

Kingsbury Parish Council Minutes

Meeting of Kingsbury Parish Council held on **Wednesday, 16th October 2019**, at Wood End Village Hall, Wood End.

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

Apologies: Received and accepted from Councillors M Moss and H Phillips

Clerk: S Humphries

Public: 1 member of the public

509 Declarations of Personal and Prejudicial Interests

- Councillors B Moss and A Jenns 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 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.
- 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.

510 Public Questions

There were no public questions raised, but Councillors were informed that Robert George Thompson, a previous parish councillor had sadly passed away. He became a parish councillor in 1967 and held the position of Chair in 1978. Councillors expressed their condolences and thoughts for his family.

511 Minutes to be Approved

It was proposed by Cllr A Lewis and seconded by Cllr J Thomas and agreed:

RESOLVED: That the minutes of the Council meeting held on 18th September 2019 are approved as a true record.

512 HS2 (498)

Councillor J Thomas updated Councillors and said that the Special Management Zone has now set up separate sub groups dealing with traffic, ecology, environmental and the interchange. They will all report back to the main group and this is proving to be a success.

HS2 are holding an event in Kingsbury on Tuesday 22nd October 2019 at Bodymoor Heath Victory Hall, Bodymoor Heath between 4.00pm and 7.30pm. There will be experts there to talk about the latest plans and maps will be on display.

512 HS2 continued (498)

It is hoped that the outdoor gym equipment will start to go in week commencing 21st October and the base will follow a few days later. The final pieces should be completed by mid November and an official launch will be planned shortly after that.

HS2 have offered to come to a meeting to discuss any further concerns and items raised in the consultation response. Councillors felt it would be better to have a separate meeting and the Clerk would ask for some dates in November.

513 War Memorials for Parish (499)

The memorial benches are now being fitted and should be completed very soon.

514 Planning Applications/Information

The following Applications were brought to Councillors attention and discussed.

- **PAP/2018/0435** – Notification of Appeal - Land adjacent Orchard House, Cliff for change of use of land to equestrian use and use as a gypsy site comprising of 5 pitches with dayrooms including relocation of access, a stable block, menage and installation of treatment plant. Our original concerns will be confirmed to the Inspectorate of use of green belt land and highway concerns. **Planning Appeal hearing will take place at the Council House Atherstone on 12/11/19 at 10am.** A Parish Council representative will be attending.
- **PAP/2019/0540 and PAP/2019/0569** – UK Oil Pipelines Ltd, Kingsbury Oil Terminal, Variation of condition N0 2 and 3 relating to external materials used on the building and site layout/landscape.
- **PAP/2019/0509** – Nightingales Farm, Brook End Lane, Hurley, variation of condition 2, 3, 4 and 5 of PAP/2019/0122 relating to the size and type of boiler type and fuel type in respect of erection of biomass boiler.
- **WCC NWB/19CM020** – Extension to Kingsbury Quarry, Rush Lane to provide brick making material and to extend the end date for extraction and restoration.
- **PAP2019/0463** – 6a Hurley Common, retention of 2 front roof lights and proposed change of use from hair salon to a one bedroom dwelling house C3.

515 Budget and proposed expenditure for 2018/2019 (501)

The wooden balance beams are to be fitted with composite material to last a lot longer. The chosen company are to contact the Clerk at the end of October to arrange the fitting. A better price has been obtained from the company and some of the rotten stepping stones will also be replaced.

The area to be cleared by the new fence in our recreation ground is being done this week so that some planting can take place. Councillor C Ayasamy said that the local group have now planted a lot of bulbs in the recreation ground so it should look good in the spring.

The Clerk has spoken to NWBC about the various areas around the recreation ground that are becoming overgrown and this will be organised shortly.

We have sent a request to apply to a Community fund from NWBC for a joint notice board to be put by Jubilee Court shops for use by NWBC, Parish Council and Residents Group. A form to apply for this is currently being worked on by the borough.

516 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 General meeting 9/11/19 at Shire Hall, Warwick
- Warwickshire Local History Society events 2019-2020 and journal
- Chain of office has been engraved and re-gilded

516 Correspondence continued

- Invite to TDCS Armistice Day Service on 11/11/19 and to lay a wreath.
- WALC Conference and AGM 9/11/19 at Shire Hall
- WALC Newsletter October 2019
- Series of roadshows to be launched by WCC to ask residents about their priorities
- ATM machines in rural communities fund
- WCC Temporary closure of A4097 Kingsbury Road, Curdworth for carriageway patching and associated works 8pm -6am on 1/11/19

517 Councillors Parish Matters raised previously in 2019 (503)

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

- **Is the spinney behind Tame Bank leading to the river a right of way?** – WCC have been asked to check this out for us.
- **Path opposite 2 Elm Tree Close** – Councillors B Moss and A Jenns have had a meeting with NWBC and it appears that the paths are owned by Mcleans Homes The Clerk was asked to find out more information.
- **Ditch opposite school Wood Street needs clearing out** – Reported to WCC highways but not actioned yet.

518 Councillors Parish Matters raised September 2019 (505)

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

- **Any update on repairs to canal bridge Bodymoor Heath?** – Request for an update sent to Canals Trust
- **Watery Lane problems** – Further information requested from resident.
- **Problems with vision turning out of Perryman Drive** – WCC have been asked to look into.
- **Raised trench in road by oil terminals causing accidents** – Reported to WCC Highways.
- **A4097 Coton island to Mill island needs vegetation cutting back along path** – Reported to WCC Highways.
- **Edge Hill to Wood End deep ditch, flooding issue and carriageway is breaking up** – Reported to WCC Highways.
- **Hedge Hawthorns/Tamworth Road is overgrown** – Reported to WCC Highways.
- **Music Festival posters need removing by Piccadilly bridge** – Councillor B Moss to see if he can get phone contact from posters as website wasn't helpful.
- **Can we look into what help is available for Neighbourhood Plans?** – The Clerk has found some information and this will be discussed at the next meeting.
- **Atherstone Lane three warning signs obscured by foliage** – Reported to WCC Highways.
- **Low bridge sign junction of B4098 Coventry road and Knowle Hill, can it be moved further back?** – Request sent to WCC Highways

519 Lone Worker Policy

A draft policy was discussed at the meeting. It was agreed that it needed a further item adding that the Clerk while attending meetings on site would ensure that there was another Councillor/person present and would not meet contractors/council staff on her own. This will be amended and presented at the next meeting.

520 Financial Standing Orders

The latest financial regulations provided by NALC have been updated and copied to all Councillors. The minor changes were pointed out by the Clerk. After discussions it was agreed to amend item 4.1 to include that only any emergency items would be agreed by the Clerk and Chair under £500. Other items under £500 would be brought to a parish meeting and agreed but if time did not allow then Councillors would be e-mailed for their comments before payment was made.

521 Councillors Parish Matters raised October 2019

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

- Dangerous parking on corner of Bracebridge and Ralph Crescent – Councillor C Ayasamy
- Wood Street by numbers 9 and 11 road is cracking up/holes – Councillor A Lewis
- A new consultation on Stroke Services is out and a move to Coventry. Rehabilitation is at Leamington Spa or George Eliot. Meeting in November of the Clinical Commissioning groups which may suggest a merger is planned. A representative on the group is needed for Kingsbury. Kingsbury surgery is to become a self-check in system with a TV screen – Councillor J Thomas
- Warwickshire WI are conducting a survey re bus services – Councillor C Ayasamy
- Flooding problems at bottom of Piccadilly – Councillor I Thomas. Councillor A Jenns to follow up with WCC.
- Speeding around Piccadilly dangerous, can the 30mph speed sign be removed? – Councillor I Thomas

522 Next Meeting Date

The next meeting will be on Wednesday 20th November 2019 – Piccadilly Community Centre.

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

It was proposed by Councillor A Lewis 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 - October	£1,098.30
Wood End Village Hall Hire of room	£20.00
Johnsons Jewellers – engraving and re-gilding of the chain of office	£105.00
Piccadilly Community Association – Fireworks evening (Minute 504 Sept)	£700.00

Bank Balances

31st October 2019

Current A/c	£3,069.64
Reserve Account	£30,238.21

Signed _____

Dated _____