



# Kingshurst Parish Council

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1<sup>st</sup> May 2012

## To: All Councillors

You are hereby summoned to attend the Annual General Meeting of Kingshurst Parish Council at The Pavilions Sporting Club, Meriden Drive, Kingshurst on the 8<sup>th</sup> May 2012 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. **Acceptance of Office:** All of the elected councillors need to make a statutory declaration of Acceptance of Office.
3. **Election of**
  - (a) Chairman
  - (b) Vice Chairman
4. **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
5. **Confirmation of:**

Responsible Financial Officer	
Internal Auditor	
School Governor	
Members of Committees:	Finance
	Allotments
	Events
	Grant Aid Requests
	Councillors representing
	KPC on outside bodies
6. **Minutes:** To approve the minutes of the Full Council Meeting held on 10th April 2012 (attached)

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

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

8.1 Finance:

8.2 Christmas Tree expenditure: JM

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

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

10.1 A Yorkswold Allotments update.

10.2 Possibility of electricity at the allotments.

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

11.1 Possibility of putting the Pavilions Football Pitches into the Queen Elizabeth II Fields Challenge.

11.2 School Plaques.AF

11.3 Youth Council DC

11.5 Freedom of Information Act and Data Protection Policy: Website. AF

11.6 Report from AF and MD on the HS2 meeting of April 10<sup>th</sup> 2012.

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

12.1 Airport Consultative Committee

12.2 CARA

12.3 WALC/SAC

12.4 School Governors Reports

**13: To present Cheque of £500** to Alison O'Connell of Kingshurst Sport F.C. Alison will sign an agreement regarding the funding.

**14. Planning: To consider and comment on any planning applications Received:**

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

15.1 214 Cooks Lane

15.2 Babbs Mill

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

16.1 Correspondence and emails

16.2 Parade Competition. Recent information from Housing Minister Grant Shapps.

**17. 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.

**18. 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.

**19. Date of next meeting:** To confirm the date of the next meeting which is scheduled for Tuesday June 12th 2012 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7. pm. Items for agenda to be in by Friday 1<sup>st</sup> June 2012

**20. Confidential matters:** To consider the exclusion of the public and press under Section 1 Public Bodies (Admission to Meetings) Act 1960.  
20.1 To approve minutes of confidential part of the meeting held on 10th April, 2012