



Kingshurst Parish Council

c/o The Library, Marston Drive, Kingshurst, Birmingham B37 6BA

☎ 07865294345

Email kingshurstparishcouncil@gmail.com

Clerk to the Council: Paula Coyle

07/01/ 2024

To all committee members

You are summoned to attend a
Full Council Meeting

on Thursday 14th March 2024 at 6pm
Seeds of Hope
Overgreen Drive B37 6EY

Committee Members: (Chair) D Cole, (Vice chair) Cllr B Donnelly, Cllr M Frampton, Cllr S Daly, Cllr L Cole, Cllr M Brain, Cllr J Kimberley, Cllr L Browning, Cllr J Edwards, Cllr L Baillie, Cllr M Asante, Cllr S Golby

Paula Coyle

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Clerk to Kingshurst Parish Council

Agenda

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| 1. | Welcome and Housekeeping |
| 1.1 | General housekeeping & reminder to turn off/silence mobile phones Before KPC proceeds to the first item of business on the agenda “All members this meeting will be conducted under KPC Standing orders and Code of Conduct” “All Councilors to confirm they have read all paperwork in preparation for the meeting” |
| 2. | To receive and approve apologies |

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| 3. | To receive members' declarations of disclosable (pecuniary and other) interests |
| 4. | To received and consider member's dispensation requests, if any |
| 5. 5.1. | To approve the minutes of the last meeting held 11th January 24 That the Minutes be accepted and signed as a true record. 11/01/24 |
| 6. | Public Participation. To adjourn to allow public participation for 15 minutes. Members of the Public are invited to speak in Public forum for a maximum of 5 minutes on any subject covered by the agenda and should give their name and subject to the Clerk before the meeting commences. Councillors will not comment on agenda items in the Public forum any items brought to Council not on the agenda may be considered for future meetings on written application to the Clerk or Chairman. Total time allocated to Public forum will not exceed 15 minutes in accordance with Standing Orders). Members of the public are welcome to stay for some or all of the meeting. Members of the public may not take part in the Full Council Meeting. |
| 7. 7.1. 7.2. | Finance. Finance report Bank statement |
| 8. 8.1 | Local Government Boundary review Cllr D Cole to lead the disscsion All Councillors have been sent all relevant information. |
| 9. 9.1. 9.2. | Council and Committee Reports Consideration of the recommendations made by a committee Clerk to give update on the future plan for the community hub placed at the community garden Events Committee - Cllr D Cole to give an update on the D-Day commemorations 6th June 2024 |

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| <p>9.3</p> | <p><u>Committee minutes to be noted.</u></p> <p>A. Allotment Minutes,emailed to all members 5/03/24. B. Events Minutes,emailed to all members 5/03/24. C. Environment Committee meeting Cancelled.</p> |
| <p>9.</p> <p>9.1.</p> | <p>Date of the next meeting</p> <p>Thursday 14th April 2024, 6pm at the Seeds of Hope.</p> |
| <p>10.</p> | <p>Exclusion of public and press.To consider the exclusion of the public and press from the discussion of confidential items under section 1 Public Bodies (Admission to Meetings) Act 1960</p> <p>Employment tribunal case 1304632/2023 – ‘Claim 1’ - 1300455/2024 – ‘Claim 2’</p> <p><i>The parish council shouldn't be paying large amounts on employing consultants</i></p> <p><i>The claimant is not an <u>employee</u> and therefore this case along with the other cases the claimant has issued have been referred to the appointed HR Consultant.</i></p> <p>ACAS case 1307644/23</p> <p><i>The respondent (KPC) has facilitated all reasonable adjustments.</i></p> |
| | <p>Meeting Finished</p> |