



Kingshurst Parish Council

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



3rd February 2015

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 10th February 2015 commencing 7.15p.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. **Minutes:** To approve the minutes of the Full Council Meeting held on January 13th 2015 (attached) .

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 Solicitors update on present lease with Calco Limited in Administration.

5.3 Pavilions Field: The Centenary Fields Programme designed to safeguard the green spaces for the future.TW. All Cllrs received paperwork regarding this item a couple of months ago.

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.**

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

8.1 Leaflets to be distributed to residents announcing the meeting with Borough Cllr. R. Sleight at the next Parish Meeting 10th March. Each Cllr will be required to post leaflets door to door. Chair has designated roads. The aim of the meeting is for Residents to air their views and specifically discuss the opposing of plans to build homes on Babb's Mill Nature Reserve.

8.2 Letters of support from nearby Parish and Town Councils regarding Babb's Mill.

8.3 Councillors Training: Opportunity for training and attending workshops. Booking info through WALC. (*Warwickshire and West Midlands Association of Local Councils*).

8.4 Drugs in the Parade.

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

9.1 Birmingham Airport Consultative Committee: Letters have been received regarding attendees to the meetings. The Airport has decided to continue to invite all Parish and Town Councils to their meetings.

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: Any updates that may have been received.

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 10th March 2015 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7.15pm. Items for agenda to be in by Tuesday 3rd March 2015.