

KENNINGTON COMMUNITY COUNCIL AGENDA – COUNCIL MEETING

October 9, 2019

There is to be a meeting of the above council on **Wednesday 9th October**, it is being held in the **St Mary's Community Centre**, starting at **7.00pm**.

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

084/19 To note those present and record any apologies

085/19 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.

086/19 To agree and sign the Minutes of the September Council Meeting.

087/19 Correspondence

To note emails from

- Kennington Primary School, re Parking outside of school and note invite to next meeting and to receive report
- Member of the public re casual vacancy

088/19 Finance

a) To **note** the minutes of the last F&GP Committee

(Draft copy circulated)

b) To **hear** any update reports from the Chairman and agree **any** actions

c) To **agree** payments and **sign** cheques (if any)

(A list will be handed out at the meeting if not sent prior)

d) To **review** the Financial Reserves Policy and **approve** any adjustments

e) To **Arrange** filling of one vacancy to the Finance and General Purposes Committee

f) To **note** current status of bank mandate

g) **Consider** a proposal from the chair to engage the locum clerk on a temporary zero hours contract.

KENNINGTON COMMUNITY COUNCIL AGENDA – COUNCIL MEETING

October 9, 2019

089/19 Personnel and Development Committee

- a) To hear an update from the chairman
- b) To **agree** any recommendations and **agree** actions

090/19 Planning committee

- a) To **note** the draft Minutes of the committee meeting held on 25th September.
- b) To ratify the Clerks actions with regards to items 039/19 items (1) & (2)
(Report to follow)

091/19 Communications Committee (Comms)

- a) To **agree** a date for the inaugural comms committee
- b) To **approve** policy for co-option of councillors (attached)

092/19 Task & Finish Group – Bockhanger Regeneration

To **receive** an update and agree any actions

093/19 Ward Councillor Reports

(It is hoped that written reports will be available prior to the meeting, any update information can be dealt with at the meeting.)

094/19 Open Session for members of the public.

This will last for 15 minutes unless the chairman agrees otherwise

095/19 Matters of General Interest

For Cllr to report items of interest or request items for the next agenda. No decisions can be made here.

094/19 Date of next Meeting and close

Signed

Linda Hedley

Locum Clerk