

**KENNINGTON COMMUNITY COUNCIL  
BYBROOK-BOCKHANGER COMMUNITY  
FACILITY COMMITTEE**



- published on 19th November 2021

**There is to be a meeting of the  
Bybrook-Bockhanger Community Facility Committee  
It is being held on **Wednesday 24th November 2021 at 7pm**  
at the St Marys Community Centre  
You are hereby summoned to attend;  
the agenda is as follows:**

- 23/21BBCF To note those present and list apologies for absence.** *Members who cannot attend a meeting shall tender their apologies to the Clerk prior to the meetings, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for the member's absence shall be accepted.*
- 24/21BBCF To declare any Disclosable Pecuniary Interests (DPIs), Other Significant Interests (OSIs) or Voluntary Interests (VIs) relating to items on the agenda.**  
*A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant Dispensation has been granted. A member who declares an OSI will be able to speak on the item but will be required to leave the meeting for the vote. Councillors may also declare a voluntary Interest if they are unsure of their position. Inclusion and voting will be decided at the time or the declaration.*
- 25/21BBCF To agree and sign** the Minutes of the last meeting 27th October 2021.
- 26/21BBCF Ashford Borough Council (ABC) and Kennington Community Council Bybrook Bockhanger joint task force - to discuss** the meeting held on 23<sup>rd</sup> November and agree any actions required.
- 27/21BBCF Action log:** Committee to **review** action log, to **discuss** update position and developments on each action **note** in order to agree next step/actions.
- 28/21BBCF Budget - to discuss** update on budgets
- 1) Working budget
  - 2) Implementation of facility budget
- 29/21BBCF Business Plan – to review** and **consider** in order to finalise as delegated by Council on 10th November.
- 30/21BBCF Future meetings -**
- 1) to **consider** and **agree** how these will be held if continue as regular Committee meetings or online advisory Committee member Working Groups
  - 2) to **agree** then if agree Committee member Working Groups how these then report back to this committee on a regular basis for clear transparency and documenting.
- 31/21BBCF Items for inclusion on the next agenda** *(For Councillors to raise items for information only and to request items for the next agenda)* Action Plan/ Development Plan – January, Management and Running of Facility – January.
- 32/21BBCF To agree** the date of the next meeting.
- 33/21BBCF Close meeting**

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Signed

*Deborah Prior*

Clerk

**Members of the public are encouraged to attend but we would ask you to inform the Clerk on 07928 824482 or email [clerk@kenningtoncc.gov.uk](mailto:clerk@kenningtoncc.gov.uk), before 22<sup>nd</sup> November, as this will allow us to manage the meeting safely**

**If you would like to see any of the documentation produced for this meeting, please email the [clerk@kenningtoncc.gov.uk](mailto:clerk@kenningtoncc.gov.uk)**