



Kingshurst Parish Council

c/o Kingshurst Library B37 6BD

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Clerk to the Council: Joanne Aske 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.

5th September 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 **12th September at 7pm**

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

Ms. Joanne Aske
Clerk

Please switch off mobile phones.

AGENDA

1. Welcome and Housekeeping.
2. Apologies: To receive apologies and approve reasons for absence.
3. Guest Speakers.
 - 3.1 Cllr Sultana invited Peter Sharples Engagement Officer – Wildlife Way.
 - 3.2 Dean Wilson, Karen Hadley and Angela Nelson of the Pavilion's have requested an invite from the Chairman to speak in the Full Council Meeting.
4. **Minutes:** To approve and pass the minutes of the Full Council Meeting held on 11th July 2019. (attached)
5. **To receive reports** from Borough Councillors, SMBC's Communities representatives, West Midlands Police and SMBC's Regeneration regarding the Parade Masterplan.
6. **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.

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

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

7.2 To receive report from Internal Auditor and approve Annual Governance Statement. To be signed by the Chair once approved.

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

8.1 To approve and pass the Events minutes of the 13th June 2019.

8.2 Report from working party

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

9.1 Reports

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

10.1 Report

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

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

12.1 Correspondence and emails

12.2 Planning

12.3. Advertising Signage - Cooks Lane. PS. DC

13. 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.**

14. Date of next meeting 10th October 2019 at the Seeds of Hope Parish Room St. Barnabas Church, Overgreen drive B37 6EY at 7pm

Agenda continues for:

15. Confidential Items for Full Council Meeting 12th September 2019

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