

# KENNINGTON COMMUNITY COUNCIL

## COUNCIL MEETING AGENDA - 13<sup>th</sup> JANUARY 2021



**There is to be an Ordinary Meeting of the above Council  
It is being held via Zoom  
on Wednesday 13th January 2021,  
starting at 6.30pm  
You are hereby summoned to attend.  
The agenda is as follows:**

**1/21 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.*

**2/21 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.*

**3/21 Membership of a Masonic Lodge - To note advice from the Monitoring Officer that membership of a masonic lodge would not normally need to be disclosed unless a meeting was considering a decision in relation to the particular masonic lodge to which a councillor belonged e.g. a planning application.**

**4/21 To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972. Public will be readmitted after agenda item 5/21 has been discussed.**

**5/21 Personnel and Development (Closed Session) - Council to consider Clerk's Working Arrangements and update on processes, discuss and agree actions**

**6/21 Personnel and Development – to receive a report and recommendations from the Personnel & Development Committee regarding recruitment of an Allotment Officer and Assistant Clerk**

- a) Council is requested to **approve** recruitment of an Allotment Officer and Assistant Clerk as specified in the Report
- b) Council is requested to **approve** recruitment of Locum Allotment Officer to manage project activities until a permanent Officer is recruited.

**7/21 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)

**8/21 To consider and adopt the Minutes of the Ordinary Meeting held on 25<sup>th</sup> November 2020**

**9/21 To consider and adopt the Minutes of the Ordinary Meeting held on 9<sup>th</sup> December 2020**

**10/21 Council Monthly Reports: To consider/note information received relevant to the Council and agree any action necessary**

- a) **Correspondence received**
- b) **Ward Councillor Reports**

**11/21 Finance and General Purposes**

- a) **Payments – Council to authorise payments as per document (circulated).**
- b) **Data Privacy and Freedom of Information - to adopt a requirement of the replacement of the adopted Data Protection Policy by separate policies for "General Privacy Notice" and "Privacy Notice for Councillors" following NALC guidance (policies circulated)**



### 12/21 Committee Councillors vacancies

i) **Arrange** and **elect** Councillor members of the following committees (current committee circulated)

a) **Planning Committee – 2 vacancies**

b) **Finance and General Purposes – 1 vacancy**

c) **Personnel and Development - 1 vacancy**

d) **Project Assessment Panel – 1 vacancy**

ii) Council also **invites** the Clerk to **coordinate** with the Communications Committee and those committees with vacancies for non-councillor members on a publicity programme to invite applications to fill these and bring back proposals in February.

**13/21 Communications** - To **receive** an update on the Newsletter from the Communications Team and **consider** a proposal to create and distribute this edition digitally, with a limited number available in print on request.

**14/21 Vexatious Policy – consider** and **adopt** version amended by Clerk with now the addition of Environment information rules

**15/21 Committee Structure** - Council **resolves** to make the following adjustments (See circulated 2 documents Full Motion and Reform of Committee Structure) to Committees from its Annual Meeting going forward and **invites** the Finance and General Purposes Committee to produce draft terms of reference accordingly in consultation with all councillors.

**16/21 Southern Waste Water Treatment Works Public Consultation 16<sup>th</sup> January** to **receive** an update, **discuss** and **agree** any actions as required.

**17/21 KALC Ashford Area Committee meetings** - to appoint a representative to these meetings please? And then avoid first Wednesdays for any committee the person is on, please

**18/21 Planning** – to consider application 20/01730/As – 105 Bybrook Road – 2 Storey extension

**19/21 Environment and Open Spaces Committee Council** - to **receive** an oral update from the Chair of Committee on the Town Green application

### 20/21 Addressing Poverty

- 1) **Foodboxes** - In exercise of its powers under s137 of the Local Government Act 1972, Council approves a further three contributions under budget line Community Grants of £15 towards restocking each of up to three foodboxes and up to £45 for the purchase of a further box if needed.
- 2) **Foodbanks** - In exercise of its powers under s137 of the Local Government Act 1972, Council **approves** three contributions in January-March period each of £100 under budget line Community Grants to FareShare Kent & Family Food Bank in recognition of the organisation's valuable work in alleviating the effects of poverty among Kennington residents over the same period, as well as in the previous nine months.

**21/21 Knife Crime Prevention and Awareness** - Council to consider update from Clerk and to consider next steps with regard to a knife bin being installed in the Bockhanger area

**22/21 Bybrook-Bockhanger Community Facility** – Council to **receive** an oral update from the Chair of Committee

**23/21 Printer** - to **consider** recommendations to purchase

**24/21 Standing Orders**– Council to **consider** amendments proposed to Standing Orders.

**25/21 Action log** - review of action log, to **discuss** developments for items to then to be considered for next or future meeting or to **note** as complete

**26/21 Items for inclusion on the next agenda** (*For Councillors to raise items for information only and to request items for the next agenda*).



**27/21 Date of next meeting – (10<sup>th</sup> February).** Deadline for agenda items 27<sup>th</sup> January. Documents to clerk for circulation no later than by 1st February.

**28/21 Close of Meeting.**

Signed

*Deborah Prior*

Clerk

To join the meeting: Contact the Clerk on 07928 824482 or [clerk@kenningtoncc.gov.uk](mailto:clerk@kenningtoncc.gov.uk)