



Kingshurst Parish Council

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Clerk to the Council: Paula Coyle

02/11/ 2023

To all committee members

You are summoned to attend a
Full Council Meeting

on Thursday 9th November 2023 at 6pm
Seeds of Hope
Overgreen Drive B37 6EY

Committee Members: (Chair) D Cole, (Vice chair) Cllr B Donnelly, Cllr M Frampton, Cllr S Daly, Cllr L Cole, Cllr M Brain, Cllr J Kimberley, Cllr L Browning, Cllr J Edwards, Cllr L Baillie, Cllr M Asante.

Paula Coyle

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Clerk to Kingshurst Parish Council

Agenda

1.	Welcome and Housekeeping
1.1	General housekeeping & reminder to turn off/silence mobile phones Before KPC proceeds to the first item of business on the agenda “All members this meeting will be conducted under KPC Standing orders and Code of Conduct” “All Councilors to confirm they have read all paperwork in preparation for the meeting”
2.	To receive and approve apologies Cllr Donnelly has submitted her apologies. (SMBC)

3.	To receive members' declarations of disclosable (pecuniary and other) interests
4.	To received and consider member's dispensation requests, if any
5. 5.1.	To approve the minutes of the last meeting held 14th September That the Minutes be accepted and signed as a true record.
6. 6.1. 6.2.	Co-option to Vacancy of Office for Parish Councillor & Declaration of acceptance of Office <u>1. Vacancy South Ward.</u> <u>Candidate: Lydia Turner</u> Members' questions. <u>2. Candidate: Sajida Golby</u> Members questions Members Voting on appointment.
7. 7.1. 7.2. 7.3.	To receive reports/proposals: SCH/SMBC SCH/SMBC There is a new SMBC officer (Gregg Walker) who has replaced Andy Duke, on the Kingshurst village regeneration. Parish Councillor report. Cllr D Cole, to give an update on the road closure on Overgreen drive. Mr Morgan, Pavilions club Manager to deliver a proposal regarding a Dog grooming Business on the Pavilions car park.
8.	Public Participation. 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. Councilors 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). Members of the public are welcome to stay for some or all of the meeting. Members of the public may not take part in the Full Council Meeting.

<p>9.</p> <p>9.1.</p> <p>9.2.</p> <p>9.3.</p>	<p>Finance.</p> <p>Finance report</p> <p>Budget 24/25. Members received provisional Budget on 30/10/23</p> <p>Councilors allowance.</p>
<p>10.</p> <p>10.1.</p> <p>10.2.</p> <p>10.3.</p> <p>10.4.</p>	<p>Council and Committee Reports Consideration of the recommendations made by a committee</p> <p>Allotments & Community Garden - Chair Cllr J Edwards, to give oral report on the community garden.</p> <p>Events Committee - Chair D Cole to give an oral update on KPCs community events</p> <p>Environment Committee - Chair Cllr Frampton to give an oral update on the Environment / community groups.</p> <p><u>Committee minutes to be noted.</u></p> <p>A. Environment Minutes, Emailed to members 1st November. B. Allotment Minutes, Emailed to all members 1st november. C. Events Minutes, Emailed to all members 1st November.</p>
<p>11.</p> <p>11.1.</p>	<p>Date of the next meeting</p> <p>Thursday 11th January 2024, 6pm at the Seeds of Hope.</p>
<p>12.</p> <p>12.1.</p> <p>12.2.</p> <p>12.3.</p>	<p>Exclusion of public and press. 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>Cllr Edwards and Cllr Frampton have requested to discuss Mark Framptons position at the community garden</p> <p>Pension contributions. Zoom meeting arranged with ESS.</p> <p>To note -</p> <p>ACAS (2). Date 14th June 2023.</p>

12.4.

Resolved: John Kimbereley v Kingshurst parish council, Employment tribunal dismissed.

ACAS (3). Date 21st June 2023. Due to confidentiality to be discussed with the delegated committee.