



Kingshurst Parish Council

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

1st December 2009

To: All Councillors

You are hereby summoned to attend the Full Parish Meeting of Kingshurst Parish Council at The Pavilions Sporting Club Meriden Drive, Kingshurst on Tuesday 8th December 2009 commencing 7.15 p.m.

If you are unable to attend please forward your apologies to me or the chairman.

Mrs. 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:**

3.1 To approve the minutes of the Full Council Meeting held on 10th November, 2009 (attached)

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

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

5.1 Finance: To include Dell Warranty on the Office Computer

5.2 Events:

5.3 Allotments:

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

6.1 The Pavilions. *Representatives from the Football Club of Kingshurst would like to make a presentation of a proposal to change the current bowling hut into changing facilities for the current children's team.*

6.2 Pavilions: Surveyors report.

6.2 RNID. Reports on recent equipment tested.

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

7.1 Airport Consultative Committee

7.2 CARA

7.3 WALC/SAC

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

8.1 Correspondence and emails

8.2 Planning:

9. Community Facilities: The KPC welcomes Mr. N. Roberts from NSVCA. Mr. Roberts has been invited to give the councillors and members of the public an update on what the NSVCA is currently involved in.

10. Grant Aid: Second meeting to be arranged now all correspondence has been received.

11. Memory Stick for CCTV:

12. LTN 9: At the request of Cllr. L. Brunger all Cllrs will have received a copy of the LTN9 before this meeting. The Legal Topic Note is in relation to Handling Complaints.

13. Pre Precept:

14. 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.

15. 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.

Cllr. Davis requested an invite to Re-gen to come to KPC Meeting. In hand.

16. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday 12th January 2010 at The Church Hall of St Barnabas at 7.15 pm. Items for agenda to be in by Tuesday 5th January, 2010

17. Confidential matters: To consider the exclusion of the public and press under Section 1 Public Bodies (Admission to Meetings) Act 1960.

14.1 To approve minutes of confidential part of the meeting held 10th November, 2009

14.2 Invoice paid to Wallace Robinson and Morgan