



Kingshurst Parish Council

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

7th July, 2009

To: All Councillors

You are hereby summoned to attend the Full Parish Meeting of Kingshurst Parish Council at St. Barnabas Church Hall on Tuesday 14th July, 2009 commencing 7.15 p.m.
If you are unable to attend please forward your apologies to me or the chairman.

Mrs. Joanne Aske
Clerk

AGENDA

Welcome and Housekeeping

1. **Apologies:** To receive apologies and approve reasons for absence

2. **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

3. **Minutes:**

- 3.1 To approve the minutes of the Full Council Meeting held on 9th June, 2009 (attached)
- 3.2 To receive the note from the informal meeting held on 30th June 2009

4. **To welcome guest Duncan Sutherland from In Partnership Group: Regeneration**

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

6. **To receive and approve reports from KPC Committees:**

- 6.1 Finance
- 6.2 Events
- 6.3 Allotments: Jubilee Gardens maintenance.

7. **Progress reports for information/action:**

- 7.1 The Pavilions. Surveyors report.
- 7.2 RNID. Clerk presently gathering information on hearing devices to suit all councillors and members of the public for public meetings.

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

- 8.1 Airport Consultative Committee
- 8.2 CARA
- 8.3 WALC/SAC
- 8.4 Sustain:

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

- 9.1 Correspondence and emails
- 9.2 Planning: Mr. Wayne Pittam would like to brief the committee and members of the public on Phasing Area 1 – Pre planning consultation.

10. Newsletter and Website:

- 10.1 To create and produce a regular newsletter for the KPC
- 10.2 To review the production of a Website and appoint a new contractor.

11. 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.

12. 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.

13. Meeting Venue

- 13.1 To discuss the possibility of FPC Meetings at the Pavilions Meriden Drive Kingshurst. As it is owned by the Parish Council and would save room hire.

14. Grant Aid

- 14.1 To re-evaluate and improve the publication of Grand Aid

15. Solicitors

- 15.1 To look for new solicitors

16. Court Case Ref No. 7QT61559 won by KPC

- 16.1 To consider and agree procedure to recover monies owed to the KPC

17. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday 8th September 2009 at St. Barnabas Church Hall at 7.15 pm. Items for agenda to be in by 1st September 2009.

18. Confidential matters: To consider the exclusion of the public and press under Section 1 Public Bodies (Admission to Meetings) Act 1960.

18.1 To approve minutes of confidential part of the meeting held on 9th June, 2009

18.2 To approve grievance procedure for employee and appoint panel member(s).

18.3 To arrange for an appraisal for the Clerk

18.3 To review the 'Promises' set out by Monitoring Officer.