

Kingshurst Parish Council

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Members of the Public attending this meeting that wish to audio tape or record should please notify the Clerk before the meeting so as to help the council supply suitable facilities for members of the public who do not wish to be filmed.

4th April 2018

To: All Councillors

You are hereby summoned to attend The Full Council Meeting of Kingshurst Parish Council at **The Seeds of Hope Parish Room**, Kingshurst on the **11th April at 7pm**

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

Ms. Joanne Aske Clerk

Please switch off mobile phones.

AGENDA

1. Welcome and Housekeeping.

2. Apologies: To receive apologies and approve reasons for absence.

3. **Minutes:** To approve and pass the minutes of the Meeting held on 14th March 2019 (attached).

4.**To receive reports** from Borough Councillors, SMBC's Communities representatives, West Midlands Police and SMBC's Regeneration regarding the Parade Masterplan.

5. 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.

6. Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.

6.1 RFO Report, approval of payments to be agreed and information from Finance meeting. To include, consideration for donations towards D.I.A.L and HYPE (Youth Club in Kingshurst) under section 137 and commemorative gift for former Councillor B. Mulready.

7. Events: To receive and approve reports from KPC Events working party and make decisions as appropriate.

8. Allotments: To receive and approve reports from KPC Allotments Committee and make decisions as appropriate.

9. Transport and Environmental: To receive and approve any reports of the working party and make decisions as appropriate.

10. KPC Documents/legislations to be discussed and make decisions as appropriate 10.1 Western Power- Re substation payments and new contract compiled by Evans Derry.

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

- **11.1** Birmingham Airport Consultative Committee:
- 11.2 WALC/SAC
- **11.3** School Governors Reports

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

- 12.1 Parish and Town Councils and Solihull M B Council Charter DC
- 12.2 Romanian Orthodox Church Easter Services –DC
- 12.3 Velo Road Race DC

12.4 Paperwork for Surfers against Sewage (Environmental charity tackling plastic pollution)- DC

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

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

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

15.1 Correspondence and emails

15.2 Annual Parish Meeting possible dates (before 1st June) and guests.

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 be Confirmed.