



Kingshurst Parish Council

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

☎ 0121 770 3017 - FAX: 0121 779 7948

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

3rd May 2011

To: All Councillors

You are hereby summoned to attend the Annual General Meeting of Kingshurst Parish Council at The Pavilions Sporting Club, Meriden Drive, Kingshurst on the 10th May 2011 commencing 7. 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. **Acceptance of Office:** All of the elected councillors need to make a statutory declaration of Acceptance of Office.

3. **Election of** (a) Chairman
 (b) Vice Chairman

4. **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

5. **Confirmation of:** Responsible Financial Officer
Internal Auditor
School Governor

Members of Committees: Finance
 Allotments
 Events
 Grant Aid Requests
 Councillors representing
 KPC on outside bodies

6. **Minutes:** To approve the minutes of the Full Council Meeting held on 12th April 2011 (attached)

7. To receive reports from Borough Councillors

8. To receive and approve reports from KPC Committees:

8.1 Finance:

8.2 Events: Mr. Gary Leake will be giving advice on the health and safety of the sports ground.

8.3 Allotments:

9. Progress reports for information/action:

9.1 Pavilions: AF to report back from Meeting with Mr. Graham Andrews of Calco Pubs Limited.

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

10.1 Airport Consultative Committee

10.2 CARA

10.3 WALC/SAC

11. Playground at Babbs Mill. DC

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

12.1 Correspondence and emails

12.2 Planning:

13. 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.

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.

15. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday June 14th 2011 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7.15 pm. Items for agenda to be in by Tuesday 7th June 2011

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 12th April, 2011

16.2 Yorkswood Allotments