm at Newton Regis Village Hall.
- Bodymoor Heath ditches full of rubbish – WCC to clear urgently
- Mineral Plan Consultation response acknowledgement
- NALC Queen's 90th Birthday celebrations. Light a beacon.
- Street Naming notification – Vasanta Cottage, 9a Knowle Hill CV9 2JE

938 Council Taxbase and Precept requirements for 2016/2017

Councillors considered a report provided by the Clerk, based on current expenditure and estimated out-turn for 2015/2016. Councillors discussed this at length and decided that we had held the amount down/the same for a number of years and that with the expenditure required for the next financial year that it should be raised slightly. It was proposed by Councillor J Whitby and seconded by Councillor B Moss and agreed by majority:-

RESOLVED: That an expenditure budget of £31,530 be approved for the year 2016/2017, and that the precept levy on North Warwickshire Borough Council would be £29,375 with the additional grant from NWBC of £2,155 making the total income of £31,530. This is the first increase for a number of years.

939 Councillors parish matters raised January 2016

The following will be reported to the relevant authorities:

- Water in dip in the pavement freezes over by Red Box, Wood End – Councillor A Lewis
- Grass growing out of pavement top end of Wood Street – Councillor A Lewis
- Can we get price to fix light on Wood End car park? – Councillor A Lewis
- Pot hole Sycamore Road, Tamworth end – Councillor C Ayasamy
- Groove in the road by Fircroft/Sycamore Road – Councillor C Ayasamy
- Lamp out by 112 Tamworth Road and tree blocking lamp – Councillor J McNally
- Pot hole by post box Mill Crescent – Councillor M Moss
- Pot hole Bodymoor Heath bridge – Councillor J Thomas
- Path over motorway bridge cracking up again – Councillor J Thomas

940 Next Meeting

The next meeting will be on Wednesday 10th February at Jubilee Court Community room, Kingsbury.

941 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.

Administration Costs – December/January	£1,708.368
HM Revenue and Customs (Oct-Dec)	£827.96
PJ Collins – remove and replace bench Hurley	£295.20
NWBC Grounds Maintenance	£3,662.78
Tranter Training Solutions – AED and Cabinet (minute Nov 916)	£1,896.00
J Cerone – Trees	£60.00
Hurley Community Association – Notice Board (minute Jan 936)	£400.00
Piccadilly Community Centre Hall hire of room	£16.00
J Thomas/I Thomas train fares etc to Select Committee hearing London HS2	£107.67

Bank Balances

31st January 2016

Current A/c	£9,187.42
Business Reserve A/c	£24,458.60

Signed _____

Dated _____