Kingsbury Parish Council Minutes

Meeting of Kingsbury Parish Council held on **Wednesday**, 11th October 2017, at Jubilee Court Community Room, Kingsbury.

Present: Councillors: Chair C Ayasamy, A Lewis, B Moss, M Moss, A Simpson.

J Whitby, J Thomas, and J McNally

Clerk: S Humphries

Apologies: Apologies were received and agreed from Councillors H Phillips, I Thomas

and A Jenns.

180 Declarations of Personal and Prejudicial Interests

• Councillors B Moss 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.
- 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 J Thomas, A Lewis, I Thomas, M Moss, and C Ayasamy declared a personal interest in any minutes relating to HS2.
- Councillor J Thomas declared a personal interest in any minutes concerning Bodymoor Heath Victory Hall Committee and Piccadilly Community Centre.
- Councillor C Ayasamy declared a personal interest in any minutes relating to Kingsbury and Cliff residents group.

181 Public Ouestions

There were no public questions raised.

182 Minutes to be Approved

It was proposed by Cllr M Moss and seconded by Cllr A Lewis and agreed:

RESOLVED: That the minutes of the Council meeting held on 20^{th} September 2017 are approved as a true record.

183 HS2 (167)

The County Officer at WALC is asking which parish councils directly affected by HS2 are going to apply to the Community Benefit Fund. This has been discussed previously and is something that we will be doing. Councillor J Thomas to forward more information to the Clerk when available.

There has been a Special Management Zone in North Warwickshire group meeting with HS2, and also a Phase 2b meeting today which some Councillors attended. Councillor J Thomas updated the meeting. The next Environmental Statement is due out in the summer of 2018 and we will need to look at this and send a statement on it so that we will be able to petition at a later stage.

HS2 will be letting us know of dates that they will be able to come and meet with the parish council to discuss any areas of concern and update us. Councillors discussed whether this will be a public meeting or not.

Councillor J McNally informed the meeting that the new diverted road for HS2 access by J9 M42 would commence in April 2018.

184 Broken fence Trinity Road bridge by EMR. Network Rail property (168)

The area is still overgrown and the fence not repaired. The Clerk has contacted Network Rail on numerous occasions and been told someone will ring back - it has now been upgraded for a Manager to get in touch. Still awaiting a response!

185 Councillors Parish Matters raised September 2017 (169/177)

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

- Damaged kerbs opposite 17A on Tamworth Road, Wood End Defect issued to replace.
- Residents in Elm Tree Close can hear noise from railway line at night There has been work carried out at night on the track, about a mile away, and this is due to finish mid-October.
- Willow trees on corner of Ralph Crescent A51 are over the road and high lorries are catching them Reported to WCC who say the tree is on private land and details of land ownership have been requested.
- Low wall Pear Tree opposite Drs has bricks removed WCC are responsible for this retaining brick wall as it is adopted highway, and a defect has been raised for repair.
- Bus timetable case by Swan has been vandalised Reported to WCC as one of their shelters
- Litter bin by Swan bus stop needs replacing Reported to NWBC.
- Are any traffic lights to be put on junction by Overwoods Road Currently no plans for WCC to install traffic signals, however, outline planning permission was granted in November 2015 requiring the developer to install traffic signals at the junction of Overwoods Road/Trinity Road once 20 houses have been built. This work has not started yet.
- Numerous Street lights out in Piccadilly Reported to WCC lighting department. Councillor J Thomas reported further problems with the lights and WCC will be asked to check them all.
- Trees at back of Rowan Close/Willow Close need cutting back These are the responsibility of Persimmon Homes and previous contact has not resulted in any action. There was some dispute as to which area should deal with. The Clerk to follow up.
- New street nameplate needed for houses 2a, b and c Sycamore Road Request made to NWBC.
- **Damage to Jubilee Court Bus shelter** Reported to WCC as one of their shelters.
- Surface water running down Knowle Hill despite a repair job WCC have reported the further problems following the repair to Severn Trent Water Authority.

186 Planning Applications/Information

The following planning application was brought to Councillors attention and discussed: **PAP/2016/0691 and PAP/2016/0690** – Planning application and amended plans for New House Farm, Hurley. Listed building consent for demolition of existing agricultural buildings and conversion of stables and barns to form 3 dwellings.

187 Request for a new dog bin (171)

Permission from WCC highways is awaited before processing the order.

188 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):-

- WALC Annual report and invite to AGM 1/11/17 at Shire Hall
- Letter from Wood End resident sent to us in error from NWBC. This has been returned.
- WCC Temporary closure of Hurley Common to Brick Kiln Lane 10-16th Oct 2017 for carriageway resurfacing work
- Armistice Day service on 11/11/17 at Tamworth to be attended by the Chair and a poppy wreath to be laid.
- Quarterly play area inspections letter from NWBC

188 Correspondence continued

- Community and Youth Centre, Kingsbury. Concerns were raised about the future of the building and Councillors asked the Clerk to try and arrange a meeting with CISWO to discuss.
- Defibrillators information re access
- WALC consultation re planning for the right homes in the right places
- WALC training event re Precept and information from NWBC about the grant payment being withdrawn.
- NALC Legal Topic note LTN70 The local environment
- NALC Legal briefing re General Data Protection Regulation application to parish meetings

189 Purchasing no waiting cones for Barlow Court (174)

The Clerk has contacted the police for the company that they use to purchase their no waiting cones and will order the four that were agreed.

190 Cleaning of Parish Bus Shelters (176)

We are waiting for a date that the shelters will be cleaned. The quote received was under quoted but as it was an error by the company they will honour the quote.

191 Councillors Parish Matters raised October 2017

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

- There seems to be more tankers driving through the village instead of using the agreed route –
 Councillor B Moss
- New sign by EMR to look into Councillor M Moss
- Light needed by the houses on Trinity Road near to A51 junction Councillor C Ayasamy. NWBC are looking into this for us but there is an issue where the supply would come from.
- Lamp on service road, Kingsbury covered by tree Councillor J McNally
- Check public path on Arden Trail Kingsbury Parish loop Councillor J McNally

192 Notice of Conclusion of Accounts 2016/2017

The Clerk reported that the accounts had been received back from the external auditor with no areas of concern raised. Two recommendations for future years were noted but did not bear any relation to the audit outcome. The notice and accounts are published on our website as required. www.kingsburyparishcouncil.co.uk

193 Next Meeting

The November meeting will be on Wednesday 15th November at Bodymoor Heath Victory Hall, Bodymoor Heath.

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

It was proposed by Councillor A Lewis and seconded by Councillor B 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 – October	£952.20
NWBC Interim Grounds maintenance charges	£1538.54
NWBC Hire of Jubilee Court Room for meeting	£20.00
The Woodlands Centre	£500.00
Piccadilly Community Centre – Bonfire and Fireworks evening	£600.00
Grant Thornton UK LLP – external auditor	£240.00

Signed	Dated	
8		