

Kingshurst Parish Council

c/o The Library, Marston Drive, Kingshurst, Birmingham B37 6BA ⊠ 07865 294345 Email <u>www.kingshurstparishcouncil@gmail.com</u> Clerk to the Council: Paula Coyle

Members of the public wishing to record this meeting in any format should notify the Clerk before the meeting so that suitable arrangements can be made for members of the public who do not wish to be filmed

22nd September 2022 To all Council members

> You are summoned to attend a meeting of the **Full Parish Council** on Thursday 29th September 2022 at 7.00pm, at the Seeds of Hope, Overgreen Drive, Kingshurst, B37 6EY

Council Members: Cllrs D Cole (Chair), L Cole, S Daly, A Follows (Vice Chair), B Follows, M Frampton, J Kimberley, P Sultana, T Williams, D Woolley, M Dawson

Paula Coyle

Paula Coyle Clerk to Kingshurst Parish Council

Agenda

1. 1.1	Welcome and Housekeeping General housekeeping
2.	To receive apologies,
3.	To receive members' declarations of disclosable (pecuniary and other) interests

4.	To received and consider member's dispensation requests if any
5. 5.1	Minutes: That minutes of the last Full Council meeting held on 14 th July 2022, be approved, and signed by the Chair as a true record.
6. 6.1	Finance: Approve payments for September and October 2022 (Appendix A)
6.2	To approve any other Payments that may fall due on the previous list
6.3	Internal Audit – Annual Audit, End of year Accounts, and accountability statement completed External Audit awaiting reply
6.4	Agar Form 3 Chairman's signature
6.5 6.6 6.7	Pavilions invoice sent 1st September Milk Provisions Assets
7.	To receive reports/proposals
7.1	Borough Councilors:
7.2	West Midlands Police: Apologies:
7.3	SCH/SMBC Community facilities/ Community Space, progress to date.
8.	Events: To receive and approve reports from the KPC Events Committee and make decisions as appropriate.
8.1	Events Committee to look at approving two fun days during the summer holidays 2023
8.2 8.3	Remembrance Sunday, finalize arrangements and budget Christmas Event and Budget

9.	Allotments and Community Garden: To receive and approve reports from KPC Allotment Committee and make decisions as appropriate
9.1 9.2 9.3	Request for a skip Request for toilet facilities. Chair: verbal report, Allotment committee meeting minutes attached held on 16th August 22
10. 10.1 10.3	Parish Councilors' reports and items for future agenda:Parish Councilors are requested to use this opportunity to report minormatters of information not included elsewhere on the agenda and toraise items for future Agendas. Councilors are respectfully remindedthat this is not an opportunity for debate or decision making.Litter Pickers/ Clean and Green update. Cllr (PS)Council and Committee Minutes/ReportsAirportCllr (M.D)WALCCllr (AF&MD)Allotments and community GardenCommittee Minutes attached(MF),Environmental committeeEvents CommitteeCommittee Meeting 13th OctoberEvents CommitteeCommittee Meeting 13th October
11.	Grants
11.1	Grant: Wellbeing Lillys Tea Parlor £500 approved by the Finance Committee Received by Bank Transfer 23rd August
11.2 11.3	Donation: Meriden Rotary Club, £250 cheque Received by Cllr Brains 16th August Request: Waterless Toilet facility at Kingshurst Allotment.Estimated price with fitting is about £15,000. https://www.waterlesstoilets.co.uk

	https://natsol.co.uk/examples/allotment-and-garden-toilets/
11.4	Request: Wellbeing Lilly's Tea Parlor Additional £500. This will help local struggling families
11.5	Request: To Purchase Kingshurst Parish council's own Gazebos for future events
12.	Public Participation
	To adjourn to allow public participation for 15 minutes. Residents are requested to give their views and question the Parish Council on items 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 Full Council Meeting itself.
13.	Date of the next meeting: Thursday 17 th November 2022 at 7.00pm at the Seeds of Hope, Overgreen Drive