

Kingsbury Parish Council Minutes

Meeting of Kingsbury Parish Council held on **Wednesday, 17th June 2020**, via 'Zoom' video media due to the Covid-19 pandemic.

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

Apologies: Received and accepted from Councillor A Lewis who will not be attending for some time due to ill health.

Clerk: S Humphries

593 Declarations of Personal and Prejudicial Interests

- Councillors B Moss, H Phillips and A Jenns declared a personal interest in any Borough Council issues.
- Councillor 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, I Thomas, and C Ayasamy 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 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.

594 Public Questions

The public were asked to contact the Clerk for the code to join in the meeting online, but no requests were made.

595 Minutes to be Approved

It was proposed by Cllr M Moss and seconded by Cllr B Moss and agreed:

RESOLVED: That the minutes of the Council meeting held on 18th March 2020 are approved as a true record. (These had previously been agreed by all attendees via e-mail).

596 HS2 (576)

No update due to the covid-19 pandemic.

597 Neighbourhood Plan (581)

The Clerk will arrange to have some meetings with members of local parish councils to find out how they found the process. This will be followed up when the corona crisis allows, as Councillors would prefer to speak to other Councils in person.

598 Councillors Parish Matters raised previously (580/586)

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

- **Path opposite 2 Elm Tree Close** – This may now come under Taylor Wimpey North Midlands. They have asked their adoption manager to check this path out for us and we have not received any response to date.
- **Graveyards are almost full can we find out whose responsibility it is to take over NWBC or Parish** – Awaiting information from NWBC.
- **Proposed bus shelter for Hurley** – This is on hold at the moment due to the pandemic but we would need an exact location with a photograph of the site to be able to move forward to see who owns the land.
- **Solution needed for access by outdoor gym equipment in Kingsbury through muddy gateway** – To be looked into.
- **Heanley Lane, Hurley request for a weight restriction due to lorries using the lane as a short cut** – A survey would need to be carried out to assess if any action can be taken. This cannot happen at the moment due to the pandemic and WCC ask that residents are patient and have asked us to raise it again when normality returns.
- **Can double yellow lines be extended outside Pear Tree Surgery?** – Unfortunately as CPE has not yet been adopted in North Warwickshire borough there is currently no budget for investigation or processing of Traffic Regulation Orders. It is unlikely to happen until 2021 at the earliest.

599 Community Fund Noticeboard (589)

NWBC Community Fund has provided funding of £3,180 for a Kingsbury Parish Council noticeboard that could also have room for NWBC and Kingsbury and Cliff Residents Group notices. The grant covers the noticeboard and fitting. This has been previously discussed and Councillors were sent the papers on which board, colour, font etc and an order can now be placed on the agreed details. The Clerk has got permission to place the noticeboard on the wall by the Jubilee Court Shops from NWBC. It was proposed by Councillor V Barker and seconded by Councillor M Moss and agreed unanimously.

RESOLVED: That the Clerk would order the noticeboard and the cost is covered by the grant from NWBC.

600 Accounts 2019/2020

Councillors had been sent the accounts, audit report and information they required to look through prior to the meeting. The Clerk explained the main differences between last year and the internally audited accounts for 2019/20, and these were discussed together with the internal auditor's report which did not raise any concerns. The Annual Internal Audit report was received and noted.

601 Accounts 2019/2020 – Section 1 Annual Governance Statement

The annual governance statement was discussed and it was proposed by Councillor J Whitby and seconded by Councillor B Moss and agreed by all:

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

602 Accounts 2019/2020 - Section 2 Accounting Statements 2019/2020

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

RESOLVED: That the accounts for 2019/2020 be approved subject to external audit and it would be arranged for the Chair to also sign the Accounting Statement on behalf of all Councillors, and this would then be sent to the external auditors before the agreed deadline.

603 Planning Applications/Information

The following Applications were brought to Councillors attention via e-mail between meetings.

- **PAP/2020/0105 Land east of Kingsbury Youth Club, Pear Tree Avenue, Kingsbury – erection of nine dwellings** – Although no objection to this application, Councillors did have parking concerns during the construction of a previous site and have asked that conditions are put on the application that vehicles use the proposed site and not the public parking spaces.
- **PAP/2019/0427 Land Adjacent the Lodge, Tamworth Road, Cliff – Change of use of land to equestrian land and use as a single pitch gypsy site with day room, installation of septic tank and relocation of the access.** The appeal against this application has been unsuccessful.

604 Councillors Parish Matters raised June 2020

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

- Can the cable ties be put back on the Piccadilly play area gates to stop children using it, as it is still closed due to the pandemic? – Councillor I Thomas
- The bungalows have been flooded during the recent heavy rain in Piccadilly and resulted in the fire service having to pump the water away – Councillor I Thomas
- Motorcycles are proving a nuisance in Wood End and Kingsbury – Councillor H Phillips
- Ditch ownership in Bodymoor Heath – Councillor J Thomas gave an update of advice received and quotes to deal with the tree and clearance of the ditches.
- Parking problems in Sycamore Road and Bromage Avenue by visitors to Water Park – Councillor C Ayasamy
- Building materials left on pathway in Kingsbury – Environmental Health are dealing with this.
- Signs on the parish play area have been taken down by unknown persons, but the area should still be closed as no further Government guidance received yet.
- Councillor A Jenns explained a new ‘proof of concept in to Time Banking’ and Kingsbury parish has been chosen with Arley to trial this. It is a way for people to come together and help others and help themselves at the same time. Participants earn time credits they can either bank or use when they need a service. All skills are equal, and one hour = one time credit. Examples are gardening, baking, DIY, cleaning, IT support, collecting shopping etc. A facebook page linked to WCC is hoped to be up and running soon.
- Why are no parking signs still opposite Mill Crescent when they are unenforceable? – Councillor B Moss
- Pathway Tamworth Road to Bromage Avenue weeds in alleyway – Councillor C Ayasamy
- Electrical sub-station Sycamore Rd needs ground repairs following work –Councillor A Jenns

605 Next Meeting Date

The next meeting scheduled for July 15th at 6.30pm will again be conducted via Zoom.

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

It was proposed by Councillor C Ayasamy and seconded by Councillor J 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.

Administration Costs – June	£1,212.70
Inland Revenue first quarter 2020/2021	£396.92
R Young – Internal Auditor	£150.00

Bank Balances

30th June 2020

Current A/c - £2,943.25	Reserve Account - £27,747.17
-------------------------	------------------------------

Signed _____

Dated _____