

## **Kingsbury Parish Council Minutes**

Meeting of Kingsbury Parish Council held on **Wednesday, 21<sup>st</sup> June 2017**, at Jubilee Court, Community Room, Kingsbury.

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

**Clerk:** S Humphries

**Apologies:** Apologies were received and agreed from Councillors M Moss, A Simpson and J Whitby.

### **130 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 and Beeline Community Transport.
- Councillor A Lewis declared a personal interest in any minutes concerning Piccadilly Community Association.
- Councillor A Lewis declared a personal interest in the minute regarding Hurley Church.
- Councillors J Thomas, A Jenns, A Lewis, M Moss, C Ayasamy and H Phillips 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 A Jenns declared a personal interest in any County Council issues.

### **131 Public Questions**

There were no public questions.

### **132 Minutes to be Approved**

It was proposed by Cllr J Thomas and seconded by Cllr J McNally and agreed:

**RESOLVED: That the minutes of the Council meetings held on 17<sup>th</sup> May 2017 are approved as a true record.**

### **133 HS2 (120)**

Cllr J Thomas updated Councillors with the dates of future HS2 meetings. There is a HS2 Community Benefit Fund Seminar on 6<sup>th</sup> July at Warwick, which she is hoping to attend.

There is also a Freephone number set up as part of HS2's commitment to being open and accessible for our communities. This is **08081 434 434** and it can also be found on the HS2 website <http://www.gov.uk/hs2>

HS2 have informed us that there are a number of surveys taking place until September. They are largely ecological and are not intrusive.

### **134 Broken fence Trinity Road bridge by EMR. Network Rail property (121)**

The area is still overgrown and the fence not repaired. No-one from Network Rail has got back to us despite being told we would be contacted directly. The Clerk to follow this up again.

### **135 Kingsbury Hall proposed landscaping (123)**

The proposed plans for landscaping the surrounding area included changes to the parish recreation ground. The owner has acknowledged, via e-mail, that Kingsbury Parish Council do not agree to any changes being made to the parish recreation ground.

### **136 Councillors Parish Matters raised March/April 2017 (125)**

The following have been reported to the relevant authorities:

- **NWBC Notice board glass smashed Coventry Road** – Reported to NWBC by Parish Council and County Councillor.
- **Timetable case vandalised in Mill Crescent bus shelter** – Arriva has passed onto their Marketing Department for repair but still not done. To be followed up.
- **Dog mess by Doctors in Kingsbury. Can we approach NWBC for an appropriate place for a bin?** – Clerk to contact NWBC again.
- **General dog mess** – Reported to NWBC with a request for stencils in Wood End. This has been followed up but still awaiting a response.
- **Trees Wood Street some vandalised and overgrown by 21/23/25** – WCC have inspected the tree stock and raised a project for the tree surgery works.
- **Cornforth Close some lighting requested** – NWBC are looking into this for us following a site meeting with Councillors J McNally and A Jenns.
- **Pavement surface by garages on corner of Sycamore Road needs resurfacing** – NWBC met with Councillor J McNally and are looking into this.
- **Fence damaged Trinity Road** – Reported to Highways but trying to establish ownership.
- **Dropped kerb requested near 11 Pear Tree** – Awaiting further information from resident to pass onto WCC.
- **Letterboxes need repainting in Kingsbury** – Reported to Royal Mail as we were told they would be done last year. All in Kingsbury are in need of repainting.

### **137 Planning Applications/Information**

The following planning application was brought to Councillors attention and discussed:

**PAP/2017/0272** – Rushy Flanders, Hurley – Erection of new building for a further 8 stables, fodder and stud farm machinery secure storage.

**PAP/2017/0233** – Amended plans, Cliff hall Lane, Kingsbury – change of use for touring caravan area to use Class B8 storage and distribution.

**PAP/2017/0311** – 33 Hurley Common, demolition of existing outbuilding and construction of two bed bungalow with associated access.

**Rush Lane, Dosthill** – An outline planning application is being prepared for a proposal comprising up to 165 dwellings, access, public open space, landscaping, sustainable urban drainage systems, footpaths, road and associated infrastructure. An exhibition on behalf of Summix Ltd was held on 7/6/17 at the Town Hall, Tamworth to view the emerging proposals and discuss with staff. The exhibition can be viewed on the website at [www.framptons-planning.com/projectsandconsultations](http://www.framptons-planning.com/projectsandconsultations)

### **138 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):-

- Tame Valley Wetlands Celebration 13<sup>th</sup> July at Middleton Hall
- Visitor Centre grand opening at Water Park on Saturday 1<sup>st</sup> July
- WCC ‘Think Carer’ awareness raising campaign
- LCR summer magazine
- Chief Executives Bulletin 20/21 e-mailed to all Councillors
- NWBC Dordon Neighbourhood plan consultation
- Seafarers 100 years – Fly the red ensign for merchant navy day on 3<sup>rd</sup> September

### **138 Correspondence continued**

- Request for a Memorial bench in Hurley. The Clerk to contact WCC to check further with regard to insurance and position, but parish Councillors have no objections.
- Query raised by resident over container placed by Kingsbury Methodist Church. Information gathered and reported back to resident.
- E-newsletter from Tame Valley wetlands
- WALC Events programme
- WCC Public Health – consultations on health and wellbeing services – [www.warwickshire.gov.uk/ask](http://www.warwickshire.gov.uk/ask)
- Staffordshire Wildlife Trust – Celebration event and Central Rivers initiative AGM on 7/7/17 at Burton-on-Trent
- Tame Valley Wetlands June Events programme – e-mailed to all Cllrs
- Warks PCC monthly update – e-mailed to all Cllrs
- Community Cancer Screening training for those working with the public
- Annual NALC conference at Milton Keynes October 2017
- NALC – new publication on Neighbourhood Planning available
- NALC Newsletters May/June
- Superfast Broadband update May 2017
- Security Advice from DCLG following terror attacks
- WCC – Raising the profile of carers
- Kingsbury Link safety issues regarding lorry parking to do with visibility and also health and hygiene issues raised by the companies on Kingsbury Link.

### **139 Requests for funding**

**Beeline Community Transport** – A letter was received thanking us for the donation to help towards sustaining the vital services that Beeline provide for the community.

**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 H Phillips and seconded by Councillor B Moss and agreed:

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

**Kingsbury Aztecs FC** – A detailed letter and accounts were received from Kingsbury Aztecs asking for help with new kits and equipment. It was proposed by Councillor H Phillips and seconded by Councillor B Moss and agreed:

**RESOLVED: That a grant of £450.00 would be given to help towards new kit for the teams.**

**North Warwickshire Heritage Awards** – This had been discussed at a previous meeting and only a small amount was requested to make up the shortfall. It was proposed by Councillor B Moss and seconded by Councillor J Thomas and agreed:

**RESOLVED: That a grant of £25 would be given to help towards the Award scheme.**

### **140 Councillors Parish Matters raised May 2017 (127)**

The following have been reported to the relevant authorities:

- Large tree in grounds of Royal Oak over pavement and needs trimming – Reported to WCC.
- Children causing traffic problems doing ‘wheelies’ around Tamworth Road and Village Hall, Wood End – This was reported to the police and they are already aware of more cases.
- Dog mess on Sports ground at Piccadilly – Reported to NWBC
- Lorries queueing at EMR causing problems for traffic and visibility –Reported to police/EMR.

#### **140 Councillors Parish Matters raised May 2017 continued (127)**

- **Parking on motorway bridge at Bodymoor Heath instead of paying to go into Water Park is causing problems for motorists and farmers** – Reported to police
- **WCC to add the grass verge to their programme on Bodymoor Heath Lane by bridge** – Councillor J Thomas reported that this had been cut.
- **Bromage path needs checking out for safety reasons** – Reported to WCC
- **Request for dog bin from Sycamore Road to Chestnut Close, Kingsbury** –
- **Hawthorn tree and fruit trees need pruning on path from Hazelcroft to Aspens** – Reported to Forestry.
- **Large tree by Jubilee Court is causing problems and needs cutting back** – Reported to NWBC.
- **Children doing ‘wheelies’ along Sycamore Road and by Jubilee Court shops are going to cause an accident** – This has been reported to the police and this type of incident has also made the local paper. Problems also along the A51.
- **Sycamore Road, cars parked for sale are causing vision problems for traffic** – This has been reported to the police.

#### **141 Accounts 2016/2017 – Section 1 Annual Governance Statement**

Councillors had been given the accounts to look through last month. The internally audited accounts for 2016/2017 were discussed together with the internal auditor’s report which did not raise any concerns. The annual statements were discussed and it was proposed by Councillor J Thomas and seconded by Councillor A Jenns and agreed by all:

**RESOLVED:-That the accounts for 2016/2017 be approved subject to external audit. The Annual Governance Statement was agreed and signed by the Chair.**

#### **142 Accounts 2016/2017 - Section 2 Accounting Statements 2016/2017**

This was further discussed and proposed by Councillor H Phillips and seconded by A Lewis and agreed by all

**RESOLVED: That the Chair would also sign the Accounting Statement on behalf of all Councillors, and this would then be sent to the external auditors by the agreed deadline.**

#### **143 Kingsbury Parish Recreation Area topographical survey**

Councillors had requested an independent survey be carried out on our recreation ground for future reference, should it be required, to clarify the boundary area. It was proposed by Councillor H Phillips and seconded by Councillor B Moss and agreed:

**RESOLVED: That the quote of £450.00 be agreed and the survey be carried out by Survey Evolution (UK) Ltd.**

#### **144 Councillors Parish Matters raised June 2017**

The following have been reported to the relevant authorities:

- Can a letter of support be sent for a Heritage project? – Councillor J Thomas. Agreed.
- Can the shrubs around Wood End Village Hall be included on the grounds maintenance contract? – Councillor H Phillips.
- Kingsbury meadow – should this be cut or left as natural? – Councillor A Jenns.
- Sharp branches around signs on Trinity Road past EMR – Councillor J McNally.
- 30mph sign covered by trees on ‘mad mile’ – Councillor J McNally
- Path T67 from Piccadilly to Wood End needs cutting back – Councillor A Lewis.
- Blocked drain in Wood Street by number 30 needs jetting – Co-councillor A Lewis.
- 50mph sign needs turning round on ‘mad mile’ – Councillor J McNally.
- Sunday car boot, cars parked on verge and people having to walk around – Councillor J McNally.
- Co-op delivery drivers need to park at back of shop – Councillor J McNally

**144 Councillors Parish Matters raised June 2017 continued**

- Purchasing cones for Barlow Court to be put on next agenda – Councillor C Ayasamy.
- Drains by shops Jubilee Court blocked – Councillor C Ayasamy.
- Bushes need tidying at side of our play area – Councillor C Ayasamy.
- Drs surgery noticeboard, Kingsbury needs new logo – Councillor C Ayasamy.

**145 Next Meeting**

The July meeting will be on Wednesday 19th July at Wood End Village Hall, Wood End.

**146 Clerks 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.**

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

It was proposed by Councillor A Lewis and seconded by Councillor H Phillips 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	£1,117.37
Mr R Young, Internal Auditor	£150.00
HM Revenue and Customs	£431.69
Hurley Church grant (minute 139 June 2017)	£750.00
Kingsbury Church grant (minute 139 June 2017)	£750.00
North Warwickshire Heritage Awards (minute 139 June 2017)	£25.00
Kingsbury Aztecs FC (minute 139 June 2017)	£450.00

Signed \_\_\_\_\_

Dated \_\_\_\_\_