



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

27th March, 2012

To: All Councillors

You are hereby summoned to attend the Full Council Meeting of Kingshurst Parish Council at The Pavilions Sporting Club, Meriden Drive, Kingshurst on the Tuesday 10th April, 2012 commencing 7. p.m.

If you are unable to attend please forward your apologies to me or the chairman.

Ms. 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 Full Council Meeting held on 13th March, 2012 (attached)

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

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

5.1 Finance:

5.2 To approve the Cheque of £500 Section 137 for Pavilions Sports Club

5.3 Christmas Tree expenditure: JM

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

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

- 7.1 Yorkswood Allotments update.
- 7.2 Maintenance of Pipework

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

- 8.1 Pavilions Football pitches and possibility of a legal document of a Covenant Trust to protect them in the future. Approval is needed if legal Solicitors Wallace and Robinson need to be contacted regarding the previous documentation from 1959.
- 8.2 School Plaques.AF
- 8.3 Localism Bill.AF
- 8.4 Youth Council DC
- 8.5 Freedom of Information Act and Data Protection Policy: Website and antivirus software. AF

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 School Governors Reports

10. Planning: To consider and comment on any planning applications Received:

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

- 11.1 214 Cooks Lane
- 11.2 Babbs Mill
- 11.3 Parking in Cooks Lane

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

- 12.1 Correspondence and emails:
- 12.2 John Gallagher Special Needs football teams: BM
- 12.3 Parade Competition. Recent information from Housing Minister Grant Shapps.
- 12.4 HGV Lorries: DC
- 12.5 Buses: DC
- 12.6 Risk Assessment for Events and Clerk in Office.
- 12.7 SMBC – Road Sweeper cleaning of Gilson Way. DW

13. 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.

14. Possibility that Becky Froggart and Kim Coleman from LINK will be available to present a 15 minute talk on what the aims of Link are and also what they have done so far and where they want to go on the project.

15. Grant Aid dates to be organised and advertising.

16. Residents Annual parish meeting: Date and Time to be agreed.

17. 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.

17. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday May 8th 2012 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7.00 pm. Items for agenda to be in by Tuesday Friday 27th APRIL 2012 (due to bank holiday).

18. Confidential Files: To discuss and agree to Clerks Salary Annual increment increase from £9.25 to £9.59 per hour as at 1st April in accordance to Clerks contract.