

KENNINGTON COMMUNITY COUNCIL

AGENDA – COUNCIL MEETING

There is to be an Ordinary Meeting of the above Council

It is being held in the **St Mary's Community Centre**,

on **Wednesday 11th March 2020**

Starting at **7.00pm**.

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

- 37/20 To note those present and record any apologies**
Members who cannot attend a meeting shall tender their apologies to the Clerk prior to the meetings, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for the member's absence shall be accepted.
- 38/20 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.
- 39/20 Public Open Session For members of the public to ask questions regarding items on the agenda.** *(This item will last no more than 15 minutes)*
- 40/20 To consider and adopt** the Minutes of the Ordinary Meeting held on 12th February 2020 and if in order **sign** as a true record.
- 41/20 EGM minutes** – minutes from the Extraordinary General meeting on Monday 9th March, **to note to comment and agree** any actions suggested at that meeting to take forward.
- 42/20 Council Monthly Reports:** **To consider/note** information received relevant to the Council and **agree** any action necessary
- Correspondence received – **to note** and **to comment and agree any actions**
 - Ward Councillor Reports – **to note** and **to comment and agree any actions**
 - Councillors Reports *(Members who have attended any meeting on behalf of the Council are invited to give a verbal report to the meeting)* – **to note** and **to comment and agree any actions**
- 43/20 Finance**
- To **note** the draft Minutes of the Finance & General Purposes (F&GP) Committee, held on 4th February 2020
 - To **agree** invoices for payment and **sign** cheques *(if any)* A list will be handed out at the meeting if not sent prior to the meeting)
 - To **note** the bank balance and reconciliation
 - To **note** the Committee Chair's Report circulated prior to the Meeting and **agree** on all recommended actions
- 44/20 Project Assessment Panel**
- To **note** the draft Minutes of the Project Assessment Panel (PAP), held on 4th February 2020

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- b) To **note** the Committee Chair's Report circulated prior to the Meeting and **agree** on all recommended actions

45/20 Planning

- a) To **note** the draft Minutes of the Planning Committee held on 26th February 2020
- b) Application 19/00025/AS-Land between railway line & Willesborough Road, Kennington, Ashford (Great Burton) until 18th March 2020 – to **note** and to **comment** and **agree any actions following** any verbal update

46/20 Personnel and Development

- a) To **note** the draft Minutes of the Personnel and Development Committee held on 19th February 2020
- b) Clerks Pension – To **note** the Committee Chair's Report and **agree** recommended actions

47/20 Communications

- a) Council Logo/Branding Proposal – verbal update from Clerk for Councillors to **note** progress and **agree** any further actions
- b) Domain Name – verbal update from Clerk to **note** progress and **agree** any further actions

48/20 Bockhanger Task and Finish Group

To **note** any further update from the Task & Finish Group and to **agree** any actions required

49/20 Environment and Open Spaces

- a) To **note** the draft Kennington Highways Improvement Plan as submitted to Kent Highways and to **agree** further actions
- b) To **note** response from Kent County Council in relation to planning application Ashford Wastewater Treatment Works - KCC/AS/0233/2019 Odour Management Plan and to **agree** any further actions
- c) To **receive** an oral update on Timebanking opportunity for Kennington

50/20 Matters of General Interest *(For Councillors to raise items for information only and to request items for the next agenda)*

51/20 Date of next Meeting (08th April)

52/20 Close of Meeting

Signed

Deborah Prior

Clerk