



Kingshurst Parish Council

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Clerk to the Council: Joanne Aske kingshurstpc@btconnect.com

Please note this meeting starts at 6.30 pm

7th June 2016

To: All Councillors

You are hereby summoned to attend
The Full Council Meeting of Kingshurst Parish Council
at The Pavilions Sporting Club, Meriden Drive, Kingshurst on the
14th June 2016 commencing at 6.30 p.m.

If you are unable to attend please forward your apologies to the Chairman or myself.

Ms. Joanne Aske
Clerk

AGENDA

1. Welcome and Housekeeping.
2. Apologies: To receive apologies and approve reasons for absence
3. **Minutes:** To approve and pass the minutes and of the Full Council Meeting held on 10th May 2016
4. **To receive reports from Borough Councillors.**
5. **Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.**
 - 5.1 To approve the minutes of the Finance Committee meeting 10th May 2016.
 - 5.2 Report from the RFO
 - 5.3 Report from the Internal Auditor
 - 5.4 Annual Governance Statement
 - 5.5 Consideration of the quotation for Solihull Security systems.
 - 5.6 To approve and pass payments for the month.
 - 5.7 To approve of the use of Section 137 when appropriate within the month.
6. **Events: To receive and approve reports from KPC Events Committee and make decisions as appropriate.**
 - 6.1 To approve and pass the minutes for 10th May 2016
 - 6.2 Update on Christmas Tree Festival.
7. **Allotments: To receive and approve reports from KPC Allotments Committee and make decisions as appropriate.**

7.1 To approve and pass the minutes for the 10th May 2016.

8. Pavilions: To receive and approve any reports regarding the Pavilions Sporting Club and make decisions as appropriate.

8.1 Update on current situation regarding the Pavilions Sporting Club.

8.2 To approve a working party to discuss to gather and report information regarding the the Pavilions.

9. To receive reports from members representing KPC on outside bodies

9.1 Birmingham Airport Consultative Committee:

9.2 WALC/SAC

9.3 School Governors Reports

9.4 North Solihull Partnership Forum

9.5 Regen

10. Progress reports for information/action and make decisions as appropriate:

10.1 Bus Shelter on the Chester Road. The KPC have been informed that the demolition of the brick shelter is to be met by ourselves then Centro will replace with new shelter.

10.2 To consider request from Clerk to work from home subject to agreed arrangements with the Library to be able to meet the members of the public for four hours a week.

11. Planning: To consider and comment on any planning applications received:

12. Planning: To consider, comment and take action if appropriate on any planning that is being proposed for the future:

12.1 Local Development Plan: Babbs Mill

12.2 Mountford Public House Site: Any updates that may have been received.

13. Information items: To receive and discuss items for information and comment/action if appropriate.

13.1 Correspondence and emails

14. Standing Orders of the KPC: to discuss approve/amend and adopt from date of this meeting.

15. Public Participation:

To adjourn to allow public participation for 15 minutes.

Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.

16. Councillors' reports and items for future agenda: Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

17. Date of next meeting: To confirm the date of the next meeting which is scheduled for **Tuesday 12th July 2016** at The Pavilions Sporting Club, Meriden Drive, Kingshurst at time to be arranged. Items for agenda to be in by Tuesday 5th July 2016