



Kingshurst Parish Council

c/o Kingshurst Library B37 6BD

☎ 0121 770 3017 www.kingshurstpc.org.uk

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

Please note this meeting starts at 7 pm

Members of the Public attending this meeting that wish to audio tape or record should please notify the Clerk before the meeting so as to help the council supply suitable facilities for members of the public who do not wish to be filmed.

7th November 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 **14th November 2017 at 7p.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 10th October 2017 (attached)
4. **To receive reports from Borough Councillors, West Midlands Police and SMBC's Regeneration regarding the Parade Masterplan.**
5. **Finance: To receive and approve reports from KPC Finance Committee and make decisions as appropriate.**
 - 5.1 Report from Chair of Finance.
 - 5.2 Payments passed for November 2017
 - 5.3 Purchase of microphone (SD)
 - 5.4 Chairman's Allowance.
 - 5.5 Section 137 for Primary school Milk payments.
6. **Events: To receive and approve reports from KPC Events working party and make decisions as appropriate.**
 - 6.1 Report from the Events working party. Each Councillor has a report with Agenda
7. **Allotments: To receive and approve reports from KPC Allotments working Party and make decisions as appropriate.**
 - 7.1 Report from the Allotment working Committee. (Note report with Agenda). For Cllrs.
 - 7.2 Report from Chair Cole on Gro Organic. (note report with Agenda). For Cllrs
 - 7.3 Repairs to the blue metal shed. See email from Stephen Daly with quotation.
 - 7.4 Quotations for clearing overgrowth and waste on allotment land. SD

8. Transport and Environmental: To receive and approve reports of the working party and make decisions as appropriate.

8.1 Report with this agenda for Councillors

9. KPC Documents/legislations to be discussed and make decisions as appropriate

9.1 Website of the KPC and update of management of it.

9.2 I.D. Badges. DC

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

10.1 Birmingham Airport Consultative Committee: No report until next month

10.2 WALC/SAC

10.3 School Governors Reports

10.4 Solihull Partnership Forum

10.5 Regen

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

11.1 Publication scheme and website. DH

12. Planning: To consider and comment on any planning applications received:

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

13.1 Local Development Plan: Solihull MBC - Draft Local Plan

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

13.3 Schedule of Call for sites submissions.

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

14.1 Correspondence and emails

15. 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.

16. 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.

17. Date of next meeting: To confirm the date of the next meeting which is scheduled for **Tuesday 12th December 2017** at The Pavilions Sporting Club, Meriden Drive, Kingshurst at **7pm**. Items for agenda to be in by Tuesday 5th December 2017.

18. 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