

# Kingshurst Parish Council

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Clerk to the Council: Joanne Aske

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2<sup>nd</sup> July 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 9<sup>th</sup> July 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 11<sup>th</sup> June 2013 (attached).
- 3. To receive reports from Borough Councillors.
- 4. Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.
- 4.1 Finance:
- 4.2 To propose the Members allowances are paid by BACs
- 5. **Pavilions:** To receive and approve any reports regarding the Pavilions Sporting Club and make decisions as appropriate.
- 5.1 Update on current situation regarding the Pavilions Sporting Club.
- 5.2 The feasibility of updating documentation and securing further the Parish Council Pavilions Sporting Fields into Trust.
- 5.3 Increase of Rent for Pavilions will apply to 2014 invoice. From £5k to £8k per annum.
- 5.4 Recent correspondence from Wallace Robinson and Morgan. Deeds.
- 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
- 8. Allotments: To receive and approve reports from KPC Allotments Committee and make decisions as appropriate.
- 8.1 Cost of new numbers made as plots have now been renumbered for simplicity.

#### 9. The decline of wild life in Babbs Mill Park: DC

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

10.1. The possibility of help required with the Marquee on the 17<sup>th</sup> August for seaside day. 10.2 CTC Academy regarding their plans for leisure facilities for the whole community. A letter of support has been submitted by the clerk.

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

11.1 Airport Consultative Committee: Report from Cllr. E. Muluka as he stood in for Cllr. B. Mulready at the last meeting.

11.2 WALC/SAC

11.3 School Governors Reports: A vacancy has arisen for Kingshurst School. Yorkswood School would like the Parish Council to consider supporting trips for children to visit a cottage by the sea. 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.

13.2 Open Space Society: Membership.

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

14.1 Correspondence and emails

14.2 Refuse Collections

14.3 Cars for sale in lay-by on Cooks Lane

#### 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 10<sup>th</sup> September 2013 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at **7.15pm**. Items for agenda to be in by Tuesday 3<sup>rd</sup> September 2013.