

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



- published on 21st October 2021

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

It is being held on Wednesday 27th October 2021 at 7pm until 9pm

at the Kennington Scout Hut

You are hereby summoned to attend;

the agenda is as follows:

10/21BBCF 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.*

11/21BBCF 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 of the declaration.

12/21BBCF To elect a Committee member to the vacant position of Chair for this committee until 2022 Annual Council Meeting.

13/21BBCF To agree and sign the Minutes of the last meeting 4th January 2021.

14/21BBCF Action log: Committee to **review** action log, to **discuss** developments, **revise** responsibilities for previous committee members, to **note** and be recorded as complete or superseded.

15/21BBCF Ashford Borough Council (ABC) and Kennington Community Council Bybrook Bockhanger joint task force
a) to **agree** a further 3 members from this committee for the combined ABC Kennington Community Council joint task force. (Cllr Alan Cooper as agreed at Council 13.10.21 will take one position as ex officio)
b) to **consider** timing to propose for the next meeting of the Task & Finish Group.

16/21BBCF Business Plan – to review and consider current business plan submitted to Ashford Borough Council and **agree** any changes that need to be made and put forward to Council

17/21BBCF Action Plan/ Development Plan – to decide a list of actions/next steps, **prioritise** and **formulate** a member responsibility to each to research and bring back to next committee.

18/21BBCF Management and Running of Facility – to open discussions and agree what next/ actions specific to ongoing administration

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19/21BBCF Budget (for submission to Financial and General Purposes for consideration for Precept) - to **discuss** and **agree** on

- 1) Working budget
- 2) Implementation of facility budget

20/21BBCF Items for inclusion on the next agenda *(For Councillors to raise items for information only and to request items for the next agenda)*

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

22/21BBCF Close meeting

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, before Tuesday 26th October, as this will allow us to manage the meeting safely