

28th April, 2009

To: All Councillors

You are hereby summoned to attend the Annual General Meeting of Kingshurst Parish Council at St. Barnabas Church Hall on Tuesday 5th May, 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

1. **Election of** (a) Chairman
(b) Vice Chairman
2. **Apologies:** To receive apologies and approve reasons for absence
3. **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
4. **Confirmation of:** Responsible Financial Officer
Internal Auditor
School Governor
Members of Committees: Finance
Allotments
Events
Grant Aid Requests
Councillors representing
KPC on outside bodies
5. **Minutes:** To approve the minutes of the last meeting held on 14th April 2009
(attached)

6. To receive reports from Borough Councillors

7. To receive and approve reports from KPC Committees:

- 7.1 Finance
- 7.2 Events
- 7.3 Allotments

8. Progress reports for information/action:

- 8.1 The Pavilions. Surveyors report.
- 8.2 RNID report from Cllr. L. Brunger
- 8.3 Youth Council (nothing to report)

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

- 9.1 Airport Consultative Committee
- 9.2 CARA
- 9.3 WALC/SAC
- 9.4 Sustain: reply on representation. To be reviewed at their next AGM

10. Information items: To receive and discuss items for information and comment/action

- if appropriate.
- 10.1 Correspondence and emails
- 10.2 Planning

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. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday 9th June 2009 at St. Barnabas Church Hall. Deadline for receipt of requests for future agenda items is 2nd June 2009.

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

- 14.1 To approve minutes of confidential part of the meeting held on 14th April 2009
- 14.2 Personnel Issues (no items)
- 14.3 Legal Issues

