



# Kingshurst Parish Council

18 The Parade, Kingshurst Shopping Centre,  
Birmingham, B37 6BA

☎ 0121 770 3017 - FAX: 0121 779 7948

Clerk to the Council: Joanne Aske [kingshurstpc@btconnect.com](mailto:kingshurstpc@btconnect.com)

## Please note this meeting starts at 6.30 pm

5<sup>th</sup> July 2016

**To: All Councillors**

You are hereby summoned to attend  
The Full Council Meeting of Kingshurst Parish Council  
at The Pavilions Sporting Club, Meriden Drive, Kingshurst on the  
**12<sup>th</sup> July 2016 commencing at 6.30 p.m.**

If you are unable to attend please forward your apologies to the Chairman or myself.

Ms. Joanne Aske  
Clerk

### **AGENDA**

1. Welcome and Housekeeping.
2. Apologies: To receive apologies and approve reasons for absence
3. **Minutes:** To approve and pass the minutes and of the Full Council Meeting held on 14<sup>th</sup> June 2016 (attached)
4. **To receive reports from Borough Councillors and West Midlands Police.**
5. **Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.**
  - 5.1 Report from RFO Louise Baudet.
  - 5.2 To agree and pass cheques for July and August 2016 (no Meeting in August).
  - 5.3 To consider any other items for payment.
6. **Events: To receive and approve reports from KPC Events Committee and make decisions as appropriate.** Update on Christmas Tree Festival.
7. **Allotments: To receive and approve reports from KPC Allotments Committee and make decisions as appropriate.**
8. **Pavilions:** To receive and approve any reports regarding the Pavilions Sporting Club and make decisions as appropriate.
  - 8.1 Update on current situation regarding the Pavilions Sporting Club.
  - 8.2 To Approve a Solicitor that may be needed in the future for transfer of the lease. AF

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

**9.1** Birmingham Airport Consultative Committee:

**9.2** WALC/SAC

**9.3** School Governors Reports

**9.4** North Solihull Partnership Forum

**9.5** Regen

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

**10.1** Bus Shelter: Centro have this problem in hand and will organise the demolition and new Shelter at no cost to the KPC.

**10.2** Progress of Clerk working from home. Storage needs to be considered for office furniture.

**10.3** Request to improve the Pavilions Car Park from SCH. To allow SCH to pay for the repairs as they use the facility during office hours free of charge.

**10.4** Security gates in the Parade. DW

**10.5** Update on the Standing Orders DH

**10.6** Heavy goods Vehicles using Cooks Lane.

**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** Mountfort Public House Site: Any updates that may have been received.

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

**13.1** Correspondence and emails

**14.** Standing Orders of the KPC: to discuss approve/amend and adopt from date of this meeting.

**15. 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.

**16. 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.

**17. Date of next meeting:** To confirm the date of the next meeting which is scheduled for **Tuesday 13<sup>th</sup> September** at The Pavilions Sporting Club, Meriden Drive, Kingshurst at time to be arranged. Items for agenda to be in by Tuesday 6<sup>th</sup> 2016

To consider the exclusion of the public and press under section 1 of the Public Bodies (admission to meetings) Act 1960

**18.** Private and Confidential: Re Pavilions