



# Kingshurst Parish Council

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Clerk to the Council: Denise Milne

Members of the public wishing to record this meeting in any format should notify the Clerk before the meeting so that suitable arrangements can be made for members of the public who do not wish to be filmed

29<sup>th</sup> April 2021

To all committee members

You are summoned to attend a virtual meeting of the

## Annual General Meeting

to be held on Thursday 6<sup>th</sup> May 2021 at 7.00pm,  
hosted online using Zoom

Meeting ID: 861 9215 3669 Passcode: 747254

Link: <https://us02web.zoom.us/j/86192153669?pwd=VzNGM24xbWRGQm52enpGeEhDR2Vndz09>

*Council Members:* Cllrs D Cole (Vice Chair), L Cole, S Daly, A Follows (Chair), B Follows,  
M Frampton, J Kimberley, P Sultana, T Williams, D Woolley, M Dawson

Denise Milne  
Clerk to Kingshurst Parish Council

## Agenda

1.	<b>Welcome and Housekeeping</b>
1.1	General housekeeping
2.	<b>To receive apologies</b>
3.	<b>To receive members' declarations of disclosable (pecuniary and other) interests</b>
4.	<b>To receive and consider members' dispensation requests, if any</b>
5.	<b>Appointment of Officers and Committees for 2021-2022</b>
5.1	Chair
5.2	Vice Chair
5.3	Finance Committee
5.4	Events Committee
5.5	Allotments Working Party
5.6	Transport Working Party
5.7	Kingshurst Rainbow Alliance
5.8	Cheque Signatories
6.	<b>Finance</b>
6.1	Approve payments for May 2021
6.2	Reserve Fund Policy (Clerk)
6.3	Basic Parish Allowance (AF)

<b>7.</b> 7.1 7.2 7.3	<b>To Receive Reports/Proposals:</b> SCH/SMBC – Lakeside Development update Borough Councillors West Midlands Police, SMBC Community Representatives, any other statutory bodies and voluntary organisations
<b>8.</b>	<b>Minutes:</b> To approve the minutes of the Full Council Meeting held on 8 <sup>th</sup> April 2021
<b>9.</b> 9.1 9.2 9.3 9.4	<b>Matters arising from the last meeting</b> Missing litter bins in Babbs Mill (DC) School Milk and increasing numbers at Kingshurst Junior School (AF/DC) Grant Application form and Policy applications, charitable/voluntary groups (JK) Newsletter/questionnaire for website (PS/DC)
<b>10.</b> 10.1	<b>Councillor resignation</b> Proposal for Council to agree to formally declare vacancy
<b>11.</b> 11.1 11.2 11.3 11.4	<b>Allotments and Jubilee Gardens</b> Two taps need repairing (not deemed urgent) (MF) Pavilions fencing quote (MF) Written agreement to use the land for 5 years (MF) Liability Insurance cover (MF)
<b>12.</b> 12.1 12.2 12.3 12.4 12.5 12.6	<b>Progress reports for information/action and make decisions as appropriate:</b> Approval to accept Clerk to the role after probationary period ends (AF) Change email domains (.org or .gov suffix) recommendation (Clerk) Approval to accept new Code of Conduct Hazardous waste/fly tipping (PS) Great British Spring Clean (PS) West Midlands Cycle Hire (DC)
<b>13.</b>	<b>Councillors' reports and items for future agenda:</b> <i>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.</i>
	<b>Date of the next meeting:</b> To be advised

Members of the public wishing to attend this meeting can do so by using the link above