

Kingsbury Parish Council Minutes

Meeting of Kingsbury Parish Council held on **Wednesday, 18th November 2015**, at Wood End Village Hall, Wood End.

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

Clerk: S Humphries

Apologies: Councillors M Moss and I Thomas

Members of the Public: None

912 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 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 as she is a committee member.
- Councillors J Thomas, A Jenns, A Lewis, C Ayasamy and H Phillips declared a personal interest in any minutes relating to HS2.
- Councillor B Moss declared a personal interest in any minutes concerning the Community and Youth Centre, Kingsbury as he is a Trustee.
- 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 minutes concerning Kingsbury Water Park.

913 Public Questions

None were raised.

914 Minutes to be Approved

It was proposed by Cllr C Ayasamy and seconded by Cllr A Jenns and agreed:

RESOLVED: That the minutes of the Council meeting held on 21st October 2015 are approved as a true record.

915 HS2 (901)

Select Committee procedure allows the Promoter, The Secretary of State for Transport, to object to a petition and this is known as a 'locus standi' challenge. We have had a formal objection to the AP2 petition and have appeared in front of the Select Committee on 16th November to discuss this. We are now waiting for the decision as to whether we will be allowed to carry on with the petition.

916 AEDS (902)

Cut backs at the ambulance service meant that the Piccadilly training on the unit had to be cancelled. We are now waiting for another date to be organised.

Hurley Community Association have agreed to put a unit/cabinet put on the village hall. This was discussed and proposed by Councillor I Thomas and seconded by Councillor A Lewis and agreed

RESOLVED: That an AED unit and cabinet would be purchased at a cost of £1580 plus VAT and fitting would be organised by an electrician.

917 Plant a tree in each village for 1st World War memorial (903)

The type of tree required for each village has now been decided on. The site for each tree needs agreeing and the Clerk will arrange to order the trees and liaise with North Warwickshire Borough Council to help with the planting.

The Clerk has enquired about types of plaque and will gather more information for when the trees are planted.

918 Kingsbury Parish Recreation Ground (904)

The fence running alongside the tarmac road by the recreation ground is parish responsibility.

Councillors reported this has deteriorated and needs to be replaced. The Clerk was asked to obtain 3 quotes for a replacement fence. To be discussed further when all quotes received.

919 Councillors Parish Matters Outstanding 2015 (906/907)

The following response/information has been received from the relevant authorities:

- **Path on service road by garages, Tamworth Road, Kingsbury needs attention** – A site meeting has been arranged with NWBC and they will inspect to see if repairs are needed.
- **Parish Bus shelters need cleaning** – It was decided that a good time to have them cleaned would be in the Spring after the winter period and probably only once a year. The Clerk to arrange a quote in the Spring.
- **Cliff. Lamps out and bus timetables/cases missing.** – Lamps reported and Arriva say timetables/cases will be added.
- **NWBC quote to tend to Wood End Village Hall garden area** – NWBC carried out the work as agreed by Councillors and have removed the sleepers for no extra cost. Councillor A Lewis asked that the workmen were thanked as the job has much improved the area.
- **Height of trees rear of Rowan Close** – Reported to Persimmon homes as they own the site. Confirmation received of request but response still awaited.
- **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 for photographs of the problem areas.
- **DSV sign for Kingsbury Link** – A letter has been sent requesting a sign to help make it clearer that vehicles use the correct route when visiting DSV Kingsbury Link. DSV are not convinced that a sign will make any difference. To look at whether a meeting is needed in the new year.
- **Path to service road is in need of repair and area by Sycamore Road garages and path is unsafe** – Councillors B Moss, J McNally and the Clerk met with NWBC Housing department to explain the problems. The uneven holes in the path by the garages, is part owned by WCC and NWBC and it has been agreed to repair this. NWBC will look into the service road path to see if it requires any attention. Nothing can be done to the tarmac by the garages as it is uncertain at this moment in time what the future use of the site will be.
- **Work off Tamworth Road, Kingsbury behind Hazelcroft is causing concern with times of lorry movements and state of slip road** – WCC have made a site visit but the owner was not around. WCC have been informed of further problems with the site and lorry movements.
- **Barlow Court could do with a street lamp near to Methodist Hall** – Unfortunately WCC remit does not extend to the hall.
- **Tree branches hanging over road by bus stop, Piccadilly** – Reported to NWBC
- **Drop kerb for Barlow Court** – Councillor B Moss has had the response that it is not highway land so unfortunately WCC cannot carry out this request.

920 Planning Applications

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

921 Applications for funding

Hurley notice board – Councillor A Simpson to report further on this at the next meeting

Hurley Kings FC – A quote was received for tables and chairs for the social area at Daw Mill. It was proposed by Councillor H Phillips and seconded by Councillor A Lewis and agreed by majority

RESOLVED: That £519.96 would be given to Hurley Kings FC for seating at the new facility.

922 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 – November 2015
- WCC Winter service in Warwickshire Gritting routes
- Mary Ann Evans hospice winter newsletter
- Invite to Hurley Kings FC Opening Ceremony on 12th December
- Warwickshire Minerals Strategy – Agreed to liaise with Lea Marston PC
- Kingsbury Oil Terminal – updated leaflet on ‘warning and informing’ to be sent to residents.
- NWBC Christmas lunch opportunity for local residents.
- Clerk’s Interim Appraisal meeting was carried out prior to this meeting (Chair and Vice Chair)

923 Social Media Policy

A suggested example of this policy was sent from WALC and forwarded to Councillors. Following discussions it was proposed by Councillor H Phillips and seconded by Councillor A Jenns and agreed that the minor changes made by the Clerk to bring it into line with Kingsbury Parish Council be approved.

RESOLVED: That the Social Media Policy as discussed be adopted by the Council.

924 Councillors parish matters raised November 2015

The following will be reported to the relevant authorities:

- Arriva have removed the last bus from the timetable and it is causing residents problems getting home from Birmingham – Councillor J McNally
- Mud on roads Lea Marston/Kingsbury – Councillor I Thomas
- Pot hole repair Wood Street still has pools of water – Councillor A Lewis
- Edge Hill path needs sweeping due to leaves – Councillor A Lewis
- Signs asked to be removed from lamp posts in Kingsbury – Councillor M Moss
- Pot hole on Pear Tree before Drs – Councillor M Moss
- WCC travel notice board covered in moss by Kingsbury PO - ~Councillor J McNally
- Rotting litter bin by Jubilee Court – Councillor C Ayasamy

925 Next Meeting

The next meeting will be on Wednesday 20th January at Piccadilly Community Centre, Piccadilly.

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

It was proposed by Councillor H Phillips and seconded by Councillor I Thomas 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.

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| Administration Costs – November | £806.88 |
| Wood End Village Hall hire of room | £21.00 |
| J Thomas train fares etc to Select Committee hearing London HS2 | £77.25 |
| Hurley Kings Football Club – chairs/tables for new facility at Daw Mill (Min 920) | £519.96 |
| Bank Balances | 30th November 2015 |
| Current A/c | £4307.21 |
| Business Reserve A/c | £36,455.94 |

Signed _____

Dated _____