



Kingshurst Parish Council

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

6th March, 2012

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 Tuesday 13th March, 2012 commencing 7. p.m.

If you are unable to attend please forward your apologies to me or the chairman.

Ms. Joanne Aske
Clerk

AGENDA

Welcome and Housekeeping

1. **Apologies:** To receive apologies and 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 approve the minutes of the Full Council Meeting held on 14th February, 2012 (attached)

4. **To receive reports from Borough Councillors.**

5. **Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.**

5.1 Finance:

5.2 Letter from Alison O'Connell requesting a donation of funds to the Pavilions Sporting Club to help secure a Grant from outside bodies.

5.3 Christmas Tree expenditure: JM

5.4 A Cllr. to be elected to take on doing a bank reconciliation each month as well as the RFO. As advised by WALC to avoid fraud occurring.

5.5 CCTV monitor in Office may need replacing.

5.6 The Purchase of Bull Guard Software to protect computer Data. Approval of Private Credit Card use for possible sum of £170

5.7 Hire of Skip for Allotment.

6. Events: To receive and approve reports from KPC Events Committee and make decisions as appropriate.

7. Allotments: To receive and approve reports from KPC Allotments Committee and make decisions as appropriate.

7.1 To also include discussion of Yorkswood Allotments and registry update.

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

8.1 Pavilions: Update on extraordinary meeting regarding tenants. Sign Minutes of that meeting. Also Cllr. Mulready would like to discuss the Pavilions Football pitches and possibility of a legal document of a Covenant Trust to protect them in the future.

8.2 School Plaques.AF

8.3 Localism Bill.AF

8.4 Youth Council DC

8.5 Freedom of Information Act and Data Protection Policy: Website and antivirus software. AF

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

9.1 Airport Consultative Committee

9.2 CARA

9.3 WALC/SAC

9.4 School Governors Reports

10. Planning: To consider and comment on any planning applications Received:

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

11.1 214 Cooks Lane

11.2 Babbs Mill

11.3 Parking in Cooks Lane

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

12.1 Correspondence and emails:

12.2 Information concerning the Parish Council is to go through the Clerk: Cllr. DD. A recent example of the Clerk not being informed on important meetings taking place has caused concern with parish Councillors and residents.

12.3 Parade Competition. Recent information from Housing Minister Grant Shapps.

12.4 John Gallagher Special Needs football teams: BM

12.5 HGV Lorries: DC

12.6 Busses: DC

13. 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.

14. Possibility that Becky Froggart and Kim Coleman from LINK will be available to present a 15 minute talk on what the aims of Link are and also what they have done so far and where they want to go on the project.

15. Grant Aid dates to be organised and advertising.

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 April 10th 2012 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7.00 pm. Items for agenda to be in by Tuesday 3rd April 2012

18. To sign the minutes from the confidential part of the meeting of 14th February, 2012