



# Kingshurst Parish Council

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3<sup>rd</sup> June 2014

## 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 Tuesday 10<sup>th</sup> June 2014 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

**Acceptance of Office:** All of the elected councillors need to make a statutory declaration of Acceptance of Office for the coming year. Applicable to Cllrs that could not attend the May Annual General meeting.

Welcome and Housekeeping

1. **Apologies:** To receive apologies and approve reasons for absence:
2. **Minutes:** To approve the minutes of the Full Council Meeting held on May 13<sup>th</sup> 2014 (attached) .

Annual Parish Meeting – attached draft minutes.

- (a) to note the draft minutes of the Annual Parish meeting.
- (b) to consider and decide any actions arising from the Annual Parish meeting.

### 3. To receive reports from Borough Councillors.

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

#### 4.1 Finance

### 5. Pavilions: To receive and approve any reports regarding the Pavilions Sporting Club and make decisions as appropriate.

#### 5.1 Update on current situation regarding the Pavilions Sporting Club.

#### 5.2 Slabs that are stacked up near garden. JM

#### 5.3 Solar Panel as per meeting of March with information from Warwickshire Community energy.

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

**7. Allotments: To receive and approve reports from KPC Allotments Committee and make decisions as appropriate.** Chair of Allotments is unable to attend the meeting. Clerk can give an update.

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

8.1 Please note Mr. Simon Phelps Wild Life Project Officer will be our guest next month.

8.2 Open Event on 21<sup>st</sup> September to be held at SOH. Alison saint would like ideas and help with funding for WW1 Commemorative day.

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

9.1 Airport Consultative Committee: Birmingham Airport Guest Visit.

9.2 WALC/SAC

9.3 School Governors Reports

9.4 North Solihull Partnership Forum

9.5 Regen

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

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

11.1 Local Development Plan: Babbs Mill.

11.2 Mountford Public House Site: Update

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

12.1 Correspondence and emails

**13. 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.

**14. 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.

**15. Date of next meeting:** To confirm the date of the next meeting which is scheduled for Tuesday 8<sup>th</sup> July 2014 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at **7.15pm**. Items for agenda to be in by Tuesday 1<sup>st</sup> July 2014