



Kingshurst Parish Council

c/o The Library, Marston Drive, Kingshurst, Birmingham B37
6BA

☎ 07865294345

Email kingshurstparishcouncil@gmail.com

Clerk to the Council: Paula Coyle

04/01/ 2024

To all committee members

You are summoned to attend a
Full Council Meeting

on Thursday 11th January 2024 at 6pm
Seeds of Hope
Overgreen Drive B37 6EY

Committee Members: (Chair) D Cole, (Vice chair) Cllr B Donnelly, Cllr M Frampton, Cllr S Daly, Cllr L Cole, Cllr M Brain, Cllr J Kimberley, Cllr L Browning, Cllr J Edwards, Cllr L Baillie, Cllr M Asante, Cllr S Golby

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Agenda

1.	Welcome and Housekeeping
1.1	General housekeeping & reminder to turn off/silence mobile phones Before KPC proceeds to the first item of business on the agenda “All members this meeting will be conducted under KPC Standing orders and Code of Conduct” “All Councilors to confirm they have read all paperwork in preparation for the meeting”
2.	To receive and approve 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.	To approve the minutes of the last meeting held 9th November 23 That the Minutes be accepted and signed as a true record.
6.	Public Participation. To adjourn to allow public participation for 15 minutes. Members of the Public are invited to speak in Public forum for a maximum of 5 minutes on any subject covered by the agenda and should give their name and subject to the Clerk before the meeting commences. Councilors will not comment on agenda items in the Public forum any items brought to Council not on the agenda may be considered for future meetings on written application to the Clerk or Chairman. Total time allocated to Public forum will not exceed 15 minutes in accordance with Standing Orders). Members of the public are welcome to stay for some or all of the meeting. Members of the public may not take part in the Full Council Meeting.
7. 7.1. 7.2. 7.3. 7.4.	Finance. Finance report To approve Budget 24/25. Members received provisional Budget on 30/10/23, precept was discussed further at the full council meeting 9th November Approve assets list 2024/25 To confirm Peninsula HR services have been appointed.
8. 8.1. 8.2. 8.3.	Council and Committee Reports Consideration of the recommendations made by a committee Allotments & Community Garden - Chair Cllr J Edwards, to give update on the community garden. Events Committee - Cllr Golby to give an update on KPCs donation towards North solihull Additional needs christmas party Environment Committee - Chair Cllr Frampton to give a report on the Tree planting event for 2024.

8.4.	<u>Committee minutes to be noted.</u> A. Allotment Minutes,emailed to all members 4th January 24. B. Environment meeting canceled C. Events meeting canceled
9. 9.1.	Date of the next meeting Thursday 14 th March 2024, 6pm at the Seeds of Hope.
10.	Exclusion of public and press.To consider the exclusion of the public and press from the discussion of confidential items under section 1 Public Bodies (Admission to Meetings) Act 1960
	Meeting Finished