



Kingshurst Parish Council

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

30th April 2013

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 7th May 2013 commencing 7.15p.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. **Confirmation of:** Responsible Financial Officer
Internal Auditor
School Governor
Members of Committees:
 - Finance
 - Allotments
 - Events
 - Grant Aid Requests
 - Councillors representing KPC on outside bodies
5. **Minutes:** To approve the minutes of the Full Council Meeting held on 9th April 2013 (attached)

6. To receive reports from Borough Councillors

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

7.1 Finance: To approve the accounts of the Kingshurst Parish Council year ending 31.5.13

7.2 To accept/decline basic parish allowance.

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

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

10. Grant Aid: Grant aid has been advertised and a date needs to be set for the applications to be processed and agreed on.

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

11.1 Monitoring of HGV Traffic flows on Cooks Lane with PC Stowe.

11.2 Committee to be formed regarding the CTC Academy regarding their plans for leisure facilities for the whole community. DC

11.3 Life Buoys for Babbs Mill Lake.

11.4 Dog excrement on pavements in Gilson Way.

11.5 Web site links.

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

12.1 Airport Consultative Committee

12.3 WALC/SAC

12.4 School Governors Reports

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

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

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

15.1 Correspondence and emails

16. 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.

17. 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.

18. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday June 11th 2013 at The Pavilions Sporting Club, Meriden Drive, Kingshurst at 7.15 pm. Items for agenda to be in by Friday 4th June 2013