



Kingshurst Parish Council

c/o Kingshurst Library B37 6BD

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

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 Seeds of Hope Parish Room**, Kingshurst on the **10th January at 7pm**

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. *Chair Kimberley would ask those present to observe a minutes silence for the remembrance of Cllr. Pauline Cooper-Hinsley that sadly passed away on the 22nd December 2018. RIP.*

4. **Minutes:** To approve and pass the minutes of the Meeting held on 11th December 2018 (attached).

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

6. 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.

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

7.1 RFO Report, approval of payments to be agreed and information from Finance meeting.

7.2 To discuss the possibility of a donation of money towards a defibrillator in Meriden Park, Chelmsley Wood.

7.3 To discuss the possibility of having a Parish Council magazine published.

7.4 To discuss a donation from the KPC to Macmillan Cancer Support, Marie Curie and Cancer Research UK in honour of the late KPC Cllr. Pauline Cooper-Hinsley.

7.5 Precept 2019/20 for agreement and approval.

7. To discuss the website and agree to transfer the details to another provider.

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

9. Allotments: To receive and approve reports from KPC Allotments Committee and make decisions as appropriate.

9.1 Updates and reports. Note: Meeting at 10am 17th January at Seeds of Hope.

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

10.1 Updates: Litter Picking DC

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

11.1 Western Power- Re substation payments and new contract compiled by Evans Derry.

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

12.1 Birmingham Airport Consultative Committee:

12.2 WALC/SAC

12.3 School Governors Reports

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

13.1 Pavilions Sporting Club. Any updates. Note: a private meeting will take place on the 25th January at Endeavour House with tenants of the Pavilions.

13.2 Citizens' Advice Bureau. D.C.

14. Planning: To consider and comment on any planning applications received:

15. Planning: To consider, comment and take action if appropriate on any planning that is being proposed for the future:

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

16.1 Correspondence and emails

17. 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.

18. Date of next meeting THURSDAY 14th February 2019 at the Seeds of Hope Parish Room of St. Barnabas, Kingshurst B37 6EY Any agenda items are to be notified by the 7th Feb 2019.

19. There is a Private and Confidential meeting after the Full Council Meeting.