



Kingshurst Parish Council

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



1st April 2014

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 8th April 2014 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 11th March, 2014 (attached) .

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

4. **Guest: Mrs. Barbra Cooper from Community Energy Warwickshire will give a short presentation.**

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

5.1 Finance:

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

6.1 Update on current situation regarding the Pavilions Sporting Club.

6.2 Cllr. A Follows would like to discuss a part of the lease regarding the building of a flat above the function room.

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

8. **Allotments: To receive and approve reports from KPC Allotments Committee and make decisions as appropriate.** Chair of Allotments is unable to attend the meeting. Clerk can give an update.

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

9.1 Email received from Alison Saint Arts Project Manager regarding a WW1 Commemorative Open Event on 21st September to be held at SOH. She asks for ideas and help with funding for materials.

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 Mountford Public House Site: Update

12.3 Update on recent notification on two planning applications discussed at previous meeting:

CCT and John Henry Newman College have both put planning applications in for 3G artificial turf pitch with ball stop fencing and floodlighting.

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

13.1 Correspondence and emails

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.

16. Clerks Salary and Risk Assessment

16.1 To discuss and agree to Clerks Salary increment from SPC 22 to SCP 23 on the 1st April 2014 in accordance with Clerks Contract.

16.2 To discuss and agree to Risk Assessment and Management 2013 (document attached)

17. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday 13th May 2014 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at **7.15pm**. Items for agenda to be in by Tuesday 6th May 2014