



Kingshurst Parish Council

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

6th December, 2011

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 Tuesday 13th December, 2011 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. **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

3. **Minutes:** To approve the minutes of the Full Council Meeting held on 8th November, 2011 (attached)

4. **To receive reports from Borough Councillors**

5. **To receive and approve reports from KPC Committees:**

5.1 Finance: Section 137 update

5.2 Events:

5.3 Allotments: Gary Leake's proposal of re-opening a gate into the allotments to retrieve lost footballs by designated persons.

6. **Progress reports for information/action:**

6.1 Pavilions: AF met with Valuation Company.

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

7.1 Airport Consultative Committee

7.2 CARA

7.3 WALC/SAC

7.4 School Governors Reports and Elect a new governor for the Kingshurst Primary School

8. Cllr. Vacancy: New Possible Cllr. Maxine Dawson applied.

9. Youth Council: Clerk update:

10. Possibility of changing the school milk contract as current supplier not able to deliver on time.

11. Kingshurst Primary School Award Plaques:

12. Action for Poverty: Clerk arranged for next meeting for Jason Ward to update us.

13. Risk Assessment: Events Committee and Clerk need health and safety risk assessment report. Chair Cole offered to do this with Clerk.

14. Grant Aid: To give out the recent successful application awards to local groups and organisations.

15. Approval for Clerk to purchase items for KPC on her own Credit Card.

16. The Localism Bill – Code of Conduct: AF

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

17.1 Correspondence and emails:

17.2 Planning:

18. 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.

19. 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.

20. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday January 10th, 2012 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7.00 pm. Items for agenda to be in by Tuesday 3rd January 2012

21. Confidential matters: Separate Agenda Page.