



Kingshurst Parish Council

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

1st May 2018

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.

To: All Councillors

You are hereby summoned to attend
The Annual Meeting of Kingshurst Parish Council
at The Pavilions Sporting Club, Meriden Drive, Kingshurst on the
8th May 2018 commencing 7pm p.m.

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

Ms. Joanne Aske
Clerk

AGENDA

Welcome and Housekeeping

1. **Election of** (a) Chairman
 (b) Vice Chairman
2. **Apologies:** To receive apologies and approve reasons for absence
3. To receive written requests for disclosable Pecuniary Interests where that interest is not already in the register of members' interests.
4. **Acceptance of Office:** All of the elected councillors need to make a statutory declaration of Acceptance of Office. The elected Chair and Vice Chair sign a declaration of office for the year.
5. To approve the minutes of the Full Council Meeting held on 10th April 2018
6. **Confirmation of:**
 - 6.1 Responsible Financial Officer, Internal Auditor.
 - 6.2 To decide and action the forming of Committees: Finance, Allotments, Events and Asset registrations for the community.
 - 6.3 To decide and elect Councillors to represent the KPC on outside bodies.
Birmingham Airport Consultative Committee:
WALC/SAC
School Governors Reports
North Solihull Partnership Forum
Regen
 - 6.4 To decide and action any working parties for projects in the year ahead.

7. Standing Orders and Financial Regulations

7.1 To agree (a) to adopt the Council's Standing Orders and Financial Regulations (b) to agree to review standing orders and financial regulations through a working party. Date to be arranged and agree membership and remit.

8. To receive reports from Borough Councillors

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

9.1 Report from Chair of Finance.

9.2 Payments passed for May 2018

9.3 Repairs to fencing by plot 3 on the allotments

9.4 Hedge cutting around the perimeter of the Allotments

10. Events: To receive and approve reports from KPC Events Committee and make decisions as appropriate.

10.1 Update from Events working party

11. Allotments: To receive and approve reports from KPC Allotments Committee and make decisions as appropriate.

11.1 Report from the Allotment working Committee.

11.2 Report from Vice Chair John Kimberley and Cllr. Sheila Daly -Gro Organic

12. Transport and Environmental: To receive and approve reports of the working party and make decisions as appropriate.

12.1 Report from the Environmental working party.

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

13.1 Western Power- awaiting completion by Evans Derry.

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

14.1 Birmingham Airport Consultative Committee:

14.2 WALC/SAC

14.3 School Governors Reports

14.4 North Solihull Partnership Forum

14.5 Regen

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

15.1 Pavilions sporting Club updates.

16. Planning: To consider and comment on any planning applications received:

17. Planning: To consider, comment and take action if appropriate on any planning that is being proposed for the future:

17.1 Local Development Plan

17.2 Mountfort Public House Site: Any updates that may have been received.

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

18.1 Correspondence and emails

19. 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.

20. 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.

21. Date of next meeting: To confirm the date of the next meeting which is scheduled for **Tuesday June 13th 2018 at 7pm** in The Pavilions Sporting Club, Meriden Drive, Kingshurst at Time may be reviewed owing to possible committee meetings first. Items for agenda to be in by 5th June 2018.