



# Kingshurst Parish Council

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4<sup>th</sup> March 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 11<sup>th</sup> March 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 11<sup>th</sup> February, 2014 (attached) .

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

**To receive reports from PC Connell regarding scrambling bikes being used on Babbs Mill.**

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

4.1 Finance:

4.2 To agree the resolution from Finance committee to:

Cancel paying for school milk

To make Grant Aid Payments each term to the 3 schools to assist in funding their milk.

4.3 Update on Unity Trust Bank

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

5.3 Mr. Gary Leake would like to present a self funding project concerning the Pavilions Playing fields.

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

**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.** Chair of Allotments is unable to attend the meeting. Clerk can give an update.

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

8.1 Cllr. A. Follows has a report regarding Community Energy Warwickshire. (A representative will attend the April meeting to give Cllrs. further details on this project.)

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

9.1 Airport Consultative Committee: Birmingham Airport Guest Visit.

9.2 WALC/SAC

9.3 School Governors Reports

9.4 North Solihull Partnership Forum

9.5 Regen

**10. Planning: To consider and comment on any planning applications received:** Clerk has received notification on two planning applications:

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

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

11.1 Local Development Plan: Babbs Mill.

11.2 Mountford Public House Site: Update

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

12.1 Correspondence and emails

12.2 Complaints to Chair from residents regarding a business repairing cars from a private home in Cooks lane.

**13. 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.

**14. 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.

**15. Date of next meeting:** To confirm the date of the next meeting which is scheduled for Tuesday 8<sup>th</sup> April 2014 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at **7.15pm**. Items for agenda to be in by Tuesday 1<sup>st</sup> April 2014