

# Kingshurst Parish Council

18 The Parade, Kingshurst Shopping Centre, Birmingham, B37 6BA

**2** 0121 770 3017 -

FAX: **0121 779 7948** 

Clerk to the Council: Joanne Aske

kingshurstpc@btconnect.com

6<sup>th</sup> April 2010

#### To: All Councillors

You are hereby summoned to attend the Full Parish Meeting of Kingshurst Parish Council at The Pavilions Sporting Club, Meriden Drive, Kingshurst on the 13th April, 2010 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. 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:

3.1 To approve the minutes of the Full Council Meeting held on  $9^{th}$  March, 2010 (attached)

# 4. To receive reports from Borough Councillors

# 5. To receive and approve reports from KPC Committees:

- 5.1 Finance: To include the approval of the minutes of the Precept 2010 and WALC Subscription.
- 5.2 Events:
- 5.3 Allotments: To include the discussion self management of allotments (TW and AF)

## 6. Progress reports for information/action:

6.1 Pavilions:

## 7. To receive reports from members representing KPC on outside bodies

- 7.1 Airport Consultative Committee
- 7.2 CARA
- 7.3 WALC/SAC

- **8. Information items:** To receive and discuss items for information and comment/action if appropriate.
- 8.1 Correspondence and emails
- 8.2 Planning:
- **9. 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.

Chair David Cole will answer questions received as emails from two residents.

- 10. A 25 minute Presentation by Richard Wallwork and, representing Charity Festival and Carnival Events. Also Alison Lush of Places Directorate Solihull MBC would like to talk on activities that could be organised at Babbs Mill now, in the absence of the fair.
- **11. Date of Annual Parish Meeting to be decided.** (needs to be before the end of May 2010) Minutes attached.
- **12. Standing Orders:** These are presently being updated for KPC councillors. Any comments from the new orders downloaded from WALC would be appreciated.
- 13. Web Site update:
- **14. 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.

(Date of the General Meeting which will include the Council members to elect or re elect a Chair, Vice Chair and committee members.)

- **15. Date of next meeting**: To confirm the date of the next meeting which is scheduled for Tuesday 11<sup>th</sup> May 2010 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7.15 pm. Items for agenda to be in by Tuesday 4<sup>th</sup> May 2010
- **16**. **Confidential matters:** To consider the exclusion of the public and press under Section 1 Public Bodies (Admission to Meetings) Act 1960.

  16.1 To approve minutes of confidential part of the meeting held on 9<sup>th</sup> March, 2010 16. 2 Clement Keys correspondence (BM)