

## **Kingsbury Parish Council Minutes**

Meeting of Kingsbury Parish Council held on **Wednesday, 16<sup>th</sup> March 2016**, at Piccadilly Community Centre, Piccadilly.

**Present: Councillors:** Chair J Whitby, A Lewis, A Simpson, C Ayasamy, A Jenns and I Thomas.

**Clerk:** S Humphries

**Apologies:** Received and accepted from Councillors J Thomas, M Moss, B Moss, H Phillips and J McNally

**Members of the Public:** None

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

- Councillors A Jenns and 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 and Beeline Community transport.
- 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.
- Councillors I Thomas, A Jenns, A Lewis, and C Ayasamy declared a personal interest in any minutes relating to HS2.
- 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 Kingsbury Water Park.

### **958 Public Questions**

None were raised.

### **959 Minutes to be Approved**

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

**RESOLVED: That the minutes of the Council meeting held on 10<sup>th</sup> February 2016 are approved as a true record.**

### **960 HS2 (945)**

HS2 will be providing the Clerk with electronic information of the amended Bill, Plans, Sections and Book of Reference after the third reading in the House of Commons.

Councillors will be looking towards petitioning further in the House of Lords to try and get the best outcome for local residents when the project starts, mainly with regard to traffic disruption.

### **961 AEDS (946)**

Councillor A Simpson reported that the hold up with the fitting of the Hurley cabinet is now resolved and the electrician can proceed.

The Clerk can now complete the information needed to register the agreements with the Ambulance service for Piccadilly and Hurley. When the codes are issued they will be put on the cabinets so that they are ready for use, should they ever be needed.

### **962 Parish Council - Plant a tree in each village for 1<sup>st</sup> World War memorial (947)**

NWBC will be asked to check the Kingsbury tree for us following reports of branch and stake damage and provide the necessary support for the tree to help it get established.

### **963 Kingsbury Parish Recreation Ground (948)**

The quote for the new fence has been further reduced by £150.00 and the work now agreed and will take place in April 2016. The Clerk has contacted the insurance company and the extra premium to insure the new fence is £54 for the year. The insurance papers are to be agreed for payment later in this meeting and the fence is now included in the quote for 2016/2017.

### **964 Councillors Parish Matters Outstanding 2015 (949)**

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

- **Lamps out at Cliff** – Lamp at Ivy House reported again to WCC who forwarded the fact that it was out to the Electricity Company responsible. Further lamp reported. To follow up.
- **Height of trees rear of Rowan Close** – Reported to Persimmon homes as they own the site. Confirmation received of request but response still not received in time for the meeting although it has been followed up more than once. Continue to follow up a response.
- **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 to come and visit site for a meeting. This will be chased.
- **Sign for Kingsbury Link** – WCC say that there are sufficient signs on the approach to the Kingsbury Link and they cannot help us any further. A meeting with DSV is being looked into. Also more information is needed regarding sponsorship of islands.
- **Work off Tamworth Road, Kingsbury behind Hazelcroft is causing concern with times of lorry movements and state of slip road** – WCC have made site visits and contacted the owner. They are monitoring the situation. An end date for the works has been requested. Residents and Councillors are providing information to WCC to get this matter resolved and WCC are reporting back with updates.
- **Pot hole repair Wood Street still has pools of water** – This will be followed up.

### **965 Planning Applications**

There were no planning applications that required a response from the Council.

### **966 Applications for funding (951)**

- **Hurley Notice Board** – Councillor A Simpson thanked the Parish Council, on behalf of the Community Association, for the donation of £400.00. The notice board is now fitted.
- **Cleaning of Floors at Kingsbury Methodist Hall** – Further information was received and this was discussed at the meeting. It was proposed by Councillor I Thomas and seconded by Councillor A Jenns:  
**RESOLVED: That £100 be given towards the professional cleaning of the floors.**
- **Beeline Community Transport** – A letter was received detailing the progress towards sustaining the vital service that Beeline provide. Many residents in North Warwickshire have been helped in 2015 by completing 3471 journeys and covering 99,137 miles. Councillors discussed this and it was proposed by Councillor J Whitby and seconded by Councillor C Ayasamy:  
**RESOLVED: That a donation of £750.00 would be given to help the vital service Beeline provide for the community.**
- **Kingsbury Aztecs Football Club** – A letter was received asking for help to purchase some goal posts for the younger football teams to use. Councillors discussed this and it was proposed by Councillor A Lewis and seconded by Councillor I Thomas:  
**RESOLVED: That a donation towards the goal posts would be given in the sum of £450.00.**

## 967 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 March 2016 issue
- WALC Audit procedures update for 2017-2018.

## 968 Councillors Parish Matters raised January/February 2016 (953/954)

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

- **Water in dip in the pavement freezes over by Red Box, Wood End** – Reported to WCC. Councillor A Lewis stated that an area had been marked but it was not the one she had reported, so this will also be passed onto WCC.
- **Can we get price to fix light on Wood End car park?** – A price has been received of £46.44 an hour and it has been clarified that it should take no longer than an hour. All agreed, so the Clerk was asked to get WCC to go ahead with the job and the Club will be informed by Councillor J Whitby.
- **Pot hole Sycamore Road, Tamworth end** – Reported to WCC and defect issued.
- **Groove in the road by Fircroft/Sycamore Road** – Reported to WCC who will monitor and put forward for assessment for 5 year carriageway programme.
- **Lamp out by 112 Tamworth Road and tree blocking lamp** – Reported to WCC
- **Pot hole by post box Mill Crescent** – Reported to WCC defect issued.
- **Pot hole Bodymoor Heath bridge** – Reported to WCC and already filled.
- **Path over motorway bridge cracking up again** – Reported to WCC who will monitor the footway condition.
- **Traffic worries on Dog Lane, Bodymoor Heath** – The WCC engineering team do not consider the signs requested are necessary and would not be appropriate. WCC are under pressure to reduce sign clutter.
- **Footpath Wood End to Hurley Common by school has a padlock on a gate** – This has now been resolved.
- **Road cleaner needed High Street, Hurley (back of shops) and green areas reinstating** – Reported to NWBC/WCC.
- **Lamp out Trinity Road/A51 junction** – WCC have issued a repair notice.
- **Rush Lane signs still not replaced** – These have now been replaced.
- **Ornamental trees Hazelcroft to Aspens drop fruit (slip hazard) – can they be removed?** – Reported and awaiting a reply.
- **Concerns over tree stumps in the play area, Kingsbury** – New growth has started as NWBC said it would, following their hard prune of the area.
- **Can the flashing height warning sign be checked as high lorry did not set it off** – This has been looked into by WCC.
- **Pot hole, Ralph Crescent, Kingsbury end** – Reported and defect issued.
- **Boulters Lane past mobile home site by substation water not draining away, can the drain be cleared** – Reported to WCC.

## 969 Councillors Parish Matters raised March 2016

The following have been reported to the relevant authorities:

- Suggestion that minutes were e-mailed to Councillors and copies provided at the meeting to save on postage costs – Councillor A Jenns.
- Can we look into whether a bus shelter could be put past the co-op in Kingsbury – Councillor C Ayasamy.
- Councillor I Thomas thanked the Clerk for her work towards the parish meeting during unforeseen personal circumstances.
- Road breaking up on Trinity Road between the low bridge at Piccadilly – Councillor I Thomas
- Boulters Lane road breaking up and pot hole Lower House Lane – Councillor A Lewis.

**970 Next Meeting**

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

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

It was proposed by Councillor A Lewis and seconded by Councillor A Jenns 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 – March	£806.66
Piccadilly Community Centre Hall hire of room	£16.00
Came and Company Insurance	£896.43
HM Revenue and Customs	£827.96
NWBC Grounds Maintenance	£677.09
Kingsbury Aztecs Football Club	£450.00
Beeline Community Transport	£750.00
Kingsbury Methodist Church – floor cleaning	£100.00

**Bank Balances**

**31<sup>st</sup> March 2016**

Current A/c	£5,268.83
Business Reserve A/c	£21,460.62

Signed \_\_\_\_\_

Dated \_\_\_\_\_