



Kingshurst Parish Council

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

Tuesday 2nd October 2012

To: All Councillors

You are hereby summoned to attend the Full Parish Council Meeting of Kingshurst Parish Council at The Pavilions Sporting Club, Meriden Drive, Kingshurst on the 9th October 2012 commencing 7. 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. Cllrs. may declare any Pecuniary Interests that have not already been declared and registered.
3. **Minutes:** To approve the minutes of the Full Council Meeting held on 11th September 2012 (attached).
4. **To receive reports from Borough Councillors.**
5. **Mr. Ian Cox from Regen: A short talk by Ian Cox regarding the Regen Programme for this area.**
6. **Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.**
 - 6.1 Finance:
 - 6.2 Proposed date of Precept Meeting: 27th November 2012 in the Office of KPC.ALL MEMBERS OF THE COUNCIL NEED TO ATTEND
7. **Pavilions:** To receive and approve any reports regarding the Pavilions Sporting Club and make decisions as appropriate.
 - 7.1 Update of Catering Van.
8. **Events: To receive and approve reports from KPC Events Committee and make decisions as appropriate.**
 - 8.1 Additional Christmas Tree Lights. Cost of approximately £337.00

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

9.1 Yorkswood Allotments update:

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

10.1 Youth Council DC

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

11.1 Airport Consultative Committee

11.2 WALC/SAC

11.3 School Governors Reports:

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

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

14. Electrician for Office extra plugs. To discuss and make a decision to engage an electrician. A third written quote has now been received. Plug sockets need to be installed before the Christmas Event.

15: To discuss lack of Cllrs. attendance at meetings (Chair Cole)

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

16.1 Correspondence and emails

16.2 Grant Aid

16.3 WALC Workshop for New Cllrs. scheduled February 2013(Date TBC)

16.4 Nothing Confirmed: Information required to the hearsay of Closure of Running Track in North Solihull (DW)

16.5 Kingshurst Park removal of Fence and walkway covered in dirt. (DW)

17. 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.

18. 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.

19. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday November 13th 2012 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7pm. Items for agenda to be in by Tuesday 6th November 2012.