



Kingshurst Parish Council

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

Tuesday 4th September 2012

To: All Councillors

You are hereby summoned to attend the Full Parish Council Meeting of Kingshurst Parish Council at The Pavilions Sporting Club, Meriden Drive, Kingshurst on the 11th September 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 12th June 2012 (attached) of the Full Council Meeting also held on 10th July 2012, and the Extra Ordinary Minutes taken on the 24th July for the Adoption of the New Code of Conduct and Pecuniary Interests

4. **PUBLIC PARTICIPATION:** To adjourn to allow public participation for 25 minutes. Residents are invited to give their views and questions. Borough Councillor Jamieson will be asked by the Chair to take the floor and answer questions from the residents regarding the proposals to build on the Nature reserve known as Babbs Mill and the Birmingham Road site. RT Hon Caroline Spelman was invited but was unable to attend.

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

5.1 Finance:

5.2 Council's Cutbacks (DC)

5.3 To discuss and approve of Clerk to use her own Credit Card to purchase stationery for KPC.

6. **Pavilions:** To receive and approve any reports regarding the Pavilions Sporting Club and make decisions as appropriate.

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

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

8.1 Allotment report

8.1 Yorkswood Allotments update:

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

9.1 Youth Council DC

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

10.1 Airport Consultative Committee

10.2 CARA

10.3 WALC/SAC

10.4 School Governors Reports:

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:

13. Website: AF. To discuss and make a decision on having a KPC website.

14. Electrician for Office extra plugs. To discuss and make a decision to engage an electrician after receiving quotes.

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

19.1 Correspondence and emails

19.2 To consider hosting WALC/SAC meeting for April next year. (AF)

19.3 To discuss lack of attendance at meetings (Chair Cole)

20. Public Participation: This item has being covered in Minute 4. For information only.

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.

21. 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.

22. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday 9th October 2012 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7pm. Items for agenda to be in by Tuesday 2nd October 2012