

Kingsbury Parish Council Minutes

Meeting of Kingsbury Parish Council held on **Wednesday 18th May 2023**, at Piccadilly Community Centre, Piccadilly.

Present Councillors: J Thomas, C Ayasamy, I Thomas, A Phillips, O Phillips, H Phillips, V Barker, A Jenns, D Bates and J Given

Apologies: Received and noted from Councillor M Moss.

Clerk: S Gommersall

135 Declarations of Personal and Prejudicial Interests

- Councillors J Thomas and I Thomas declared a personal interest in any minutes relating to HS2.
- Councillors I Thomas and J 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 Piccadilly Community Association.
- Councillor A Phillips declared a personal interest in any issues relating to Woodend Village Hall and Hurley Primary School.
- Councillor A Jenns declared a personal interest in any issues relating to NWBC and WCC.
- Councillor D Bates declared a personal interest in any issues relating to NWBC.
- Councillor H Phillips declared a personal interest in any issues relating to NWBC.
- Councillor J Given declared a personal interest in any issues relating to Hurley Community Association.
- Councillor J Given declared he is the step father of the clerk.
- Councillor O Phillips declared a personal interest in any issues relating to NWBC and Woodend Village Hall.

136 Public Questions

There were no questions raised by members of the public.

137 Minutes to be Approved

It was proposed by Cllr H Phillips and seconded by Cllr I Thomas and agreed:

RESOLVED: That the minutes of the Council meeting held on 26th April 2023 be approved as a true record.

138 HS2 (973)

Cllr I Thomas and J Thomas attended a special management meeting; they are putting new schedule of works together and will let us know in July.

139 Improvements/Work required - Parish Recreation Ground

Cllr I Thomas presented quotes for new panel for tower, fitting and new zip line seat. Cllr H Phillips proposed that Cllr I Thomas gets quotes on more durable parts so they last. Cllr I Thomas seconded and all agreed.

Cllr A Jenns has been in touch with NWBC regarding the safety of the recreational ground. Awaiting quotes from Cllr M Moss regarding signs for the Recreational ground. Cllr A Jenns proposed 2 signs with one saying KPC are Trustees and it was gifted.

140 Unitary Authorities and Devolution of Services (975)

No new updates.

141 Kingsbury Parish Policies/Procedures/ Working Parties

Finance Committee- Chair I Thomas, J Given and H Phillips.

Policies and procedures- Chair I Thomas, M Moss, A Jenns and J Given.

North Warwickshire Town and Parish Councils Area Committee- J Thomas and A Phillips.

HS2- J Thomas and I Thomas.

Proposed by J Thomas, seconded by H Phillips and all agreed.

142 Kingsbury TADC – Fire Service Training Centre, Bodymoor Heath (977)

No further update.

143 Climate Change (978)

No Further update.

144 Councillors Parish Matters raised previously

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

- **Piccadilly - fence railway side gives access to track** – Owners will be removing the fence now as it is a Health and Safety issue.
- **Bodymoor Heath Bridge damage** – The Canal River Trust has confirmed that the repairs to the retaining wall are programmed between March 2023-April 2024 ref 913880. They are monitoring the bridge for movement.
- **Footpath alongside Kingsbury Theatre/Royal Oak needs strimming** – Clerk in touch with owners who are confirming with the brewery who owns the fence. Awaiting response.
- **Street light removed Bodymoor Heath** – Awaiting fitting date from street lighting.
- **Disabled markings on car park rear of Jubilee Court faded** – Cllr A Jenns has confirmed after meeting that these legally need to be repainted.
- **Footpath to water park still muddy** – It is Issue Number A11 031 Footpath No T117. Paths have confirmed that the Rangers of the Water Park are currently prioritising closed bridges and this will be looked at after.
- **Jubilee Court access from community room to car park needs to be lit and walkway under arch is uneven** – NWBC have now fitted extra lighting on the old boiler house. Work to address the uneven footpath is also scheduled.
- **Hurley ‘Black Path’ needs cutting back as very overgrown** – Cllr H Phillips to look at documents and find out why this hasn’t been done.
- **The sign before Kingsbury Link needs attention** – Reference No: FS476147441, WCC confirmed now complete.
- **Drain cover on Coventry Road** - Column 15 in danger of collapsing has also been reported to WCC. Reference No: FS492314467. Cllr A Jenns confirmed this is not in need of work yet.
- **The Willows at Cliff** – this is now in the hands of the legal department at NWBC.
- **Litter Bin Piccadilly** - Cllr I Thomas confirmed NWBC will empty this.
- **Kingsbury Rec- wire sticking out of the ground-** this has now been removed.
- **Potholes in Wood Street, Wood End** need refilling again ref FS525342982.
- **Complaint from a resident of Kingsbury with the seat at the bus stop** near to Kingsbury Doctors surgery being wet when it rains. WCC have been informed and are investigating this.

145 Planning Applications/Information

PAP/2023/0075- 22 Wakefield Close, Hurley, CV92JH- Single Storey rear and side extension.

146 Correspondence

For any further information on the items below please contact the Clerk, details on website.

- Internal audit price is £360 including VAT. Cllr I Thomas proposed a Cllr V Barker seconded, all agreed.
- External auditors is Moore UK and price has been requested by clerk.

147 Highways Items/WCC Councillor Jenn's Delegated budget (982)

These items would be funded from a delegated budget held by Cllr Jenn's through WCC:

- **Bench – Mill Crescent** – Cllr A Jenns has chased this up but still not fitted.

148 Planter for Kingsbury

Cllr A Jenns and C Ayasamy are awaiting update.

149 Parish Emergency Plans

Updated plans will be brought to the Council Meeting.

150 Finance Committee – Update from Chair

Defibrillators and bleed kits- Defibrillators are now all marked up with post codes and up to scratch.

151 Councillors Parish Matters raised

The following are for information or will be followed up with the relevant authorities:

- Cllr C Ayasamy reported the stinging nettles by church in Kingsbury opposite the bungalows. Also, parking is becoming a problem. Reported to NWBC.
- Cllr J Thomas proposed that a neighbourhood plan is needed. All agreed that this will be looked at going forwards. Clerk to get in touch with Dorothy Barret to see if funding is available.
- Cllr A Phillips reported a dog waste bin has gone missing in Woodend from by the school. Clerk reported to council.
- Cllr O Phillips reported that the residents of Hurley would like a Bin on Dexter Lane. Clerk to get quotes.
- Cllr J Given would like to know if Hurley Village Hall could be maintained by KPC like the recreational ground. Files to be looked through to find out more information.
- Cllr A Jenns reported 2 yellow drop Kerb crossings being put in Woodend. Cllr H Phillips reported Glenville Avenue Woodend could benefit from these too.
- Cllr A Phillips and O Phillips reported the dangerous crossing in Woodend from the bungalows to the co-op. Pictures will be sent to the clerk of dangerously parked cars.
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152 Clerks review

All councillors and clerk are happy with appraisal.

153 Grant Requests

No Grant requests

154 Chain of Office

Cllr I Thomas proposed and H Phillips seconded that £50.55 can be paid to add the chain of office onto the insurance.

All agreed for clerk to take chain of office to have another link fitted.

155 Next meetings

The next meeting will be on 29th June 2023 at Bodymoor Heath Victory Hall.

156 Accounts

Clerk presented a summary of the year 2022-2023 accounts and welcomed councillors' questions.

It was proposed by Cllr I Thomas and seconded by H Phillips that the financial statement was agreed.

Cllr I Thomas proposed that Clerk can spend up to £100 on office supplies before bringing to council. All agreed.

157 Accounts for payment

It was proposed by Cllr I Thomas and seconded by Cllr 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. Amounts recorded include VAT.

Current Account		Paid out	Balance
22 May 2023	PICCADILLY C ASSOC	£35.00	£3,127.87
22 May 2023	NRTH WARWICKSHIRE	£15.00	£3,162.87
22 May 2023	EXPENSES	£47.60	£3,177.87
22 May 2023	ADMIN	£412.14	£3,225.47
22 May 2023	ESPO	£70.02	£3,637.61
12 May 2023	ID MOBILE LIMITED	£8.00	£3,707.63

Reserve account		Paid in	Balance
31 May 2023	31MAY GRS 29451515	£47.29	£48,735.08

Bank Balances – 31st May 2023

Current A/c - £3127.87

Reserve Account – £48735.08

Signed _____ **Dated** _____