



# Kingshurst Parish Council

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3<sup>rd</sup> July 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 10<sup>th</sup> July 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. **Acceptance of Office:** Those Cllrs. that did not attend the annual meeting of last month are asked to make a statutory declaration of Acceptance of Office.

### 3. **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

4. **Minutes:** To approve the minutes of the Full Council Meeting held on 12<sup>th</sup> June 2012 (attached) To include approval the confidential minutes of the Full Council Meeting also held on 12<sup>th</sup> June 2012.

### 5. **To receive reports from Borough Councillors**

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

6.1 Finance:

6.2 **Grant Aid Cheques to be presented. D.I.A.L, Kingshurst Evangelical Church and Kingshurst Library.**

7. **Events: To receive and approve reports from KPC Events Committee and make decisions as appropriate.**

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

8.1 Allotment report

8.1 Yorkswood Allotments update.

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

9.1 School Plaques.AF

9.2 Youth Council DC

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

10.1 Airport Consultative Committee

10.2 CARA

10.3 WALC/SAC

10.4 School Governors Reports: Cllr. Muluka has requested that another Cllr. take on his role as School Governor for Kingshurst Primary.

**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:**

12.1 214 Cooks Lane

12.2 Babbs Mill and Birmingham Road

13. Website: AF. To discuss and make a decision on having a KPC website.

14. Electrician for Office extra plugs. To discuss and make a decision to engage an electrician after receiving quotes.

15. St Andrews Church request for financial assistance with building of a wall in the memory garden.

16. New Code of Conduct plus revised Declaration of Acceptance forms to be discussed and filled in by each Cllr. after everyone is happy with the wording from WALC and NALC.

17. Parking in Gilson Way: Cllr. D.W. To consider, comment and take action if appropriate.

18. Possible closure of Race Track in North Solihull Sports Centre: DW. To consider, comment and take action if appropriate.

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

19.1 Correspondence and emails

**20. 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.

**21. 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.

**22. Date of next meeting:** To confirm the date of the next meeting which is scheduled for Tuesday 11<sup>th</sup> SEPTEMBER 2012 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7. pm. Items for agenda to be in by Tuesday 4<sup>th</sup> September 2012

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

23.1 NOTE: Minutes of Clerks salary award approved in the Full Council Agenda Minute 4,