



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

9th November 2016

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 **15th November commencing 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 and Private and Confidential Minutes held on 11th October 2016 (attached)

4. **To receive reports from Borough Councillors and West Midlands Police.**

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 November 2016.

5.3 To consider any other items for payment.

5.4 To consider the Invoice received from former RFO.

5.5 To Agree to choice an Internal Auditor

5.6 To agree to pay for Clerk to take the Power of Competence Certificate

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

6.1 Update on Christmas tree Festival – a shared event with St. Barnabas Church from 10 – 18 December 2016.

6.2 Ideas for Christmas 2017

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

7.1 Discuss arrangements to terminate tenants that are not attending their allotments.

7.2 To agree to order a skip for the allotment site for plot holders to use.

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

8.1 Update on current situation regarding the Pavilions Sporting Club.

8.2 To approve any correspondence received regarding the Sale of the Pavilions Lease.

9. M.E.B Lease. To agree and pass the legalities of increasing the Lease time and rent charges for the use of the land at the Pavilions.

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

10.6 To form a new committee for action against SMBC schedule for site submissions 2026 With Ward Councillors and Parish Councillors, as part of Action for Babb's Mill.

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

11.1 Publication scheme and website. DH

11.2 Duty of the Road Sweeper in Gilson Way

11.3 Website for KPC

11.4 To discuss the possibility of recording minutes by using recording equipment. DH

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 13th December 2016** at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 6.30 pm. Items for agenda to be in by Tuesday 6th 2016