



# Kingshurst Parish Council

c/o Kingshurst Library B37 6BD

☎ 0121 770 3017 [www.kingshurstpc.org.uk](http://www.kingshurstpc.org.uk)

Clerk to the Council: Joanne Aske Email [kingshurstpc@btconnect.com](mailto:kingshurstpc@btconnect.com)

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.

7<sup>th</sup> February 2019

## To: All Councillors

You are hereby summoned to attend The Full Council Meeting of Kingshurst Parish Council at **The Seeds of Hope Parish Room**, Kingshurst on the **14<sup>th</sup> February 2019 at 7pm**

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

Ms. Joanne Aske  
Clerk

## AGENDA

1. Welcome and Housekeeping.
2. Apologies: To receive apologies and approve reasons for absence.
3. Request by Cllr. Woolley that members of the public turn off their mobile phones before the meeting takes place.
4. **Minutes:** To approve and pass the minutes of the Full Council Meeting held on 10<sup>th</sup> January 2019 and the Private and Confidential meeting of the same date.(attached).
5. **To receive reports** from Borough Councillors, SMBC's Communities representatives, West Midlands Police and SMBC's Regeneration regarding the Parade Masterplan.
6. **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.
7. **Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.**
  - 7.1 RFO Report, approval of payments to be agreed and information from Finance meeting.
  - 7.2 To discuss the possibility of a donation of money towards a defibrillator in Meriden Park, Chelmsley Wood. This item was deferred last month due to time. In the November meeting it was agreed that the Finance Committee look into the costs further.
  - 7.3 **From Finance meeting:** Parish Council magazine possibility, a donation from the KPC to Macmillan Cancer Support, Marie Curie and Cancer Research UK in honour of the late

KPC Cllr. Pauline Cooper-Hinsley, Website management and Retirement gift for B. Mulready

**8. Events: To receive and approve reports from KPC Events working party and make decisions as appropriate.**

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

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

**10.1** To agree to sign for membership of Plastic Free against Surfers Sewage For KPC to be a Community Leader and join a network to combat Plastic waste.

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

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

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

13.1 Correspondence and emails

**14. 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.

**15. Date of next meeting THURSDAY 14<sup>th</sup> March 2019** at the Seeds of Hope Parish Room of St. Barnabas, Kingshurst B37 6EY Any agenda items are to be notified by the 7<sup>th</sup> March 2019.