



Kingshurst Parish Council



Library, Marston Drive, Kingshurst, Birmingham B37 6BA

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Members of the public wishing to record this meeting in any format should notify the Clerk before the meeting so that suitable arrangements can be made for members of the public who do not wish to be filmed

2nd March 2023

To all Council members

You are summoned to attend a meeting of the

Full Parish Council

On Thursday 9th March 2023 at 7.00pm,

Seeds of Hope, Overgreen Drive, Kingshurst, B37 6EY

Council Members: D Cole (Chair), L Cole, S Daly, M Dawson, M Frampton, J Kimberley, P Sultana, T Williams, M Brain.

Paula Coyle

Paula Coyle

Clerk to Kingshurst Parish Council

Agenda

1.	Welcome and Housekeeping
1.1	General housekeeping & reminder to turn off/silence mobile phones
2.	To receive apologies
3.	To receive members' declarations of disclosable (pecuniary and other) interests
4.	To received and consider member's dispensation requests, if any
5	To approve the minutes of the last meeting held on 12th January 2023.
5.1.	That the Minutes be accepted and signed as a true record.
6.	To receive reports/proposals:

6.1	SCH/SMBC: Progress report on the Kingshurst village project
6.2	Borough Councillors: Cllr B Donnelly, to give a verbal report
6.3	West Midlands Police: Community meeting 9th March at Kingshurst Library at 10am
7.	Finance:
7.1.	To approve the payment list for March/April 2023. Finance report attached
7.2..	To review and agree with the reserves plan. The Community project all inclusive play park.
7.3	Approve payment for phase one. Removing the earmarked allotment trees.
7.4.	Kingshurst school milk backdated to May 2021 total £5.228.55 26 invoices recieved.
7.5	AGAR: Final report and certificate Attached
8.	School Governors Report.
8.1	The milk provisions (under section 137) will be stopping in the next Financial year 2023.
8.2	To settle all remaining payments.
9.	Pavilions:
9.1	To discuss dog Grooming business and how to advise and guide residents if they have any complaints.
10.	Events Committee
10.1	Coronation Event: Parish Council Community Coronation party. Saturday 6th May 10 - 6pm. Pavilions Field.
11.	Community Projects
11.1	Knitting club event 14th February. (Fundraising)
11.2	Arts and craft club meets Monday morning.

	<p>Youth project: DJ workshop. Uploaded footage to social media(FB) . Available on KPC website to view</p>
<p>12.</p> <p>12.1</p> <p>12.2</p> <p>12.3</p> <p>12.4</p>	<p>Parish Councilors reports and items for future agenda: Councilors 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. Councilors are respectfully reminded that this is not an opportunity for debate or decision making.</p> <p>Parish Council and Committee Minutes/Reports</p> <p>Allotments & Community Garden Committee Meeting 9th February. Minutes attached</p> <p>Environmental committee Committee Meeting 9th February. Minutes attached</p> <p>Events Committee Committee Meeting 9th February. Minutes attached</p> <p>Finance Committee Committee Meeting 9th February. Minutes attached</p>
<p>13.</p>	<p>Public Participation To adjourn to allow public participation for 15 minutes. Residents are requested to give their views and question the Parish Council on items 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 Full Council Meeting itself.</p>
	<p>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</p> <p>Private and confidential HR/Staffing</p> <p>To recommend KPC HR File: Staffing Committee Terms of reference , Appraisal policy and a Pay review</p> <p>Matters for delegation to staffing committee</p> <ul style="list-style-type: none"> ● Appoint staffing Committee ● Appoint chairman of staffing committee to initiate a staffing meeting ● Members to deal with the current HR issues

	<p>Matters for delegation</p> <p>Under the council's Disciplinary and Grievance procedures appoint an appeals panel</p> <ul style="list-style-type: none">● Appoint an appeals panel● Appoint a chairman to innate a panel meeting● Panel to deal with complaint
	<p>Date of the next meeting</p> <p>Thursday 11th May 2023, 7pm at Seeds of Hope.</p>