



There is to be a meeting of the Bybrook-Bockhanger Community Facility Committee

It is being held on **Monday 4th January 2021 at 6:30pm** via: Zoom

You are hereby summoned to attend; the agenda is as follows:

001/21BBCF 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.*

002/21BBCF To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest 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 of the declaration.

003/21BBCF To agree and sign the Minutes of the last meeting 30th November 2020.

004/21BBCF Public Consultation Meeting, Saturday 16th January 2021 – discuss and agree
actions as required

005/21BBCF Development/Action Plan – discuss draft plan format and Action plan headings;
agree timeline and priorities and other actions required

006/21BBCF Budget - Members – to review and discuss suggested budget line headings and
breakdown **agree** next step/ actions required

007/21BBCF Items for inclusion on the next agenda *(For Councillors to raise items for information only
and to request items for the next agenda)*

008/21BBCF To agree the date of the next meeting.

009/21BBCF Close meeting

Signed

Deborah Prior

Clerk, Kennington Community Council

To join the meeting via Zoom conferencing: Contact the Clerk on 07928 824482 or
KenningtonCC.clerk@outlook.com