



Kingshurst Parish Council

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

Tuesday 6th November 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 13th November 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 9th October 2012 (attached).
4. **To receive reports from Borough Councillors.**
5. **Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.**
 - 5.1 Finance:
 - 5.2 Precept Meeting: 27th November 2012 in the Office of KPC. Dispensation Forms to be signed by every Cllr. before the Precept is passed. (see attached advice sheets)
 - 5.3 To make a resolution that if an appropriate Computer with Windows 8 and Computer printer are to be purchased in the future that Cllr. A. Follows is authorised to make the purchase on behalf of the KPC.
6. Regen Information: BM (re visit to see The Cole Valley Master plan on 27th October at The Loft in Chelmsley Wood.
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 Sharing the day with other members of the community requested by Alison Lush Re Art Shop

8.2 Costumes: Cllrs. may go into Party Zone and organise their costumes for the Christmas Event.

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:

13.1 A pre hearing for the Local Development Plan (re Babbs Mill) will be held on the 29th November at The Studio Solihull Arts Complex in Solihull at 10am. Clerk has been instructed to attend on behalf of 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: Grant Aid advertising is in place. Applications close on the 30th November. A date for a meeting needs to be confirmed.

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 December 11th 2012 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7pm. Items for agenda to be in by Tuesday 4th December 2012.