



Kingshurst Parish Council

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

3rd September 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 10th September 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 9th July 2013
And to approve the minutes of the Extraordinary Meeting of 5th August 2013
(attached).

3. **To receive reports from Borough Councillors.**

4. **Guest Speaker: Mr. Jon Halton - Regen.**

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

5.1 Finance:

5.2 To confirm a date for a precept meeting.

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 Update on Solicitors documentation on securing further the Parish Council Pavilions Sporting Fields into Trust.

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

7.1 To discuss the possibility of organising an event to mark the WW1 anniversary for 2014. DC
To Discuss Christmas Tree expense.

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

9. Grant Aid: Advertising and date for completed applications forms. Also date for meeting of decisions to be confirmed.

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

10.1. CARA: Last report of the round up of CARA

10.2 CTC Academy regarding their plans for leisure facilities for the whole community.

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

11.1 Airport Consultative Committee: Birmingham Airport Visit.

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. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday 8th October 2013 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at **7.15pm**. Items for agenda to be in by Tuesday 1st October 2013.