

Kingsbury Parish Council Minutes

Meeting of Kingsbury Parish Council held on **Wednesday, 20th March 2019**, at Piccadilly Community Centre, Piccadilly.

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

Apologies: Apologies were received from Councillor J McNally

Police: PCSO P Beale

Clerk: S Humphries

No members of the public

424 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.
- Councillor A Lewis declared a personal interest in any minutes concerning Piccadilly 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, M Moss, C Ayasamy and H Phillips declared a personal interest in any minutes relating to HS2.
- Councillor I 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 A Simpson declared a personal interest in any minutes concerning Hurley Community Association.
- 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.

425 Public Questions

There were no public questions raised.

426 Minutes to be Approved

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

RESOLVED: That the minutes of the Council meeting held on 13th February 2019 are approved as a true record.

427 HS2 (412)

Traffic surveys are due to start week commencing 18th March to 22nd March in three locations to gather traffic management information for HS2. These are Crackley Lane, Waste Lane and the A429. Counting tubes will be installed to record vehicles, vehicle type and speed.

The application for funding has been sent to WCC to have a look over before submitting. This is to apply for funding from HS2 for outdoor gym equipment for the recreation ground.

428 War Memorials for Parish (413)

Councillors were asked to confirm the sites for each bench so that the Clerk can gain the relevant permissions to set them in place. The company are currently working on an order time of just a few weeks. A bench has been agreed for Kingsbury, Wood End, Hurley, Piccadilly and Bodymoor Heath. Councillors also discussed the wording for each plaque which will be fitted to the benches.

429 Fencing around recreation ground (414)

The contractor has now completed work on the fence.

430 Planning Applications/Information

The following new planning applications were brought to Councillors attention and discussed

- **PAP/2019/0100** – 9 High Street, Hurley – Variation of condition no 7 of planning permission PAP/2015/0205 relating to parking areas and turning area; in respect of erection of 1 no 3 bedroom detached dwelling, 3 no 2 bedroom terraced dwellings and 1 no 3 bedroom terraced dwelling, with associated parking and altered access.
- **PAP/2018/0647** – Grassyard Farm, Hurley – amended plans/description for planning and listed building consent for new 2 storey extension and internal alterations.
- **PAP/2019/0084** – Hipsley Cottages, Hurley – Variation of condition no 3 of planning permission HIS/1902/2709 relating to self catering accommodation; in respect of conversion of farm buildings to guest accommodation.
- **PAP/2019/0075** – Lucky Tails Alpaca Farm, Hurley – Erection of permanent rural workers dwelling.
- **PAP/2019/0122** – Nightingale Farm, Hurley – Erection of GF210 Biomass boiler.
- **PAP/2019/0135** – Unit B Swan Court, Kingsbury – Change of use from A1 retail to A5 Takeaway. Comments will be sent from the Parish Council.
- **PAP/2019/0116** – Achray, Kingsbury – Erection of 3 no 4 bed, 3 storey detached houses. Comments will be sent from the Parish Council.

431 Budget and proposed expenditure for 2018/2019 (417)

The grit bin has been delivered and some extra adhesive logos supplied for other parish council items. Councillors to have a look into a list of possible items to use the stickers on.

432 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):-

- The Pensions Regulator – re-enrolment ‘your legal duties as an employer’-to be completed by October 2019.
- NWBC Northtalk Mar/Apr issue.
- Clerks and Councils Direct March 2019.
- Request for suggestions of times and site for a mobile police van to attend monthly – discussed with PCSO Beale who will report back to the station.
- Civic Voice Survey on Planning System.
- Environment Agency – Lea Marston Trash Screen Newsletter (on website).
- Warks Fire and Rescue Service – Hospital to Home and settling service.
- Tame Valley Wetlands Winter e-newsletter.
- Year of Wellbeing promoted by WCC.
- EXPO 2019 Invite to a major exhibition of local council products and services.
- Request from resident for ideas for outdoor/indoor space to start up a Forest Schools project.
- NALC LO1-19 Code of recommended practice on local authority publicity.
- VELO Birmingham cycle race route maps and information-to be put on website.
- Warwickshire CAVA Volunteer Awards 2019.

432 Correspondence continued

- WALC Workshop in Warwick on 27th March 2019 re medical help for patients in your communities
- Rural Services Network call on government for a Rural Strategy
- Bus shelter repair on Tamworth Road, Kingsbury – This was carried out for us by the WCC maintenance contractors and there will be no charge as it was a simple repair job.
- Application to stop up a section of public highway – land adjacent to Pear Tree Avenue, Kingsbury.
- Healthwatch Warwickshire invite to an event – Integrating the patient voice in an integrated care system- 17th May – Coventry CV8 3GT.
- Wienerberger – request for a meeting to discuss a proposal to extract mineral in the land east of the current brickworks. With the elections coming up this was rejected at this time.
- WALC - Additional Gritting routes - discussed.
- CAA Decision on Runway 33 departure procedures at Birmingham airport.
- NWBC – Notice of Borough and Parish elections on 2nd May 2019 – on website.

433 Councillors Parish Matters raised January/February 2019 (420/421)

The following responses have been received from the relevant authorities:

- **Tree roots causing problems in Wood Street** – Reported to Forestry WCC – no response yet
- **Trees in Brook Close both ends are overhanging gardens** – WCC have forwarded to their forestry department for investigation and a response.
- **Collapsed lighting column by Spline Gauges** – WCC were asking for clarification on the location. Councillor B Moss to check if already repaired.
- **Dog mess top of Piccadilly** – Reported to NWBC
- **Request from Victory Hall, Bodymoor Heath for a defibrillator** – Councillor J Thomas reported that this was no longer required.
- **Query re tree on churchyard boundary** – NWBC have confirmed that the Church have recently removed a tree.
- **Parking by Delves Crescent** – Reported to the police.

434 Councillors Parish Matters raised March 2019

The following have been reported to the relevant authorities:

- Builders vehicles blocking disabled space and pushchairs cannot get by, Kingsbury car park behind shops – Councillor J Thomas
- Grass on pavement Wood Street near entrance to car park still there– Councillor A Lewis
- Canal bridge, Bodymoor Heath safety concerns nothing seems to have been done although previously reported to WCC Bridges and Canal Trust – Councillor J Thomas
- Road sweeper needed on Edge Hill – Councillor A Lewis
- Cedar and Elm Tree pavement needs repair – Councillor C Ayasamy
- Can the area be cleared by the new fence recreation ground so that some planting can take place? – Councillor C Ayasamy
- Give way sign hanging over road near to crossroads oil terminals – Councillor I Thomas
- Rush Lane a lot of fly tipping (article also in Tamworth Herald) – Councillor A Jenns
- ASDA tankers driving through village – Councillor A Jenns
- 2 Lamps Bodymoor Heath Lane out – Councillor J Thomas
- Deep pot hole Dog Lane – Councillor J Thomas
- Bus stop sign missing by Dexter Court – Councillor A Simpson
- Kingsbury Link island – bollard damaged – Councillor M Moss
- Brambles around seat by crossroads oil terminals - Councillor M Moss
- Kingsbury and Cliff Residents Group are doing a village clean up on 6th April – meet at Pear Tree Car Park 8.30am – Councillor C Ayasamy

435 Next Meeting Date

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

436 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 – March	£1,097.10
Hire of Room for meeting Piccadilly	£20.00
HM Revenue and Custom	£443.70
Came and Company Insurance	£993.01
NWBC Grounds Maintenance	£689.76
Secure-a-Field – Fence	£7,987.94
Glasdon UK Ltd	£290.17

<u>Bank Balances</u>	<u>31st March 2019</u>
Current A/c	£4,918.10
Reserve Account	£16,405.21

Signed _____

Dated _____