



Kingshurst Parish Council

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

3rd May 2016

To: All Councillors

You are hereby summoned to attend
The Annual Meeting of Kingshurst Parish Council
at The Pavilions Sporting Club, Meriden Drive, Kingshurst on the
10th May 2016 commencing 7.15 p.m.

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

Ms. Joanne Aske
Clerk

AGENDA

Welcome and Housekeeping

1. Election of (a) Chairman
(b) Vice Chairman

2. Apologies: To receive apologies and approve reasons for absence

3. To receive written requests for Disclosable Pecuniary Interests where that interest is not already in the register of members' interests.

4. **Acceptance of Office:** All of the elected councillors need to make a statutory declaration of Acceptance of Office.

5. **Minutes:** To approve the minutes and Private and Confidential of the Full Council Meeting held on 12th April 2016

6. **Confirmation of:** Responsible Financial Officer, Internal Auditor.
Members of Committees: Finance, Allotments, Events and Councillors representing KPC on outside bodies.

7. To agree (a) to adopt the Council's Standing Orders and Financial Regulations (b) to agree to review standing orders and financial regulations through a working party. Date to be arranged and agree membership and remit.

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

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

9.1 To Consider and approve and pass payments for the month.

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

10.1 To consider and approve costs for a new lighter standard. £280 plus VAT

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

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

12.1 Update on current situation regarding the Pavilions Sporting Club.

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

13.1 Bus Shelter on the Chester Road.

13.2 Babb's Mill Banner on Allotment Fencing.

13.3 Lottery Grant application for Jubilee Gardens

13.3 To consider request from Clerk to work from home subject to agreed arrangements with the Library to be able to meet the members of the public for four hours a week.

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

14.1 Birmingham Airport Consultative Committee:

14.2 WALC/SAC

14.3 School Governors Reports

14.4 North Solihull Partnership Forum

14.5 Regen

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

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

16.1 Local Development Plan: Babbs Mill

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

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

17.1 Correspondence and emails

17.2 Email received from B Cllr. Evans regarding the Labour Party's election literature.

18. 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.

19. 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.

20. Date of next meeting: To confirm the date of the next meeting which is scheduled for **Tuesday 14th June 2016** at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7.15pm. Items for agenda to be in by Tuesday 7th June 2016