



Kingshurst Parish Council

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

3rd November 2009

To: All Councillors

You are hereby summoned to attend the Full Parish Meeting of Kingshurst Parish Council at St Barnabas Church Hall, on Tuesday 10th November 2009 commencing 7.15 p.m.
If you are unable to attend please forward your apologies to me or the chairman.

Mrs. Joanne Aske
Clerk

AGENDA

Welcome and Housekeeping

1. **Apologies:** To receive apologies and approve reasons for absence

2. **Declarations of Interest:**

- (a) Councillors are reminded of the need to update their register of interests
- (b) To declare any personal interests in items on the agenda and their nature
- (c) To declare any prejudicial interests in items on the agenda and their nature

3. **Minutes:**

3.1 To approve the minutes of the Full Council Meeting held on 13th October, 2009
(attached)

4. **To receive reports from Borough Councillors**

5. **To receive and approve reports from KPC Committees:**

5.1 Finance

5.2 Events:

5.3 Allotments: To also discuss the recent theft from a previous plot holder's allotment and outcome of the crime. The Council's decision to terminate two tenancy agreements. To consider other allotment tenant's terminations relating to the theft.

6. **Progress reports for information/action:**

6.1 The Pavilions. *Representatives from the Football Club of Kingshurst would like to make a presentation of a proposal to change the current bowling hut into changing facilities for the current children's team.*

6.2 Pavilions: Surveyors report.

6.2 RNID. Reports on recent equipment tested.

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

7.1 Airport Consultative Committee

7.2 CARA

7.3 WALC/SAC

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

8.1 Correspondence and emails

8.2 Planning:

9. Youth

9.1 Re - Borough Councillor D. Evans email to Chair Cole, asking to help request dispersal of gangs hanging around the Parade.

10. Grant Aid: Reports from the meeting and the previous rejection of the Dominos Club of £50 cheque.

11. 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.

12. 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.

13. Date of next meeting: To confirm the date of the next meeting which is scheduled for Tuesday 8th December 2009 at The Pavilions Sporting Club at 7.15 pm. Items for agenda to be in by Tuesday 1st December.

14. Confidential matters: To consider the exclusion of the public and press under Section 1 Public Bodies (Admission to Meetings) Act 1960.

14.1 To approve minutes of confidential part of the meeting held 13th October, 2009

14.2 Warrant information:

14.3 Invoice paid to Wallace Robinson and Morgan for advice.