



Kingshurst Parish Council

c/o Kingshurst Library B37 6BD

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

Please note this meeting starts at 7 pm

Members of the Public attending this meeting that wish to audio tape or record should please notify the Clerk before the meeting so as to help the council supply suitable facilities for members of the public who do not wish to be filmed.

6th June 2017

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 **13th June 2017 at 7p.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 of the Full Council Meeting Minutes held on May 9th 2017 (attached)
4. **To receive reports from Borough Councillors, West Midlands Police and SMBC's Regeneration Department.**
5. **Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.**
 - 5.1 Report from Chair of Finance.
 - 5.2 To agree and pass payments for June 2017.
6. **Events: To receive and approve reports from KPC Events working party and make decisions as appropriate.**
 - 6.1 To decide on days, venue and meetings of the working party.
7. **Allotments: To receive and approve reports from KPC Allotments working Party and make decisions as appropriate.**
 - 7.1 To decide on days, venue and meetings of the working party.
 - 7.2 Reports and feedback from the Allotment Holders and Councillors.
8. **Transport and Environmental: To receive and approve reports of the working party and make decisions as appropriate.**
 - 8.1 To decide on days, venue and meetings of the working party.

9. M.E.B Lease. KPC recently agreed to a five year contract for £150 a year. This is now in the hands of Solicitors for a lease renewal.

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

10.1 Birmingham Airport Consultative Committee:

10.2 WALC/SAC

10.3 School Governors Reports

10.4 North Solihull Partnership Forum

10.5 Regen

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

11.1 Publication scheme and website. DH

12. Planning: To consider and comment on any planning applications received:

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

13.1 Local Development Plan: Solihull MBC - Draft Local Plan

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

13.3 Schedule of Call for sites submissions.

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

14.1 Correspondence and emails

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 July 11th 2017** at The Pavilions Sporting Club, Meriden Drive, Kingshurst at **6.30 pm. (If the Finance Meeting is set for a different Day).** Items for agenda to be in by Tuesday 4th July 2017.

18. Private and Confidential continues after this meeting

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