



Kingshurst Parish Council

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Clerk to the Council: Paula Coyle

Members of the public wishing to record this meeting in any format should notify the Clerk before the meeting so that suitable arrangements can be made for members of the public who do not wish to be filmed.

04/07/2024

To all committee members

You are summoned to attend a
Full Council Meeting

on Thursday 11th July 2024 at 6pm
Seeds of Hope
Overgreen Drive B37 6EY

Councillors: (Chair) D Cole, (Vice chair) Cllr B Donnelly, Cllr M Frampton, Cllr S Daly, Cllr L Cole, Cllr M Brain, Cllr J Kimberley, Cllr L Browning, Cllr J Edwards, Cllr L Baillie, Cllr M Asante, Cllr S Golby.

Paula Coyle

Paula Coyle
Clerk to Kingshurst Parish Council

Agenda

1.	Welcome and Housekeeping.
1.1.	General housekeeping & reminder to turn off/silence mobile phones Before KPC proceeds to the first item of business on the agenda <i>“All councillors this meeting will be conducted under KPC Standing Orders and Code of Conduct”</i> <i>“All councillors to confirm they have read all paperwork in preparation for the meeting”</i>
2.	To receive and approve apologies.

3.	To receive members' declarations of disclosable (pecuniary and other) interests.
4.	To received and consider member's dispensation requests, if any.
5. 5.1.	To approve the minutes of the last meeting held 9th May 2024. That the Minutes be accepted and signed as a true record. 09/05/24.
6.	Public Participation. To adjourn to allow public participation for 15 minutes. Members of the Public are invited to speak in Public forum for a maximum of 5 minutes on any subject covered by the agenda and should give their name and subject to the Clerk before the meeting commences. Councillors will not comment on agenda items in the Public forum any items brought to Council not on the agenda may be considered for future meetings on written application to the Clerk or Chairman. Total time allocated to Public forum will not exceed 15 minutes in accordance with Standing Orders). Members of the public are welcome to stay for some or all of the meeting. Members of the public may not take part in the Full Council Meeting.
7. 7.1. 7.2.	Finance. Finance report and approve payments for April, May and June. Internal Audit Report 23/24 distributed, RFO to bring back a report for next Full Council on summary and actions taken.
8. 8.1.	Local Government Boundary review To discus - All Councillors have been sent all relevant information
9. 9.1. 9.2.	Council and Committee Reports Consideration of the recommendations made by a committee. Clerk to give update on the future plan for the community hub placed at the community garden. Events Committee - Cllr D Cole to give an update on the successful community D-Day commemorations on the 6th June 2024

<p>9.3.</p>	<p><u>Committee minutes to be noted.</u></p> <p>A. Allotment Minutes emailed to all members 1/07/24. B. Events Minutes emailed to all members 1/07/24. C. Finance Minutes emailed to all members. 1/07/24. D. Environment Committee meeting Cancelled.</p>
<p>10.</p>	<p>Date of the next meeting</p> <p>Thursday 11th September 2024, 6pm at the Seeds of Hope.</p>
<p>11.</p> <p>11.1.</p> <p>11.2.</p>	<p>Exclusion of public and press. To consider the exclusion of the public and press from the discussion of confidential items under section 1 Public Bodies (Admission to Meetings) Act 1960</p> <p>Employment tribunal case, 1304632/2023 – ‘Claim 1’ - 1300455/2024 – ‘Claim 2’</p> <p><i>The claimant is not an <u>Employee</u> and therefore this case along with the other cases the claimant has issued have been Dismissed.</i></p> <p><u>External Audit report 22/23</u></p> <p><i>A full discussion will be held to go through the objections that were raised and to read out the long awaited External audit report year 22/23.</i></p> <p><i>Previous Parish councillors Maxine Dawson and Paul Sultana have been invited to attend this meeting to hear the findings first hand. KPC value open dialogue and transparency, and we hope this meeting will help clear up any misunderstandings and ensure that accurate information is shared with the community.</i></p>
	<p>Meeting Finished</p>

Item 7.1 Finance Report

Accounts have been published and viewing by appointment at the library from 03/06/2024 to 15/07/2024; AGAR has been signed off by Full Council.

You will have received a set of accounts for 23/24 at the end of May, as always if you have any questions they can be raised by emailing me and the RFO/Clerk.

I have attended each of the committee's meetings and reconfirmed the budgets.

An overview of the accounts for last year.

Balance B/F	£84,770.66
HR/Staffing	43,660.98
Operation Costs (system ,Sols, training)	8,796.62
Schools - Milk invoices	6,036.15
Community Funds/Grants (Environment)	4,573.34
Community Gardens/Allotments	12,702.04
Container £6120.00	
Bees £700.00	
Raised Beds £549	
Portaloo £350.00	
Events	10,607.32
Lights and Tree £4638.00	
Coronation £4,584.99	
Panto £600	
Balance CF	£64,036.64
Items for next current year (outstanding)	
Container at the Community Gardens	
Works Pension for clerk	
Dday event	

