



# Kingshurst Parish Council

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3<sup>rd</sup> December, 2013

**To: All Councillors**

You are hereby summoned to attend the Full Parish Council Meeting of Kingshurst Parish Council at The Pavilions Sporting Club, Meriden Drive, Kingshurst on the Tuesday 10<sup>th</sup> December 2013 commencing **7. 15 p.m.**

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

Ms. Joanne Aske  
Clerk

## AGENDA

Welcome and Housekeeping

1. **Apologies:** To receive apologies and approve reasons for absence:

2. **Minutes:** To approve the minutes of the Full Council Meeting held on 12<sup>th</sup> November 2013 (attached) .

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

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

4.1 Finance:

4.2 Precept

5. **Pavilions:** To receive and approve any reports regarding the Pavilions Sporting Club and make decisions as appropriate.

5.1 Update on current situation regarding the Pavilions Sporting Club.

5.2 Catering Van. Letter has been received asking if van can stay on premises for Football Season.

5.3 Update on Solicitors documentation on securing further the Parish Council Pavilions Sporting Fields into Trust.

6. **Events: To receive and approve reports from KPC Events Committee and make decisions as appropriate.**

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

7.1 Gro Organic have received a Grant and work will start on the Jubilee Gardens very shortly.

7.2 Contractors have been engaged for the Hedge Cutting.

**8. Grant Aid:** Chair Cole will give out the awards to those applicants successful in applying for Grant Aid.

Representatives from;

D.I.AL, 155<sup>th</sup> Birmingham Scouts, Lynne Care 2000, KEC Community Care Centre and Skills for Jobs.

**9. Progress reports for information/action and make decisions as appropriate:**

9.1 CTC Academy regarding their plans for leisure facilities for the whole community.

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

10.1 Airport Consultative Committee: Birmingham Airport Guest Visit.

10.2 WALC/SAC

10.3 School Governors Reports

10.4 North Solihull Partnership Forum

10.5 Regen

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

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

12.1 Local Development Plan: Babbs Mill.

12.2 Babbs Mill. A Starry Night: Update

12.3 Mountfort Public House site.

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

13.1 Correspondence and emails

**14. Non-attendance to Meetings: Chair.** Concerns about some Cllrs. low attendance rate to meetings.

**15. Repairs to damp in office: quote has been received.** KPC responsible for internal repairs and maintenance.

**16. 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.

**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:** To confirm the date of the next meeting which is scheduled for Tuesday 14<sup>th</sup> January 2014 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at **7.15pm**. Items for agenda to be in by Tuesday 7<sup>th</sup> January 2014