



Kingshurst Parish Council

c/o Kingshurst Library B37 6BD

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

Please note this meeting starts at 7 pm

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.

3rd January 2018

To: All Councillors

You are hereby summoned to attend The Full Council Meeting of Kingshurst Parish Council at The Pavilions Sporting Club, Meriden Drive, Kingshurst on the **9th January 2018 at 7p.m.**

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

Ms. Joanne Aske
Clerk

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 Full Council Meeting Minutes held on 14th November 2017(attached) and Private and Confidential Minutes held on the 14th November 2017. Decembers Meeting did not take place owing to the venue closed because of an electrical power cut due to water getting into the power supply.

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

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

5.1 Report from Chair of Finance.

5.2 Payments passed for January 2017

5.3 Precept Re working party meeting and report, to finalise and pass Precept for 2018/19

5.4 Purchase of microphone

5.5 Repairs to fencing by plot 3 on the allotments

5.6 VAT from Awards for all purchase of white picket fencing to be decided.

5.7 Financial Regulations update

5.8 To discuss back date to April 2017 the full amount of Members allowance owing to the precept being over £50k – DH

5.9 To raise the allotment annual fee from £25 per plot

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

6.1 Report from the Events working party.

7. Allotments: To receive and approve reports from KPC Allotments working Party and make decisions as appropriate.

7.1 Report from the Allotment working Committee.

7.2 Report from Chair Cole on Gro Organic if received.

7.3 Repairs to the blue metal shed. Further quotations not available at time of Agenda

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

8.1 Report with this agenda for Councillors

8.2 School Crossing at Overgreen Drive (Lollipop Person)

9. KPC Documents/legislations to be discussed and make decisions as appropriate

9.1 Website of the KPC and update of management of it.

9.2 Review of Code of Conduct adopted by the Parish Council in 2012

9.3 Pavilions sporting Club

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

10.1 Birmingham Airport Consultative Committee:

10.2 WALC/SAC

10.3 School Governors Reports

10.4 Solihull Partnership Forum

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

11.1 Publication scheme and website. DH

11.2 Parade Gates Closing and Opening Times

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:

13.1 Local Development Plan: Solihull MBC - Draft Local Plan

13.2 Mountfort Public House Site: Any updates that may have been received.

13.3 Schedule of Call for sites submissions.

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

14.1 Correspondence and emails

14.2 Cllr. David Hinsley may address the KPC Councillors and members of the public regarding an apology for a breach of Kingshurst Parish Councils Code of Conduct.

15. 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.

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 discussed. **NOTE THIS MAY BE A DIFFERENT LOCATION OR PART CANCELLED IF A PUBLIC ROOM IS NOT AVAILABLE.**