



# Kingshurst Parish Council

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Clerk to the Council: Paula Coyle

6th July 2023

To all committee members

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

on Thursday 13th July 2023 at 6pm  
Seeds of Hope  
Overgreen Drive B37 6EY

*Committee Members: Chairman D Cole, Vice chairman Cllr B Donnelly, Cllr M Frampton, Cllr S Daily, Cllr B Craythorne, Cllr L Coe, Cllr M Brain, Cllr J Kimberley, Cllr L Browning, Cllr J Edwards, Cllr L Baillie, Cllr M Asante-Ampaduh*

*In attendance: Andy Duke (SCH) Teressa Farrell (Lilys tea parlour)*

*Paula Coyle*

Paula Coyle  
Clerk to Kingshurst Parish Council

## Agenda

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| <b>1.</b>  | <b>Welcome and Housekeeping</b>  |
| <b>1.1</b> | General housekeeping & reminder to turn off/silence mobile phones<br><br>Before KPC proceed to the first item of business on the agenda<br>“All members this meeting will be conducted under KPC Standing orders and KPC Code of Conduct”<br>“All Councilors to confirm they have read all paperwork in preparation for the meeting” |
| <b>2.</b>  | <b>To receive apologies</b>  |
| <b>3.</b>  | <b>To receive members’ declarations of disclosable (pecuniary and other) interests</b>   |

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| 4.   | <b>To received and consider member’s dispensation requests, if any</b>  |
| 5.<br>5.1                                      | <b>To approve the minutes of the last meeting held on 15th June</b><br>That the Minutes be accepted and signed as a true record.  |
| 6.<br><br>6.1<br><br>6.2<br><br>6.3<br><br>6.4 | <p><b>To receive reports/proposals:</b></p> <p><b>SCH/SMBC</b><br/>Andy Duke to update the community and the Parish Councillors on the Kingshurst village regeneration.<br/>To give an update on the Kingshurst park enhancement SMBC are seeking funding of £150,000.</p> <p>Lilys tea parlour: Presentation to be given by Tressa Farrell.</p> <p><b>West Midlands Police</b><br/>All KPC Councillors are invited to discuss any community issues with their neighborhood police team at the Drop in surgery held at kingshurst library 13th July, 10-12pm</p> <p><b>Parish Councillor report</b> ( Residents working party)<br/>Cllr Kimberley, was requested to represent KPC at the working party meetings<br/>Councillor John Kimberley Under section 151 Delegated powers,<br/>To give a report on the meeting held on the 10th July, and recommend any further action</p> |
| 7.   | <p><b>Public Participation.</b></p> <p>To adjourn to allow public participation for 15 minutes. Members of the Public are invited to speak in Public Forum for a maximum of 5 minutes on any subject covered by the agenda and should give their name and subject to the Clerk before the meeting commences. Councilors will not comment on agenda items in the Public Forum Any items brought to Council but not on the agenda may be considered for future meetings on written application to The Clerk or Chairman. Total time allocated to Public Forum will not exceed 15 minutes in accordance with Standing Orders).</p> <p>Members of the public are welcome to stay for some or all of the meeting. Members of the public may not take part in the Full Council Meeting</p>  |
| 8.<br><br>8.1                                  | <p><b>Members to confirm they have read all policy documents.</b></p> <p><b>Decision Required</b></p>   |



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|              | The type of training would be on the lines of an 'easy introduction to the council'  |
| <b>12.</b>   | <p><b>Parish Councillors Reports and items for future agenda:</b><br/>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.</p> <p>Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</p> <ul style="list-style-type: none"> <li>● Cllr Donnelly: To give an oral report</li> </ul> |
| <b>13.</b>   | <p><b>Date of the next meeting</b><br/>Thursday 14<sup>th</sup> September 2023, 6pm at the Seeds of Hope</p>   |
| <b>14.</b>   | <p><b>Exclusion of public and press</b><br/>To consider the exclusion of the public and press from the discussion of confidential items under section 1 Public Bodies (Admission to Meetings) Act 1960m</p>  |
| <b>14.1</b>  | <p>PTA Payment has been approved</p> <p>To note - To gather further advice</p>   |
| <b>14.2</b>  | <p>ACAS Form -1 Date. 9th February 2023</p>  |
| <b>14.3</b>  | <p>ACAS Form -2. Date 14th June 2023</p>   |
| <b>14.4</b>  | <p>ACAS Form -3. Date 21st June 2023</p>   |
| <b>14.5.</b> | <p>Internal audit/ payment for additional testing.</p>   |