



Kingshurst Parish Council

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Clerk to the Council: Paula Coyle

Minutes of the meeting of

Full Parish Council

on Thursday 14th March 2024, 6.00pm,

at the Seeds of Hope, Overgreen Drive, Kingshurst, B37 6EY

Council Members: Cllr D Cole (chair), Cllr B Donnelly (Vice-Chair) Cllr L Cole, Cllr S Daly, Cllr M Frampton, Cllr J Edwards, Cllr M Asante, Cllr J Kimberley, Cllr L Baillie, Cllr L Browning, Cllr M Brain, Cllr S Golby

Council Members Present: D Cole (chair), L Cole, S Daly, J Edwards, L Browning, J Kimberley, L Browning.

In Attendance: 2 Members of the public

Paula Coyle

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Clerk to Kingshurst Parish Council

Minutes

Item		Action
1.	Welcome and Housekeeping: Chair Cllr D Cole welcomed everyone to the meeting of Kingshurst Parish Council and went through housekeeping rules.	
2.	Apologies: Apologies were received from Cllr L Ballie, Cllr M Asante, Cllr B Donnelly, Cllr S Golby, Cllr M Brain and Cllr M Frampton. Resolved: That all the above absences are approved.	
3.	Declarations of disclosable (pecuniary and other) interests: None	
4.	Dispensation requests: None	

<p>5. 5.1.</p>	<p>To approve the minutes of the last meeting held 11/01/2024 That the Minutes be accepted and signed as a true record. 11/01/24 Resolved: Minutes were accepted and signed as a true record.</p>	
<p>6. 6.1.</p>	<p>Public Participation. To adjourn to allow public participation for 15 minutes. Members of the Public are invited to speak in Public forum for a maximum of 5 minutes on any subject covered by the agenda and should give their name and subject to the Clerk before the meeting commences. Councilors will not comment on agenda items in the Public forum any items brought to Council not on the agenda may be considered for future meetings on written application to the Clerk or Chairman. Total time allocated to Public forum will not exceed 15 minutes in accordance with Standing Orders). <i>Chairman D/C moved this item forward as Max was running slightly late</i></p>	
<p>7. 7.1. 7.2.</p>	<p>Finance. Finance report Resolved: Finance report was approved Councillor Browning updated the full Council on finance total and expenditure. Resolved: Payments were approved. Bank statement Resolved: Bank statement received.</p>	
<p>8. 8.1.</p>	<p>Local Government Boundary review. Chairman D/C, invited Max McLaughlin to speak on this agenda item Max explained the boundary review and handed out printed Map. There was a discussion with members raising question. Resolved: Max to forward on color map with the adjustments suggested at the meeting Boundary review to take into account Forbridge estate and the boundary line to finish the other side of the river. Parish council - Recommendations should reflect the identity of the community. Attachment Item 8.1</p>	

<p>9.</p> <p>9.1.</p> <p>9.2.</p> <p>9.3.</p>	<p>Council and Committee report</p> <p>Clerk to give update on community hub Report was read to the committee, Report attached item 9.1.</p> <p>Event: Cllr Cole to give update on D day commemorations 6th June Clerk informed members that Wilimot Dixion will provide the netting and scaffolding tower for the community poppy project</p> <p>Committee minutes to be noted:</p> <p>A. Resolved: Allotment Committee minutes have been noted B. Resolved: Events Committee minutes have been noted C. Environment meeting canceled</p>	
<p>10.</p>	<p>Date of the next meeting Thursday 9th May 2024, 6pm at the Seeds of Hope.</p>	
<p>11.</p>	<p>Exclusion of public and press. To consider the exclusion of the public and press from the discussion of confidential items under section 1 Public Bodies (Admission to meetings) Act 1960.</p> <p>Employment tribunal case Number 1 304632/2023- claim 1 Employment tribunal case Number 2 1300455/2024- claim 2</p> <p><i>The parish council shouldn't be paying large amounts on Employment consultants</i> <i>The claimant is not an Employee and therefore this case along with the other cases the claimant has issued have been referred to HR Consultant</i></p> <p>ACAS Case 1307644/23 The respondent (KPC) has facilitated all reasonable adjustments.</p>	
<p>12.</p>	<p>Meeting closed at 7:25pm.</p>	