

KENNINGTON COMMUNITY COUNCIL

**There is to be an Ordinary Meeting of the above Community Council
It is being held on Wednesday 14th August 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

046/19 To note those present and **list** apologies for absence

047/19 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 or the declaration.

048/19 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)

049/19 To review and approve the minutes from the meeting on 10th July 2019

050/19 Conningbrook Lakes Country Park – Presentation from the Project Manager.

051/19 Bockhanger Community Centre – Representative from ABC.

052/19 Reports received from Borough Councillors.

053/19 To note recommendations from the Finance and General Purposes Committee meeting held on 25th July 2019 and to discuss and agree actions:

- a) Terms of Reference – Finance and General Purposes Committee
Minor amendments to paragraph 5a) The wording to be amended from '*only the above may vote*' to '*only councillors referred to in paragraph 3) may vote*'.
- b) Terms of Reference – Planning Committee
Amendments to document.
- c) Draft Project Assessment Panel Terms of Reference – for adoption
- d) Draft Expenses Policy – for adoption

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054/19 To note recommendations from the Personnel and Development Committee meeting held on 1st August 2019 and to discuss and agree actions:

- a) Terms of Reference – Personnel and Development Committee
Minor amendments to document.
- b) Training & Development Policy – Personnel and Development Committee
Minor amendments to document.
- c) To use a PO Box for Council correspondence so that the Clerk's personal address is not on public display and, if agreed, to approve a cost of £285 per year for this.
- d) To purchase a mobile phone and suitable airtime contract for use by the Clerk for Council business so that the Clerk's personal number is not on public display and, if agreed, to approve a cost of up to £150 for the phone and up to £10 per month for the airtime contract.

055/19 To establish a Communications Committee

- a) To adopt draft Terms of Reference recommended by the FGP Committee
- b) To arrange members of the Communications Committee

056/19 Planning Applications

- a) To note any Applications received and agree comments
Received to date (Updated list will be available at the meeting)
 - 19/00979 92 The Ridge - Proposed two storey side and single story front porch extensions.
 - 19/00981 36 Canon Woods Way - Garage conversion to living room; garage door replacement with windows.
 - 19/00983 88 The Ridge – Single storey rear extension.
 - 19/01001 130 Raymond Fuller Way – Single storey side extension
 - 19/01013 Lingfield, 2A Ulley Road - Single storey extension to side elevation, with first floor side extension over garage including enlarging existing dormer window to front elevation.
 - 19/01014 33 St Mary's Green - Demolition of existing porch and erection of single storey front extension.
 - 19/1049 Coty Operations, Eureka Science Park - Erection of modular building for office personnel (temporary permission approved under 17/01832).

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b) To note any Decisions made by ABC

Received to date (Updated list will be available at the meeting)

- 19/00811 15 Harry Pay Close - Garage conversion to dining room
Planning permission granted 31.07.19
- 19/00824 218 Canterbury Rd - Erection of new terrace, demolition of lean-to and side porch, alterations to roof design to rear elevation, erection of side extension
Planning permission granted 02.08.19
- 19/00804 62 Lower Vicarage Rd - Replacement of existing polycarb roof with new flat roof and roof light. Demolition of existing rear lean-to, rebuild with cavity wall installation of window and glazed door to rear elevation
Planning permission granted 07.08.19

057/19 Financial Arrangements

- a) To **note** invoices and **agree** payment.
Separate sheet to be provided at meeting.
- b) To **note** expenses and **agree** payment.
- c) To **consider** purchase of a shredder for the Clerk.

058/19 Matters of General Interest

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

059/19 Date of next meeting

060/19 To exclude the public under Public Bodies (Admission To Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972

061/19 To consider and approve payments submitted by the Clerk for authorisation:

- a) Additional hours worked throughout July
- b) Monthly salary payment.

062/19 To note the Clerk's approved annual leave during August.

063/19 Close of meeting

Signed

Alison Rudd

Clerk to Kennington Community Council