

# **Kingsbury Parish Council Minutes**

Meeting of Kingsbury Parish Council held on **Wednesday, 15<sup>th</sup> June 2016**, at Piccadilly Community Centre, Piccadilly.

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

**Clerk:** S Humphries

**Apologies:** Received and accepted from Councillors A Jenns, B Moss, H Phillips and A Simpson.

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

- Councillor A Lewis declared a personal interest in any Borough Council issues.
- Councillor 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 Lewis declared an interest in the minute concerning Hurley Church and took no part in the discussion or vote.
- Councillor J Whitby declared a personal interest in any minutes concerning Wood End Working Men's Club.
- Councillors J Thomas, A Lewis, I Thomas, M Moss, and C Ayasamy declared a personal interest in any minutes relating to HS2.
- 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.

## **2 Public Questions (989)**

Parking is an ongoing problem in Kingsbury. The Water Park has now responded to our query on the problems with queues while paying to enter the park. They are constantly exploring solutions to the problem and have rangers out on the barriers when it is busy. They will ensure that this is a priority for the team. To change the whole parking system would require considerable capital funding and procurement. Any parking issues causing a nuisance or restricting anyone from accessing their property should be referred to the police.

## **3 Minutes to be Approved**

It was proposed by Cllr I Thomas and seconded by Cllr C Ayasamy and agreed:

**RESOLVED: That the minutes of the Council meetings held on 18<sup>th</sup> May 2016 are approved as a true record.**

## **4 HS2 (991)**

The parish petition has been accepted in the House of Lords and we await a date to go and present our case. Many of the petitions have been challenged including most Action Groups.

A local resident has asked for a letter of support to send with his locus standi challenge which Councillors agreed to.

## **5 Parish Council - Plant a tree in each village for 1<sup>st</sup> World War memorial (992)**

NWBC have been asked to check the Kingsbury tree for us again following reports of branch and stake damage.

## 6 Councillors Parish Matters Outstanding 2015 (994)

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

- **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** have now said that they do not own the land. The Clerk has been asked to find out from land registry who does own it.
- **Kingsbury Link** – A meeting with DSV/TNT was arranged for June but due to unforeseen circumstances has had to be postponed until after the summer.
- **Work off Tamworth Road, Kingsbury behind Hazelcroft is causing concern with times of lorry movements and state of slip road** – WCC are being kept up to date by residents who are keeping a log of lorry movements. Councillor McNally has a meeting arranged with the local MP and will report back to the next meeting.

## 7 Councillors Parish Matters raised 2016 (996/998)

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

- **Ornamental trees Hazelcroft to Aspens drop fruit (slip hazard) – can they be removed?** – WCC have asked for confirmation of which trees and will then look into.
- **Can we look into whether a bus shelter could be put past the co-op in Kingsbury** – WCC have said they support the view that the provision of a bus shelter would improve the waiting environment for passengers, but the accessibility is compromised by parking in the lay-by. A built out bus stop would need to be built resulting in losing one of the parking spaces. As the approximate cost for this is £15,000 and there is no budget in the foreseeable future, the request has been added to a list for when potential capital funding may come available.
- **Request for Dog Waste bin for Kingsbury** – This will be followed up when the land owner has been identified.
- **Dog bin not there anymore in front of Linear Park** – This has been removed but NWBC have said that dog waste can be put in the litter bin.
- **Broken fence Trinity Road bridge by EMR. Network Rail property** – Reported and awaiting a response.
- **Tree needs heavy pruning at The Aspens as it is over the footpath** – Councillor J McNally
- **A dog bin would be useful Laburnum Close at the entrance to Sycamore Play area** – To be put on the agenda for the next meeting.
- **T64 path from Wood Street, opposite the school is very overgrown and narrows** – Reported to WCC Paths.
- **Lamp 25 by Memorial Wall, Piccadilly is out** – Reported to WCC
- **Pot holes from Doctors Kingsbury to Trinity Road** – reported to WCC

## 8 Kingsbury and Hurley Church request for help with graveyard expenses

Applications for help towards the maintenance of the graveyards at Kingsbury and Hurley Churches were received and discussed.

It was agreed that a grant of £750.00 would be given to each Church as in previous years. This was proposed by Councillor I Thomas and seconded by Councillor J McNally and agreed.

**RESOLVED: That a grant of £750 each be given to Kingsbury and Hurley Churches to help with graveyard maintenance.**

## **9 Kingsbury Parish Council Accounts for 2015/2016**

The internally audited accounts for 2015/2016 were discussed together with the internal auditors report which did not raise any concerns. It was proposed by Councillor I Thomas and seconded by Councillor A Lewis and agreed by all:

**RESOLVED:-That the accounts for 2015/2016 be approved subject to external audit. The Annual Governance Statement was agreed and signed by the Chair and the Accounting Statements for 2015/2016 were then agreed and also signed by the Chair.**

These documents would be sent to the external auditor by the set deadline of 24<sup>th</sup> June 2016.

## **10 Planning Applications**

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

**PAP/2016/0187** – 109 Tamworth Road, Wood End, erection of 4 detached dwellings with vehicular access.

**PAP/2015/0754** – BP Oil UK, Storage of hazardous waste substances amended plans.

**PAP/2015/0539** – Co-op convenience store, Wood End amended plans for single storey extension. WCC Highways have objected again as no further information provided and parking provision not suitable.

**PAP/2016/0230** – 31 Queensway, Hurley erection of detached dwelling to side. WCC Highways authority has objected to the application stating concerns and limits for parking spaces. Also vehicle access is to be widened.

## **11 Correspondence**

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

- NALC – Legal notice updates

## **12 Councillors Parish Matters raised June 2016**

The following are for information or will be reported to the relevant authorities:

- Lamp 7 and 15 Kingsbury permanently lit – Councillor J McNally reported
- Trees overgrown covering weight sign by bridge – Councillor J McNally reported – ref 419377.
- Old Health Centre trees cut down while up for sale – Councillor C Ayasamy
- Notices have been put around the village of Kingsbury to let residents know what the PPG (Patient Participation Group) do – Councillor C Ayasamy
- Brambles in and around bus shelter by Water Park – Councillor M Moss
- Lilac tree hiding signs/timetables by bus stop corner of Linear Park – Councillor M Moss
- Hedge needs pruning by bungalow corner of Church Road – Councillor M Moss
- Weeds on grass verge at the top of Wood Street are over the pavement – Councillor A Lewis

## **13 Clerk's Appraisal and Salary Review**

**RESOLVED: That, under Section 100A of the Local Government Act 1972, in view of the confidential nature of the business about to be transacted, it is advisable that if any public are present that they be temporarily excluded. This will be recorded as a separate confidential minute.**

## **14 Next Meeting**

The next meeting will be on Wednesday 20<sup>th</sup> July at Wood End Village Hall.

**15 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 – June	£861.50
HM Revenue and Customs	£926.23
Internal Auditor	£150.00
Piccadilly Community Centre – Hire of room	£16.00
Hurley Church – Graveyard maintenance (minute 8)	£750.00
Kingsbury Church – Graveyard Maintenance (minute 8)	£750.00

**Bank Balances** **30<sup>th</sup> June 2016**

Current A/c	£4,671.63
Business Reserve A/c	£16,228.57

Signed \_\_\_\_\_

Dated \_\_\_\_\_