



Kingshurst Parish Council

c/o Kingshurst Library B37 6BD

☎ 0121 770 3017 www.kingshurstpc.org

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

Please note this meeting starts at 6.30 pm

4th April 2017

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 **11th April 2017 at 6.30 p.m.**

If you are unable to attend please forward your apologies to the Chairman or myself.

Ms. Joanne Aske
Clerk

AGENDA

1. Welcome and Housekeeping.

2. Apologies: To receive apologies and approve reasons for absence.

3. **Minutes:** To approve and pass the minutes of the Full Council Meeting Minutes held on 14th March 2017 (attached)

4. **To receive reports from Borough Councillors, West Midlands Police and SMBC's Regeneration Department.**

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

5.1 Report from RFO Louise Baudet.

5.2 To agree and pass payments for April 2017.

5.3 To consider any other items for payment. Flower Festival Banner quote.

5.4 Update on Invoice from former RFO.

5.5 To purchase a new Notice Box at the Allotments

5.6 Further information of assistive technology to assist Councillor Daly to read council documents as part of her duty as a Parish Councillor.

5.7 To consider under Section 137 financial help towards Meriden Park for up keep as SMBC is cutting funding.

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

6.1 Combined event -Flower Festival to celebrate St. Barnabas's 60th Anniversary.

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

7.1 Two Allotment holders have offered to form a committee to help run the allotments.

8. **Pavilions:** To receive and approve any reports regarding the Pavilions Sporting Club and make decisions as appropriate.

9. M.E.B Lease. KPC recently agreed to a five year contract for £150 a year. This is now in the hands of Solicitors for a lease renewal.

A cheque has been received for £50 in accordance with the old contract. Not banked.

10. Over Green Hall – Assets to benefit the Community. DH

11. A Shop on the Parade closing down. PCH

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

12.1 Birmingham Airport Consultative Committee:

12.2 WALC/SAC

12.3 School Governors Reports

12.4 North Solihull Partnership Forum

12.5 Regen

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

13.1 Publication scheme and website. DH

13.3 Annual Residents Meeting- Guest David Mackins (regen) 25.4.17 at 7pm.

13.3 Bus Stop removal as part of Babb's Mill Planning of homes off Cooks Lane.

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 Local Development Plan: Babbs Mill

15.2 Mountfort Public House Site: Any updates that may have been received.

15.3 Schedule of Call for sites submissions.

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

16.1 Correspondence and emails

16.2 Provisions for members of the public recording meetings. Notice may be required. DH

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 May 9th 2017** at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 6.30 pm. Items for agenda to be in by Tuesday 2nd May 2017.

20. Private and Confidential continues after this meeting

To consider the exclusion of the public and press under section 1 Public Bodies (Admission to Meetings) Act 1960