



KINGSHURST PARISH COUNCIL

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3 February 2009

To: All Councillors

You are hereby summoned to attend the next meeting of Kingshurst Parish Council at Kingshurst Primary School on Tuesday 10 February 2009 commencing 7.15 p.m.
(Papers for this meeting are not available to the public until after the meeting)

Mrs. Joanne Aske
Clerk

AGENDA

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:** To approve the minutes of the last meeting held on 13 January 2009 (attached)
4. **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.
5. **To receive reports from Borough Councillors**
6. **To receive and approve reports from KPC Committees:**
 - 6.1 Finance
 - 6.2 Events
 - 6.3 Allotments. Discuss charge for railway sleepers and pruning of trees.

7. Progress reports for information/action:

- 7.2 The Pavilions. Surveyors report.
- 7.3 Youth Council. Update.
- 7.4 New letter head.

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

- 8.1 Airport Consultative Committee
- 8.2 CARA
- 8.3 WALC/SAC
- 8.4 Update on whether KPC may have a representative on SUSTAIN in place in the Colebridge Trust

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

- 9.1 Correspondence and emails
- 9.2 Planning

10. 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.

11. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday 10 March 2009 at St. Barnabas Church Hall. Deadline for receipt of requests for future agenda items is 3 March 2009.

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

- 12.1 To approve minutes of confidential part of the meeting held on 13 January 2009
- 12.2 Personnel issues
- 12.3 Legal issues