



Kingshurst Parish Council

c/o 147 Coventry road B46 3EX

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

Please note this meeting starts at 6.30 pm

7th February 2017

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 **14th February 2017 at 6.30 p.m.**

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. **Minutes:** To approve and pass the minutes of the Full Council Meeting Minutes held on 10th January 2017 (attached)
4. **To receive reports from Borough Councillors, West Midlands Police and SMBC's Regeneration Department.**
5. **Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.**
 - 5.1 Report from RFO Louise Baudet.
 - 5.2 To agree and pass payments for February 2017.
 - 5.3 To consider any other items for payment.
 - 5.4 Update on Invoice from former RFO.
 - 5.5 Update on Internal Auditor
 - 5.6 Precept for 2017/2018
 - 5.7 To consider the purchase of assistive technology to assist Councillor Daly to read council documents as part of her duty as a Parish Councillor.
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 Possibility of an informative theory workshop for Allotment Holders to be held in the Library.
8. **Pavilions:** To receive and approve any reports regarding the Pavilions Sporting Club and make decisions as appropriate.

9. **M.E.B Lease.** KPC recently agreed to a five year contract for £150 a year. Their representatives are taking this to get authorisation from directors.

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

10.1 Birmingham Airport Consultative Committee:

10.2 WALC/SAC

10.3 School Governors Reports

10.4 North Solihull Partnership Forum

10.5 Regen

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

11.1 Publication scheme and website. DH

11.2 Standing Orders

11.3 Residents Meeting hosted by the KPC. Date and Time to be discussed.

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

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

13.1 Local Development Plan: Babbs Mill

13.2 Mountfort Public House Site: Any updates that may have been received.

13.3 Schedule of Call for sites submissions.

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

14.1 Correspondence and emails

15. 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.

16. 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 March 14th 2017** at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 6.30 pm. Items for agenda to be in by Tuesday 7th March.

Private and Confidential continues after this meeting

To consider the exclusion of the public and press under section 1 Public Bodies (Admission to Meetings) Act 1960