



Kingshurst Parish Council

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

2nd February 2010

To: All Councillors

You are hereby summoned to attend the Full Parish Meeting of Kingshurst Parish Council at The Pavilions Sporting Club, Meriden Drive, Kingshurst on the 9th February, 2010 commencing 7.15 p.m.

If you are unable to attend please forward your apologies to me or the chairman.

Ms. Joanne Aske
Clerk

AGENDA

Welcome and Housekeeping

1. **Apologies:** To receive apologies and approve reasons for absence

2. **Declarations of Interest:**

- (a) Councillors are reminded of the need to update their register of interests
- (b) To declare any personal interests in items on the agenda and their nature
- (c) To declare any prejudicial interests in items on the agenda and their nature

3. **Minutes:**

3.1 To approve the minutes of the Full Council Meeting held on January 12th, 2010 (attached)

4. **To receive reports from Borough Councillors**

5. **To receive and approve reports from KPC Committees:**

- 5.1 Finance: Consideration for a Debit Card for the Clerk to use for purchases connected with KPC
- 5.2 Events:
- 5.3 Allotments:

6. **Progress reports for information/action:**

6.1 Pavilions:

7. **To receive reports from members representing KPC on outside bodies**

- 7.1 Airport Consultative Committee
- 7.2 CARA
- 7.3 WALC/SAC

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

8.1 Correspondence and emails

8.2 Planning:

9. 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.

10. A 15 minute presentation from Mr. Richard Wallwork representing Charity Festival and Carnival Events

11. Grant Aid: The Chair and Vice Chair would like to present Grant Aid Cheques to Local Groups that applied and were successful in being granted a sum of money.

12. New CCTV for Office

13. Big Johns: Litter relating to the take away.

14. Road Cleaning: Re Cllr. Woolley

15. SMBC Milk for Schools

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 March 9th 2010 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7.15 pm. Items for agenda to be in by Tuesday 2nd March, 2010

18. Confidential matters: To consider the exclusion of the public and press under Section 1 Public Bodies (Admission to Meetings) Act 1960.

18.1 To approve minutes of confidential part of the meeting held January 12th, 2010

18.2 Recent issues on tenants from allotment. Re Cllr. Milne is now in receipt of all correspondence.

18.3 Invoice of £460. Re Cllr. Davis