



KINGSHURST PARISH COUNCIL

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6th January, 2009

To: All Councillors

You are hereby summoned to attend the next meeting of Kingshurst Parish Council on Tuesday 13th January 2009 at St Barnabas Church Hall commencing 7.15 p.m.
(Papers for this meeting are not available to the public until after the meeting)

Mrs Joanne Aske
Parish Council Clerk

AGENDA

1. **Apologies** - to receive apologies and to approve reasons for absence
2. **Declarations of Interest :**
 - (a) Councillors are reminded of the need to update their Register of Interests
 - (b) To declare any personal interests in items on the Agenda and their nature
 - (c) To declare any prejudicial interests in items on the Agenda and their nature
3. **Minutes** – to consider the approval of the minutes of the last meeting held on 9th December 2008 (attached)
4. **Police Presentation**
5. **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.
6. **To receive for information reports from Borough Councillors.**
7. **To receive and approve reports from KPC committees:**
 - 7.1 Finance
 - 7.2 Events
 - 7.3 Allotments

8. **Progress Reports for information/action:**
 - 8.1 Shopping Centre CCTV
 - 8.2 Problem with Motorbikes (Chair)
 - 8.3 Re-generation – Parking problems at Kingshurst primary School. (Clerk)
 - 8.4 Reports back on railway sleepers (Cllrs Mulready and Williams)
 - 8.5 Surveyors Re the Pavilions Report. Ongoing and will be looked into. (Clerk)
9. **To receive reports from members representing Kingshurst PC on outside bodies**
- 10 **To consider the adoption of the new Freedom of Information Act Publication Scheme.**
Copy enclosed
- 11 **Councillors views on future of Village Centre Re-generation.**
12. **Youth Council the Way Forward** : to consider and decide the way forward.
13. **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.
14. **Solicitors** : to review position of Wallace, Robinson and Morgan Solicitors
15. **Date of next meeting:**
 - (a) to confirm the date of the next meeting which is scheduled for 10th February 2009 at 7.15 pm. Deadline for receipt of requests for future agenda items is 2nd February, 2009.
 - (b) to confirm the date, time and venue of the Precept meeting.
16. **Confidential matters:** to consider the exclusion of the public and press under Section 1 Public bodies (Admission to Meeting) Act 1960
 - 16.1 To approve minutes of 9th December 2008
 - 16.2 Personnel issues
 - 16.3 Legal issues