



# Kingshurst Parish Council

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Clerk to the Council: Paula Coyle

05/06/2025

To all committee members

You are summoned to attend a  
**Full Council Meeting**

on Thursday 12<sup>th</sup> June 2025 at 6pm  
Seeds of Hope  
Overgreen Drive B37 6EY

*Councillors: (Chair) D Cole, (Vice chair) Cllr M Brain, Cllr M Frampton, Cllr S Daly, Cllr L Cole, Cllr J Kimberley, Cllr L Browning, Cllr J Edwards, Cllr L Baillie, Cllr M Asante, Cllr S Golby.*

*Paula Coyle*

Paula Coyle

Clerk to Kingshurst Parish Council

## Agenda.

<b>1.</b>	<b>Welcome and Housekeeping</b>
<b>1.1.</b>	General housekeeping & reminder to turn off/silence mobile phones
<b>2.</b>	<b>To receive and approve apologies.</b>
<b>3.</b>	<b>To receive members' declarations of disclosable (pecuniary and other) interests.</b>
<b>4.</b>	<b>To receive and consider member's dispensation requests, if any.</b>
<b>5.</b>	Confirmation and signing of minutes of Full Council meeting held on Thursday 15th May 2025
<b>5.1.</b>	That the Minutes be accepted and signed as a true record. 15/05/25.

<p><b>6.</b></p> <p><b>6.1.</b></p> <p><b>6.2.</b></p> <p><b>6.3.</b></p> <p><b>6.4.</b></p> <p><b>6.5.</b></p>	<p><b>Finance to receive reports from the Finance committee.</b></p> <p><b>Finance report - Approve Bank Statement and Reconciliation Reports for April and May 2025.</b> Bank Statement and Bank reconciliation have been sent to all councillors.</p> <p><b>Internal Auditor report</b> - To consider any actions arising from the report</p> <p>The Annual Governance Statement for 2024/25 to be approved and signed by the Chairman &amp; Clerk</p> <p>Annual Governance and Accountability Return 2024/25, the End of Year Accounts and Accounting Statements for 2024/25 - report has been sent to all councillors</p> <p>The dates for the Public Inspection of the Accounts commencing on 17th June 2025 to 28th July 2025.</p>
<p><b>7.</b></p> <p><b>7.1</b></p> <p><b>7.2</b></p>	<p><b>Parish Council and Committee Reports</b></p> <p><b>Committee Reports:</b> Committee chair update's for full council.</p> <p><b>Grant application:</b></p> <ul style="list-style-type: none"> <li>A. Seeds of Hope - Please find the attached application</li> <li>B. Connections Church - Mens mental Health Group - Please find the attached application</li> </ul>
<p><b>8.</b></p> <p><b>8.1.</b></p> <p><b>8.2.</b></p> <p><b>8.3</b></p>	<p><b>Information items:</b> To receive and discuss items for information and comment/action if appropriate</p> <p><b>Proposed changes to polling arrangements in Solihull</b></p> <p>Some changes to where Solihull residents can vote in future elections have been proposed. Residents can now provide feedback on the proposals as part of a final consultation which takes place for six weeks from <b>Monday 2 June</b> until <b>Monday 14 July</b>. Please visit <a href="http://www.solihull.gov.uk/pollingreview">www.solihull.gov.uk/pollingreview</a> for more information and to submit a response.</p> <p>Kingshurst-Fordbridge-Ward-Profile <a href="https://www.solihull.gov.uk/sites/default/files/2024-04/Kingshurst-Fordbridge-Ward-Profile.pdf">https://www.solihull.gov.uk/sites/default/files/2024-04/Kingshurst-Fordbridge-Ward-Profile.pdf</a></p> <p>New email address for clerk</p>

<b>9.</b>	<b>Date of the next meeting</b> 11/09/2025 6pm at the Seeds of Hope.
<b>10.</b>	<b>Private and Confidential:</b> Exclusion of public and press To consider the exclusion of the public and press from the discussion of confidential items under section 1 Public Bodies (Admission to Meetings) Act 1960. <b>Employment Tribunal Case</b>
<b>10.1.</b>	A hearing to consider a strike out application  The next hearing will take place on 15 <sup>th</sup> September by video.
	<b>Meeting Finished</b>