

KENNINGTON COMMUNITY COUNCIL

There is to be an Ordinary Meeting of the above Community Council

It is being held on **Wednesday 10th July** at
St Mary's Community Centre, Rylands Rd, Kennington, TN24 9LH

Starting at 7.00pm.

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

031/19 To note those present and **list** apologies for absence

032/19 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.

033/19 Open Session for members of the Public to raise questions on items on the agenda

(this will last for a maximum of 15 minutes unless extended by the Chairman)

034/19 To consider and agree adoption of

- a) Terms of Reference – Finance and General Purposes Committee
- b) Terms of Reference – Personnel and Development Committee

035/19 To arrange Members for the following Committees

- a) Personnel & Development
- b) Finance & General Purposes
- c) Planning

036/19 Planning Applications

a) To note any Applications received and agree comments

Please see separate sheet of listed applications

c) To note any Decisions made by ABC

None received at time of agenda

037/19 Financial Arrangements

a) To **note** invoices and **agree** payment.

(A list will be handed out at the meeting)

b) To agree the purchase of scribe accounts package.

12 months software at £463 + VAT, license commencing 1st July, Single user license plus 4 x Licence @ £29 + VAT each Total £555.60

(Above agreed in principle at shadow Council)

c) To **consider** the production of a Newsletter and **agree** frequency and distribution method. To further **agree** obtaining 3 quotes for the above – if agreed.

038/19 Urban Tree Challenge fund

This is a request from ABC: To **consider** whether to take part, and provide information for areas that would benefit from tree planting and to **agree** actions.

039/19 To fill the following ward vacancy

Kennington North

040/19 Meeting Papers

To **agree** for all documents and papers relating to Meeting of the CC to be sent via email

041/19 Matters of General Interest

(For Councillors to raise items for information only or to be placed on the agenda)

042/19 Date of next meeting

043/19 To exclude the public under Public Bodies (Admission To Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972

044/19 To consider the training requirement of the new Clerk, and agree actions

045/19 Close of meeting

Signed

Linda Hedley

Locum to Kennington CC