



Kingshurst Parish Council

18 The Parade, Kingshurst Shopping Centre,
Birmingham, B37 6BA

☎ 0121 770 3017 - FAX: 0121 779 7948

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

7th June 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 the 14th June 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 10th May 2011 (attached)

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

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

- 5.1 Finance:
- 5.2 Events: Look Local Advertising: Not going to all properties in Kingshurst.
- 5.3 Allotments:

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

6.1 Pavilions: Clerk spoke to a Mark Knightly of Cooke and Ruddling, for a quote to value the assets of the 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 Governors Reports

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

9. Standing Orders:

10. Community Spaces: AF

11. Youth Council: AF

12. HS2 Rail Link

13. Short talk by Angie Pretty Contact Centre Manager Solihull Connect: Not confirmed.

14. Dunton Road Planning: AF

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

15.1 Correspondence and emails

15.2 Planning:

16. 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.

17. 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.

18. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday July 12th 2011 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7.15 pm. Items for agenda to be in by Tuesday 5th July 2011

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

19.1 To approve minutes of confidential part of the meeting held on 10th May, 2011

19.2 Yorkswood Allotments:

19.3 Members Allowances: Clement Keys Letter: Chair Cole Report. Resolution to be passed to pay Members Allowances for the past two years.

19.4 Clerks Wages – to The National Final Salary awards for Local Council Clerks. Paperwork included with this agenda.