



Kingshurst Parish Council

c/o 147 Coventry road B46 3EX

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

Please note this meeting starts at 6.30 pm

6th September 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 **13th September 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 12th July 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 payments for September.
 - 5.3 To consider any other items for payment.
 - 5.4 To provide Grant Aid for school Milk under section 137 for local schools.
 - 5.5 To approve the purchase of a laptop for Clerk to use in the Library.
 - 5.6 To approve WALC membership and £90 for WALC workshop for two Councillors.
6. **Events: To receive and approve reports from KPC Events Committee and make decisions as appropriate.** Update on Christmas tree Festival – a shared event with St. Barnabas Church from 10 – 18 December 2016.
New Flag update.
7. **Allotments: To receive and approve reports from KPC Allotments Committee and make decisions as appropriate.**
Out of service allotment update.
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 correspondence from Fleurets Estate agents re Sale of the Lease.

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

9.6 To form a new committee for action against SMBC schedule for site submissions 2026 With Ward Councillors and Parish Councillors, as part of Action for Babb's Mill.

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

10.1 Chairman's Letter written in the recess period.

10.2 Lease for M E B Renting at the Pavilions. Contract to be revised.

10.3 Post from 18 The Parade is re-directed to Clerks home address.

10.4 Security gates in the Parade. Update

10.5 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.

12.3 Schedule of Call for sites submissions.

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. To discuss and approve the November Meeting of 8th November to be **15th November 2016**. Chair and Clerk are not available on the 8th November.

16. 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.

17. 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.

18. Date of next meeting: To confirm the date of the next meeting which is scheduled for **Tuesday 11th October 2016** at The Pavilions Sporting Club, Meriden Drive, Kingshurst at time to be arranged. Items for agenda to be in by Tuesday 4th October 2016

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

19. *Private and Confidential:*

19.1 To approve Land registry documentation and Solicitors invoice for allotment land to be registered to the KPC.

KPC recently has been advised that the land is not registered.