

## **Kingsbury Parish Council Minutes**

Meeting of Kingsbury Parish Council held on **Wednesday, 22<sup>nd</sup> May 2019**, at Jubilee Court Community Centre, Kingsbury.

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

**Apologies:** None

**Clerk:** S Humphries

### **449 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.
- 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 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.

### **450 Minutes to be Approved**

It was proposed by Cllr C Ayasamy and seconded by Cllr B Moss and agreed:

**RESOLVED: That the minutes of the Council meeting held on 17<sup>th</sup> April 2019 are approved as a true record.**

### **451 HS2 (440)**

HS2 will attend our June meeting to update Councillors on the latest developments.

The application for funding has now been submitted and can take up to 8 weeks before we will hear back. This is to apply for funding from the HS2 Community fund for outdoor gym equipment for our recreation ground.

Councillor J Thomas updated Councillors on HS2 matters. Tree felling is taking place on the A446 by Melbicks Garden Centre. At a recent SMZ meeting it was brought up that Phase 2b had significant changes to the route and there would be more engagement in the Autumn.

Councillor M Moss thanked Councillor J Thomas for all her time and effort to keep us up to date with all HS2 developments. It was unanimously agreed that Councillor J Thomas would continue as the HS2 representative on the Parish Council.

#### **452 War Memorials for Parish (441)**

Benches have been agreed for Kingsbury, Wood End, Hurley, Piccadilly and Bodymoor Heath. The order should be delivered to the NWBC depot today and the contractor has been notified of the expected delivery date. Permission is being finalised to put the benches on the chosen sites.

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 been added to our order.

#### **453 Planning Applications/Information**

The following planning applications were brought to Councillors attention and discussed

- **PAP/2019/0116** – Amended plans for Achray, Coventry Road – Erection of 3 no4 bed, 3 storey detached houses.
- **PAP/2019/0237** – Land opposite Delves Field Stables, Boulters Lane – Outline application for erection of 14 dwellings.

#### **454 Budget and proposed expenditure for 2018/2019 (443)**

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. It was also discussed about the need for grass seed around the hawser swing which would involve the swing being removed. These items will be discussed further at the next meeting.

Councillor C Ayasamy added that the notice board for Kingsbury is needed and help will be given from Kingsbury and Cliff Residents Group. She provided some ideas from companies.

#### **455 Accounts 2018/2019**

Councillors had been given the accounts and information they required to look through and discuss. The internally audited accounts for 2018/2019 were discussed together with the internal auditor's report which did not raise any concerns.

#### **456 Accounts 2018/2019 – Section 1 Annual Governance Statement**

The annual governance statement was discussed and it was proposed by Councillor H Phillips and seconded by Councillor M Moss and agreed by all:

**RESOLVED:- That the Annual Governance Statement be agreed and signed by the Chair.**

#### **457 Accounts 2018/2019 - Section 2 Accounting Statements 2018/2019**

This was further discussed and proposed by Councillor J Thomas and seconded by B Moss and agreed by all:

**RESOLVED: That the accounts for 2018/2019 be approved subject to external audit and 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.**

#### **458 Funding requests**

**Beeline Community Transport** – A letter was received detailing the progress towards sustaining the vital service that Beeline provides. Many residents in North Warwickshire have been helped over the past year. Councillors discussed this and it was proposed by Councillor I Thomas and seconded by Councillor C Ayasamy and agreed:

**RESOLVED: That a donation of £1,000.00 would be given to help the vital service Beeline provide for the community.**

**Kingsbury Church** - This was handed in at the meeting and will be put on the agenda for June.

#### **459 The General Power of Competence**

Eligibility to continue using this power needs to be confirmed at the first meeting after an election. More than two thirds of Councillors need to be elected and the Clerk needs to be qualified. This was proposed by Councillor B Moss and seconded by Councillor M Moss and agreed:

**RESOLVED: That Kingsbury Parish Council is still eligible to use the General Power of Competence where necessary, as they still meet the criteria set.**

#### **460 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):-

- Rapid Relief Team request to attend a parish meeting – to be asked if any new information.
- Wildlife Trust – Wilder for Wellbeing. Impacts of construction phase of HS2
- Nuneaton and North Warwickshire Fire and Rescue Service – survey on potential sites for fire stations and feedback on plans
- CSW Resilience Team have an emergency planning template for parish councils and unfilled sand bags if needed
- VE Day 75 Celebrate the 75<sup>th</sup> anniversary of the end of WW2 in Europe
- Road Safety Fund – Ideas for projects to reduce the numbers killed on our roads
- Councillors updated contact details – to be forwarded to all Councillors
- Clerks and Councils Direct May 2019
- LCR magazine Spring 2019

#### **461 Councillors Parish Matters raised January to April 2019 (445/446)**

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

- **Tree roots causing problems in Wood Street** – Councillor A Lewis met with a representative from Forestry at WCC today and they agreed that the trees would be pruned.
- **Grass on pavement Wood Street near entrance to car park** – Reported to WCC and weed killer has been put down.
- **Canal bridge, Bodymoor Heath safety concerns previously reported to WCC Bridges and Canal Trust** – WCC say that CRT are looking into ownership.
- **Can the area be cleared by the new fence recreation ground so that some planting can take place?** – NWBC have suggested that we get a contractor to quote for this. The Clerk will look into and also ask WCC as it was suggested that they carry out this kind of work.
- **Lamps Bodymoor Heath Lane out** – Both are now repaired or replaced.
- **Hurley recreation ground one gate missing and one not spring loaded** – NWBC have passed this onto the Parks Manager to look into.
- **Grass mowing cycle requested** – This is usually every 2-3 weeks depending on the weather and other commitments.
- **There will be Survey forms to complete at both Hurley and Kingsbury Doctor's surgeries** – Councillor J Thomas to report back with the results of the survey at a future meeting.
- **Hedge overgrown as you exit Pear Tree Avenue before bridge** – WCC to carry out an inspection and carry out the appropriate action.
- **Letter requested to be sent to Police Commissioner re parking issues** – A response is awaited.
- **Bus shelter Jubilee Court needs cleaning – when is it due?** – WCC has a contract with a company that cleans their shelters on a monthly basis.

#### **462 Bus Shelters**

**Graffiti on the bus shelter by Mill Crescent** – The Clerk has received a quote from the WCC contact and the price to clean the shelter and repaint is £50.00. This was discussed and proposed by Councillor H Phillips and seconded by Councillor A Simpson and agreed:

**RESOLVED: That the quote be accepted and the Clerk would get the work actioned.**

#### **462 Bus Shelters continued**

**Bus stop by Ralph Crescent needs cleaning** – As part of the quote for the graffiti clean, the Clerk asked about the cost to clean our other shelters. The company would need to give them an initial in depth clean costing £15.00 but after that the monthly price would be £5.00 per shelter. This would also pick up any defects which would get reported to us. There is currently paint sprayed on the Piccadilly shelter so this would also need an initial clean. This was discussed and proposed by Councillor H Phillips and seconded by Councillor A Simpson and agreed:

**RESOLVED: That the quote be accepted to do the initial cleans and then a monthly clean would be done going forward at a cost of £5.00 per shelter.**

#### **463 Councillors Parish Matters raised May 2019**

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

- National Health England and the Department of Health are in the early stages of integrating a care system that would mean only acute cases would need hospital care. Can send document out to Councillors for more information. – Councillor J Thomas
- Children painting pavements and knocking on doors – Councillor C Ayasamy
- Is the spinney behind Tame Bank leading to the river a right of way? – Councillor C Ayasamy
- May Day Fun Day organised by Kingsbury and Cliff Residents group – Councillor B Moss commended them for a successful event and thanked all who took part.
- Speed limit sign Pit Hill has been damaged – Councillor I Thomas
- Morrisons' tankers driving through village. Also Flexigrid lorries – Councillor M and B Moss
- Cars parking on grass verge by High school – Councillor M Moss
- Lorry parking in bus stop Piccadilly – Councillor B Moss
- Van parked on corner by White Swan, Kingsbury – Councillor M Moss
- Bikes doing wheelies by White Swan – Councillor A Jenns
- Dip in ground by tree in recreation ground – trip hazard – Councillor A Jenns

#### **464 Next Meeting Date**

The next meeting will be on Wednesday 19<sup>th</sup> June 2019 – Piccadilly Community Centre, Piccadilly.

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

It was proposed by Councillor A Lewis and seconded by Councillor M Moss 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 – May	£1,079.47
Mr R Young – Internal audit	£150.00
Beeline Community Transport (minute 458 May 2019)	£1,000.00

<b><u>Bank Balances</u></b>	<b><u>31<sup>st</sup> May 2019</u></b>
Current A/c	£7,750.23
Reserve Account	£25,566.70

Signed \_\_\_\_\_

Dated \_\_\_\_\_