



Kingshurst Parish Council

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

Tuesday 1st March, 2011

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 Tuesday 8th March 2011 commencing 7 p.m.

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. **Declarations of Interest:**

- (a) Councillors are reminded of the need to update their register of interests
- (b) To declare any personal interests in items on the agenda and their nature
- (c) To declare any prejudicial interests in items on the agenda and their nature

3. **Minutes:** To approve the minutes of the Full Council Meeting held on the 8th February, 2011 (attached)

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

5. **To receive and approve reports from KPC Committees:**

- 5.1 Finance:
- 5.2 Events:
- 5.3 Allotments:

6. **Progress reports for information/action:**

6.1 Pavilions:

7. **To receive reports from members representing KPC on outside bodies**

- 7.1 Airport Consultative Committee
- 7.2 CARA:
- 7.3 WALC/SAC
- 7.4 School Governor Reports

8. Clement Keys correspondence: 3 Elements to discuss: RFO

9. Considering Louise Best: For KPC's Internal Auditor

10. Dates for Annual Parish Meeting:

11. Youth Parish Council: AF

12. Kingshurst School: Cllr. D.W

13. Two Wheels on the Pavement Fine: Cllr. D. W

14. Notification of Elections:

15. Meeting Required for training on Personal and Prejudicial Interests: requested by D. Merry SMBC

16. Standing Orders:

17. 214 Cooks Lane Planning Update: DC

18. Thoughts on Night out for Cllrs:

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

19.1 Correspondence and emails

19.2 Planning

20. 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.

21. 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.

22. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday April 12th 2011 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7pm. Items for agenda to be in by Tuesday April 5th 2011

23. Confidential matters: To consider the exclusion of the public and press under Section 1 Public Bodies (Admission to Meetings) Act 1960.

23.1 To approve minutes of confidential part of the meeting held on 8th February 2011

23.2 Yorkswood Allotments update

23.3 Clement Keys Letter Re allowances