



Kingshurst Parish Council

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Clerk to the Council: Joanne Aske kingshurstpc@btconnect.com



Please Note: Meeting start time is 7pm

2nd February 2016

To: All Councillors

You are hereby summoned to attend the Full Parish Council Meeting of Kingshurst Parish Council at The Pavilions Sporting Club, Meriden Drive, Kingshurst on the 9th February 2016 at 7pm

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. **Minutes:** To approve the minutes of the Full Council Meeting held on 12th January 2016 which includes the minutes of the private and confidential taken after the FC Meeting. (attached)

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

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

4.1 To approve and pass payments for the month and the Clerks Pension with the auto enrolment Pensions regulator. As discussed in the Finance Committee.

5. **Pavilions:** To receive and approve any reports regarding the Pavilions Sporting Club and make decisions as appropriate.

5.1 Update on current situation regarding the Pavilions Sporting Club and the re-assignment of the Lease.

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.

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

8.1 Bus Shelter on the Chester Road.

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

9.1 Birmingham Airport Consultative Committee:

9.2 WALC/SAC

9.3 School Governors Reports

9.4 North Solihull Partnership Forum

9.5 Regen

10. 44ft Lorries using Cooks Lane

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:

12.1 Local Development Plan: Babbs Mill.

12.2 Mountford Public House Site: Any updates that may have been received.

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

13.1 Correspondence and emails

14. 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.

15. 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.

16. Date of next meeting: To confirm the date of the next meeting which is scheduled for **Tuesday 8th March 2016** at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7.15pm. Items for agenda to be in by Tuesday 1st February 2016

18: Private and Confidential: Re Clerk. To include Health and Safety report.