



Kingshurst Parish Council

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

2nd April 2013

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 Tuesday 9th April 2013 commencing 7. 15 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. **Minutes:** To approve the minutes of the Full Council Meeting held on 12th March 2013 (attached).
3. **To receive reports from Borough Councillors.**
4. **To receive a report from Sergeant Glenn Mernagh**
5. **Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.**
 - 5.1 Finance:
 - 5.2 Finance Meeting date proposed for 7th May instead of the 14th May 2013.
 - 5.3 Financial risk assessment to be accepted and passed.
6. **Pavilions:** To receive and approve any reports regarding the Pavilions Sporting Club and make decisions as appropriate.
 - 6.1 Update on current situation regarding the Pavilions Sporting Club.
 - 6.2 Possible proposal to have a valuation on the property for asset register.
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.**
9. **Grant Aid: To propose and make a decision for dates of advertising Grant aid.**

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

10.1. Update on Cllrs. monitoring HGV Traffic flows on Cooks Lane with PC Stowe.

10.2 Report of the recent meeting with the CTC Academy regarding their plans for leisure facilities for the whole community. DC

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

11.1 Airport Consultative Committee

11.2 WALC/SAC

11.3 School Governors Reports

11.4 North Solihull Partnership Forum

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

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

13.1 Local Development Plan: Babbs Mill.

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

14.1 Correspondence and emails

15. 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.

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. Clerks Salary and Risk Assessment

17.1 To discuss and agree to Clerks Salary increment increase from £9.94 to £10.19 per hour as at the 1st April 2013 in accordance with Clerks Contract.

17.2 To discuss and agree to Risk Assessment and Management 2012 (document attached)

18. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday 7th May (if this has been passed by Council) at The Pavilions Sporting Club, Meriden Drive, Kingshurst at **7.15pm**. Items for agenda to be in by Tuesday 30th April 2013.