



Kingshurst Parish Council

c/o Kingshurst Library B37 6BD

☎ 0121 770 3017 www.kingshurstpc.org.uk

Acting Clerk to the Council: David Hinsley

Email kingshurstpc@btconnect.com

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.

7th November 2019

To: All Councillors

You are hereby summoned to attend The Full Council Meeting of Kingshurst Parish Council at **The Seeds of Hope Parish Room**, Kingshurst on the Thursday **14th November at 7pm**

If you are unable to attend please forward your apologies to the Chairman or myself.

David Hinsley
Acting Clerk

Please switch off mobile phones.

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 held on 10th October 2019. (attached)

4. **To receive reports** from Borough Councillors, SMBC's Communities representatives, West Midlands Police and SMBC's Regeneration regarding the Parade Masterplan.

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

6.1 RFO Report, approval of payments to be agreed and information from Finance meeting.

6.2 To discuss and approve moving the Parish Council bank account to Unity Trust Bank.

7. Events: To receive and approve reports from KPC Events working party and make decisions as appropriate.

7.1 Report from working party

8. Allotments: To receive and approve reports from KPC Allotments Working Party and make decisions as appropriate.

8.1 Reports (Attached)

9. Transport and Environmental: To receive and approve any reports of the Committee and make decisions as appropriate.

9.1 Report

10. KPC Documents/legislations to be discussed and make decisions as appropriate

10.1 Western Power – Re Substation paperwork and income to be received.

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

11.1 Birmingham Airport Consultative Committee:

11.2 WALC/SAC

11.3 School Governors Reports

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

12.1 New Clerk position to be advertised

12.2 Storage: Location / Transport

12.3 New computer software: Windows 10 upgrade / accounting software

12.4 Scanner for archiving KPC documents

12.5 Cloud phone

12.6 Christmas tree / Lights / Banner

12.7 Humanware training

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

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

15. Information items: To receive and discuss items for information and comment/action as appropriate.

15.1 Correspondence and emails

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

12th December 2019 at Seeds of Hope, Overgreen drive B37 6EY at 7pm

Agenda continues for:

18. Confidential Items for Full Council Meeting 14th November 2019

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