

Kingsbury Parish Council Minutes

Meeting of Kingsbury Parish Council held on **Wednesday, 19th June 2019**, at Piccadilly Community Centre, Piccadilly.

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

Apologies: Received and accepted from Councillors M Moss and V Barker

Clerk: S Humphries

466 Declarations of Personal and Prejudicial Interests

- Councillors B Moss, H Phillips and A Jenns 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 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, A Jenns, A Lewis, I Thomas, and C Ayasamy declared a personal interest in any minutes relating to HS2.
- Councillors I Thomas and J 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.
- Councillor A Lewis declared an interest in the minute concerning Hurley Church.

467 Minutes to be Approved

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

RESOLVED: That the minutes of the Council meetings held on 22nd May 2019 are approved as a true record.

468 HS2 (451)

HS2 attended the meeting to update Councillors on the latest developments. The design refinement consultation opened on 6th June and closes on 6th September 2019. There is to be a route realignment at M42 Junction 10 of a 2km twin bored tunnel to avoid direct impact on A5 and J10, avoid temporary realignment of M42, reduce impacts on strategic road network in the area and avoid impact on services and hotel. The route will move 20m further into Kingsbury Water Park to accommodate track crossover sections on straight section of track. The route deepens just south of Whateley in order to gain necessary depth under J10.

Councillor J Thomas asked for clarification whether one or both entrances to Ralph Crescent were affected and HS2 said they would check and report back. She also raised concerns if Bodymoor Heath Lane was closed that a portion of land may get used for fly tipping/parking etc.

468 HS2 continued (451)

Councillor I Thomas asked if the trains were designed/being built yet and they are not. There will be bunds either side of A51 to reduce noise and improve the visual look.

The Clerk has had to clarify some points on the application for funding and it is hoped we will hear soon if we have been successful. This is to apply for funding from the HS2 Community fund for outdoor gym equipment for our recreation ground.

469 War Memorials for Parish (452)

The memorial benches have now been delivered to the NWBC depot. They are for Kingsbury, Wood End, Hurley, Piccadilly and Bodymoor Heath. The contractor has been given the necessary details for fitting, although we are still waiting for permission to fit the Hurley bench on the chosen site, as it belongs to Waterloo Housing.

Councillor C Ayasamy confirmed that the Kingsbury and Cliff Residents Group wanted to replace the bin in Kingsbury with one that matches the bench, and would provide some funding for this. The Clerk has checked that this is acceptable with NWBC and this has also been delivered.

470 Planning Applications/Information

The following Application was brought to Councillors attention.

- **PAP/2019/0322** – Station House, Coventry Road – Certificate of lawfulness for existing use as land for garden land and retention of gazebo.

471 Budget and proposed expenditure for 2018/2019 (454)

The future proposed expenditure will be discussed and confirmed once the Bench memorials have been completed and costs confirmed.

Items need to be looked at on the recreation ground from the latest report, especially the wooden stepping stones and balance beams which are starting to rot. These will be inspected and quotes applied for. It was also discussed about the need for grass seed around the hawser swing which would involve the swing being removed, but this was agreed that it would wait until the summer is over.

Councillor A Jenks is aware of a fund that we may be able to apply to for a joint noticeboard with NWBC, the Parish and Kingsbury and Cliff Residents Group. More information to follow.

472 Funding requests (458)

- **Beeline Community Transport** – A letter of thanks was received and read out to Councillors from Beeline for the grant that was given to them. Councillor J Thomas added that the grants were vital to the Beeline service with bus timetables being cut and residents finding it hard to get to appointments from the rural villages.
- **Kingsbury Church and Hurley Churches request for help with Graveyard maintenance** - 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 C Ayasamy and agreed:
RESOLVED: That a grant of £750 each be given to Kingsbury and Hurley Churches to help with graveyard maintenance.

473 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):-

- HS2 Spring Bulletin – put on website

473 Correspondence continued

- NWBC Draft Air quality presentation and answer sessions
- Birmingham airport revised departure procedures for Runway 33 became effective on 23/5/19. They are aware of a small number of aircraft flying outside of the noise preferential route and it is being monitored to understand why this is happening.
- WCC Underground Coal Gasification Warwickshire Mineral Plan 2018. Consulting from 28/5/19 to 9/7/19 on a section omitted previously.
- Hurley/Wood End Mobile Library Visits – www.warwickshire.gov.uk/mobilelibraries
- WCC Flood Risk Management Newsletter
- NWBC Local Plan update – The Inspector continues to review evidence and the examination remains live until the Inspector's report is with the Council.
- Warwickshire Insights <https://data.warwickshire.gov.uk/> is an updated version of a local information system providing statistical information about local areas of Warwickshire.
- WCC Temporary closure of Brick Kiln Lane and Hurley Common for carriageway patching on 15th July. Councillor H Phillips mentioned an earlier closure and a problem with the position of the 'road closed' sign. This will be forwarded to WCC.
- NWBC Green Space Strategy consultation deadline of 31.8.19
- Superfast Broadband update June 2019

474 Councillors Parish Matters raised January to April 2019 (461)

The following responses/updates have been received from the relevant authorities:

- **Grass on pavement Wood Street near entrance to car park** – Reported to WCC and weed killer has been put down but this has not done anything. To be reported again.
- **Canal bridge, Bodymoor Heath safety concerns previously reported to WCC Bridges and Canal Trust** – CRT have now accepted responsibility for the wing-wall and have agreed to rebuild the wall.
- **Can the area be cleared by the new fence in our recreation ground so that some planting can take place?** – The Clerk is waiting for WCC to contact her with a view to pricing for the work.
- **Letter requested to be sent to Police Commissioner re parking issues** – A response has been received but Councillors felt it did not answer their concerns and asked the Clerk to invite Mr Seccombe to one of our meetings.

475 Bus Shelters (462)

The agreed cleaning and removal of graffiti from our bus shelters has been delayed by the wet weather. The Clerk has been contacted by the company who apologised for the delay.

476 Councillors Parish Matters raised May 2019 (463)

The following have been reported to the relevant authorities or are for information:

- **Children painting pavements and knocking on doors** – Police made aware.
- **Is the spinney behind Tame Bank leading to the river a right of way?** – A right of way map for the area was shown to Councillors and the query marked up to get clarified by WCC.
- **Speed limit sign Pit Hill has been damaged** – Reported to WCC highways.
- **Morrisons' tankers driving through village.** – Reported to Morrisons
- **Cars parking on grass verge by High school** – Police made aware.
- **Lorry parking in bus stop Piccadilly** – Police made aware.
- **Van parked on corner by White Swan, Kingsbury** – Police made aware.
- **Bikes doing wheelies by White Swan** – Police made aware.
- **Dip in ground by tree in recreation ground – trip hazard** – To be looked into.

477 Councillors Parish Matters raised June 2019 (463)

The following have been reported to the relevant authorities or are for information:

- Sign surface peeling off Kingsbury – Councillor C Ayasamy
- Street sign for Bromage Avenue needs replacing – Councillor C Ayasamy
- Sign damaged out of Kingsbury before bridge – Councillor B Moss
- Pear Tree Avenue request for signs showing numbers of houses - Councillor A Jenns
- Excessive noise reported at night from TNT area – Councillor I Thomas
- Community Police Van times asked for in villages – Councillor A Lewis
- Excessive rubbish left out on footpaths near Cliff – Councillor I Thomas
- Interference on devices in Wood End early mornings – Councillor J Whitby asked if any other Councillors had experienced it.
- Pot holes Sycamore Road – Councillor C Ayasamy
- Post box and pouch box need painting by Mill Crescent – Councillor C Ayasamy
- Trees/foliage blocking view of traffic from village end of Sycamore Road – Councillor C Ayasamy
- Unsafe parking on corner of Co-op by Hermes vehicle – Councillor A Jenns
- Request for letter to be sent re the amount of traffic lights on Coventry Road recently – Councillor M Moss via e-mail.

478 Next Meeting Date

The next meeting will be on Wednesday 17th July 2019 – Wood End Village Hall, Wood End.

479 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 – June	£1,129.53
Kingsbury Church Maintenance of Graveyard (minute 472 June 2019)	£750.00
Hurley Church Maintenance of Graveyard (minute 472 June 2019)	£750.00
Piccadilly Community Centre – Hire of room	£20.00
HM Revenue and Customs – April to June payment	£556.97
D Ogilvie Engineering Ltd – WWI Memorial benches and bin	£5254.20

<u>Bank Balances</u>	<u>30th June 2019</u>
Current A/c	£2,301.59
Reserve Account	£22,570.34

Signed _____

Dated _____