

KENNINGTON COMMUNITY COUNCIL

There is to be an Ordinary Meeting of the above Community Council
It is being held on **Wednesday 11 September 2019** starting at **7.00pm** at
St Mary's Community Centre, Rylands Rd, Kennington, TN24 9LH

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

064/19 To note those present and list apologies for absence

065/19 Election of Chair for 2019/2020

- a) To **note** the resignation from the Chair of Cllr C Morley
- b) To **ask** for nominations to elect a Chair
- c) To **sign** the Declaration of Acceptance of Office

066/19 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.

067/19 To agree the minutes of

- a) 14 August 2019 Council meeting and sign as a true record

068/19 Motion to amend Committee Terms of Reference

- 1) Planning Committee**
- 2) Finance and General Purposes Committee**
- 3) Personnel and Development Committee**
- 4) Communications Committee**

069/19 Finance and General Purposes Committee

- a) Following the resignation of a member and depending on the outcome of 068/19 2), to **arrange** one or two additional members of the Finance and General Purposes Committee

070/19 Personnel and Development Committee

- a) To arrange an additional member of the Personnel and Development Committee, depending on the outcome of 068/19 3)

071/19 Planning Committee

- a) To **consider** and **approve** adoption of revised Terms of Reference – minor amendments to increase membership to seven Councillors and to permit election of a Vice Chair
- b) To **arrange** additional members of the Planning Committee depending on the outcome of 068/19 1) and 071/19 a)
- c) To **note** the quarterly report of the Planning Committee

072/19 Planning Applications

- a) To note any Applications received and agree comments

Please see separate sheet of listed applications

(note that under the Terms of Reference of the Planning Committee the disposition of some smaller applications is dealt with by the Committee)

- a) To note any Decisions made by ABC

None received at time of agenda

073/19 Communications Committee

- a) To **consider** and **approve** adoption of revised Terms of Reference – minor amendments to increase membership to six Councillors
- b) To **arrange** members of the Communications Committee, depending on the outcome of 073/19 a) and 068/19 4)
- c) To consider any recommendations of the Communication Working Group regarding future public engagement and communications

074/19 To hear reports received from Borough Councillors

075/19 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)

076/19 Bockhanger Community Engagement

- a) To receive updates from the Task and Finish Group

077/19 Environment and Open Spaces Committee

- a) To **consider** and **approve** adoption of Terms of Reference
- b) If 077/19 a) is approved, to arrange members of the Environment and Open Spaces Committee

078/19 Financial Arrangements

- a) To note invoices and agree payment.

(A list will be handed out at the meeting, if any)

079/19 Matters of General Interest

(For Councillors to raise items for information only or to be considered for inclusion on the next agenda)

080/19 Date of next meeting

081/19 To exclude the public under Public Bodies (Admission To Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972

082/19 Clerk/RFO vacancy

- a) To **note** the resignation of Mrs Alison Rudd from the position of Clerk/RFO (last day of employment 30 August 2019) and **agree** that she be removed from the Metro bank authority and mandate
- b) To **consider** and **agree** an outline proposal from Personnel and Development Committee working group regarding future staffing requirements and recruitment processes
- c) To **consider** and **agree** an outline proposal from Personnel and Development Committee working group for interim arrangements for Clerk and RFO roles pending recruitment of permanent staff

083/19 Close of meeting

Signed

L Hedley

Clerk to Kennington Community Council