



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.

3rd April 2018

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 **10th April 2018 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 13th March 2018 (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 April 2017
 - 5.3 Purchase of Microphone for monthly meetings.
 - 5.5 Repairs to fencing by plot 3 on the allotments.
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.
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.
 - 7.2 Report from Vice Chair John Kimberley and Cllr. Sheila Daly -Gro Organic.

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

8.1 Report from the Environmental working party.

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

9.1 Western Power- awaiting completion by Evans Derry.

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

10.1 Birmingham Airport Consultative Committee:

10.2 WALC/SAC

10.3 School Governors Reports

10.4 Solihull Partnership Forum

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

11.1 Pavilions sporting Club updates.

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

14.2 Possibility of inviting a representative Claire Marston from the Crime prevention Team. (*Clerks advice would be a good guest for a Annual Residents meeting*).

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: May 8th 2018 any items for the agenda need to be in by 1st May 2018. Venue, The Pavilions Sporting Club. Unsure of which room.