

# Kingshurst Parish Council



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### **To: All Councillors**

You are hereby summoned to attend the Full Parish Council Meeting of Kingshurst Parish Council at The Pavilions Sporting Club, Meriden Drive, Kingshurst on the Tuesday 9<sup>th</sup> December 2014 commencing 7.15p.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. **Minutes:** To approve the minutes of the Full Council Meeting held on 11<sup>th</sup> November 2014 (attached).
- 3. To receive reports from Borough Councillors.
- 4. Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.
- 4.1 Finance
- 4.2 Precept: to discuss and finalise the figures for the 2015 2016 precept. All Cllrs. have received the latest copy from David Wheeler RFO. (attached to this agenda)
- **5**. **Pavilions:** To receive and approve any reports regarding the Pavilions Sporting Club and make decisions as appropriate.
- 5.1 Update on current situation regarding the Pavilions Sporting Club.
- 5.2 The Inspection/Survey has been completed
- 5.3 Pavilions Field: The Centenary Fields Programme designed to safeguard the greenspaces for the future.TW (see attached information)
- 6. Events: To receive and approve reports from KPC Events Committee and make decisions as appropriate.
- 6.1 A risk assessment to be carried out before the Christmas Event.

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

7.1 Secure fencing has been donated to Gro – Organic for the Jubilee Gardens. To discuss and approve that funding from the Jubilee Gardens fund goes to pay towards the fencing to be installed. A portion of the Jubilee gardens can be fenced off from the allotment to be used for teaching and will also prevent the spread of the weed mare's tail.

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

- 8.1 Babbs Mill:
- 8.2 KPC requested for The Road Safety department of SMBC to look at improving the road layout of the Chester Road near the Kingshurst Labour Club and the Centurion Public House. Recently a fatal accident occurred which sparked the question of the Road safety.

## 9. To receive reports from members representing KPC on outside bodies

- 9.1Birmingham Airport Consultative Committee: Letters have been received regarding attendees to the meetings. The Airport has decided to continue to invite all Parish and Town Councils to their meetings.
- 9.2 WALC/SAC
- 9.3 School Governors Reports
- 9.4 North Solihull Partnership Forum
- 9.5 Regen
- 10. Planning: To consider and comment on any planning applications received:

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

- 11.1 Local Development Plan: Babbs Mill.
- 11.2 Mountford Public House Site: Any updates that may have been received.
- **12. Information items:** To receive and discuss items for information and comment/action if appropriate.
- 12.1 Correspondence and emails

### 13. 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.

- **14.** 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.
- 15. **Date of next meeting**: To confirm the date of the next meeting which is scheduled for Tuesday 13<sup>th</sup> January 2015 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7.15pm. Items for agenda to be in by Tuesday 6<sup>th</sup> January 2015.