



# 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](mailto:kingshurstpc@btconnect.com)

28<sup>th</sup> May, 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 9<sup>th</sup> June, 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:** To approve the minutes of the Annual Meeting held on 5<sup>th</sup> May, 2009 (attached)
4. **To receive reports from Borough Councillors**
5. **To receive and approve reports from KPC Committees:**
  - 5.1 Finance
  - 5.2 Events
  - 5.3 Allotments
6. **Progress reports for information/action:**
  - 6.1 The Pavilions. Surveyors report.
  - 6.2 RNID: Clerk to arrange for demo. (Cancelled by members of the Council)
7. **To receive reports from members representing KPC on outside bodies**
  - 7.1 Airport Consultative Committee
  - 7.2 CARA
  - 7.3 WALC/SAC
  - 7.4 Sustain: reply on representation. To be reviewed at their next AGM

**8. Standing Orders: To approve/amend and adopt from date of this meeting.**

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

9.1 Correspondence and emails

9.2 Planning

**10. 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.

**11. 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.

11.1 Fun Fair issue re D Woolley

11.2 Photo Copier: re Cllr. John Milne is the second photocopier required.

11.3 Key Holders: names required for Monument Fire Alarm Emergency Call out.

**12. Date of next meeting:** To confirm the date of the next meeting which is scheduled for Tuesday 14th July 2009. At St. Barnabas Church hall. Deadline for receipt of requests for future agenda items is 7th July 2009.

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

13.1 To approve minutes of confidential part of the meeting held on 5<sup>th</sup> May 2009

13.2 Legal Issues

13.3 Legal Issues to be discussed with Monitoring Officer