



# Kingshurst Parish Council

c/o The Library, Marston Drive, Kingshurst, Birmingham B37  
6BA

☎ 07865294345

Email [kingshurstparishcouncil@gmail.com](mailto:kingshurstparishcouncil@gmail.com)

Clerk to the Council: Paula Coyle

27<sup>th</sup> November 2023  
To all Councillors

You are summoned to attend an  
**Extraordinary General Meeting**  
on Monday 4<sup>th</sup> December 2023 at 6.30pm  
at Kingshurst, Library, Marston Drive B37 6EY

David Cole  
**Agenda**

<p>1.</p> <p>1.1</p>	<p><b>Welcome and Housekeeping</b></p> <p>General housekeeping &amp; reminder to turn off/silence mobile phones</p> <p><b>Before KPC proceeds to the first item of business on the agenda</b>  <b>“All members this meeting will be conducted under KPC Standing orders and Code of Conduct”.</b>  <b>“All Councillors to confirm they have received and read all paperwork in preparation for the meeting”.</b></p>
<p>2.</p>	<p><b>To receive apologies</b></p>
<p>3.</p>	<p><b>To receive members’ declarations of disclosable (pecuniary and other) interests</b></p>
<p>4.</p>	<p><b>To received and consider member’s dispensation requests, if any</b></p>
<p>5.</p>	<p><b>Public Participation.</b>  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. Councillors will not comment on agenda items in the Public forum any items brought to Council 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>6.</p>	<p><b>Councillors allowance</b></p> <p>Councillors allowance - Members are to review the monthly allowance payment that is presently in place, it has been brought to the attention of the council that these discretionary payments have been perceived by certain members as a monthly salary.</p> <p>A suggestion has been raised that allowance should only be paid in a lump sum, or at intervals throughout the year, to confirm that members are <b><u>not employees.</u></b></p> <ol style="list-style-type: none"> <li>1. To stop all payments or continue with allowance payments, at the current payable rate.</li> <li>2. revalue the allowance payments at the next AGM - May 2024</li> <li>3. Working party to discuss further on the amount that is paid.</li> </ol>
<p>7.</p>	<p><b>Exclusion of public and press</b></p>

<p><b>7.1</b></p>	<p>To consider the exclusion of the public and press from the discussion of confidential items under section 1 Public Bodies (Admission to Meetings) Act 1960.</p> <p><b>Vote of no confidence.</b></p> <p>Motion - Vote of No Confidence in Councillor John Kimberley.</p> <p>The motion will be proposed by Cllr L. Browning and Seconded by Cllr M. Asante Please see below motion that has been tabled:</p> <p>Councillors have lost all confidence in Cllr Kimberley’s capabilities as a parish councillor to represent the views and interests of the community of Kingshurst parish whilst observing his obligations under the code of conduct. and KPC standing orders.</p> <p>Emails sent on 14th November to SMBC with the intention to bring the parish council into disrepute.</p>
<p><b>8.</b></p> <p><b>9.1.</b></p> <p><b>9.2.</b></p> <p><b>9.3</b></p> <p><b>9.4</b></p>	<p><b>To appoint</b> Employment Law Services</p> <p>Due to the fact that the complainant is not an employee, the parish council insurance will not cover these cases.</p> <p>Email sent to all councillors - Peninsula Proposal for Employment Law Services</p> <p>ACAS case number 1304632/2023 Date: 21st June 2023. The claimant has suggested a COT3 agreement with a financial settlement to be put into place.</p> <p>ACAS case number 1307644/2023 Date: 1st November 2023 - The claimant has suggested a COT3 agreement to be put into place.</p> <p>To agree and approve the Peninsula Proposal.</p>
<p><b>10.</b></p>	<p><b>Meeting closed:</b></p>

OFFICIA

1