

KENNINGTON COMMUNITY COUNCIL AGENDA – COUNCIL MEETING

November 13, 2019

There is to be a meeting of the above council on **Wednesday 13th November**, 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:

097/19 To note those present and record any apologies

098/19 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.

099/19 To agree and sign the Minutes of the October Council Meeting.

100/19 Open Session for members of the public.

This will last for 15 minutes unless the chairman agrees otherwise

101/19 Task & Finish Group – Bockhanger Regeneration

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

102/19 Planning committee

a) To **note** the draft Minutes of the committee meeting held on 25th September.

b) to **consider** comments on S2 development, Land between 2070 and the railway

c) To **adopt** the report/comments on Application 18/01140/AS; Appeal P/E2205/W/19/3238640 and agree any action

103/19 Personnel and Development Committee

a) To receive an update from the chairman

b) to **consider** and **agree** the two motions as listed on the report previously circulated.

104/19 Communications Committee (Comms)

a) To **adopt** the notes of the working group held on 21st October

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b) To **agree any proposals** put forward by the Committee after its meeting held prior to the full Council meeting

105/19 To adopt the Policy for co-option of councillors, previously circulated

106/19 To note any applications for the casual vacancy, agree actions and vote to fill vacancy if required.

107/19 Finance

a) To **adopt** reports from the Chairman and agree **any** actions

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

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

c) To adopt the updated (2019) Finance Regulations, previously circulated

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

108/19 Environment & Opens spaces

To hear the report from the Chairman, short report previously circulated

109/19 Project Assessment Panel

To Note an update from the committee

109/19 Correspondence

To note emails from

Kent Highways – Closure of The Street & Tritton Fields

110/19 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.)

111/19 Matters of General Interest

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

112/19 Date of next Meeting and close

Signed

Linda Hedley

Locum Clerk