



There is to be an Ordinary Meeting of the above Council, on Wednesday 10th November 2021 starting at 7.00pm, being held at the St Marys Community Centre

You are hereby summoned to attend.

The agenda is as follows:

- 253/21** 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.*
- 254/21** To declare any Disclosable Pecuniary Interests (DPIs), Other Significant Interests (OSIs) or Voluntary Interests (VIs) 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*
- 255/21** To consider and adopt the Minutes of the Ordinary Meeting held on 13th October 2021.
- 256/21** Public Open Session for members of the public who may make representations, answer questions, and give evidence regarding items on the agenda or to suggest issues for discussion at a future meeting. *(This item will last no more than 15 minutes)*
- 257/21** Finance:
- 1) **Payments** - Council to **authorise and note** payments made as per document (circulated).
 - 2) **Bank Reconciliation** – Council to note bank reconciliation as at 30.09.21
 - 3) **Budget 2021/22** – Council to take note of suggested items for next year's budget and make comment so as can be reviewed by FGP on 17.11.21 and brought to Council for decision in December and onward submission to ABC for January 1st.
 - 4) Council to **agree** to open an additional account for Allotments to accept incoming payments within the current banks group of accounts as per present set up and signatories.
- 258/21** **Bybrook-Bockhanger Community Facility:**
- 1) To consider a collective response to the ABC feedback survey, to comment on the draft and to approve the Clerk, in conjunction with the Chair and the Chair of the Bybrook-Bockhanger Community Facility Committee, to finalise the text and convey it to the ABC Chief Executive.
 - 2) To review the further revision of the draft Business Plan and delegate finalisation to the Committee.
 - 3) Council to consider taking out a subscription to ACRE (Action on Communities in Rural Kent) to access advice on Community Halls and potential funding streams (estimate: £105.00 per year).
- 259/21** **Newsletter November 2021:**
- 1) Council to **consider** and **agree** the draft newsletter and **approve** its publication
 - 2) To **agree** the Clerk with the Chair of Council take forward re the publication and paid distribution to all residents within an overall maximum cost of £2000 once a sufficient number of quotes have been received.
- 260/21** **Policy for Co-opting a Councillor** – Council to **consider and agree** to **adopt** the policy as circulated.
- 261/21** **December meeting after gathering** – Council to **agree** to the clerk arranging a small selection of refreshments post meeting with a budget of £100.00
- 262/21** **Monthly Reports:** To **consider/note** information received relevant to the Council and **agree** any action necessary.
- 1) Correspondence received.
 - 2) Ward Councillor Reports
 - 3) Neighbourhood Watch
 - 4) PCSO



- 263/21** **Action log:** Council to **review** action log, to **discuss** developments for items to then to be considered for motion for the next or future meeting or to **note** and be **recorded** as complete.
- 264/21** **Date of next meeting.** Council to **note** 15th December (Agenda items and papers please by Friday 3rd December).
- 265/21** **Items for inclusion on the forthcoming agenda/s.** *Items currently include Vexatious Policy, Litter Bins Update, School Parking Update, Grasmere Road Town Green, Beecholme Drive Town Green, Public Phone Box Adoption, Code of Conduct – Autumn-December, Committee Structure/Terms of Reference/Committee Membership – September, Maximising IT Working/Task and Finish Group, Training and Development Policy, Scheme of Delegation, Crime Prevention Working Group update, Advisory Meetings and Policy revision Planner*
- 266/21** **To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972. This item and the following two will take place by 8.15pm if not already reached before this time.**
- 267/21** **Allotments Signage** – Council to **consider and agree** to provider and cost for the new signage at Allotment sites following transfer.
- 268/21** **Close of Meeting.**

Signed

Deborah Prior

Clerk

Members of the public are encouraged to attend but we would ask you to inform the Clerk on 07928 824482 or email clerk@kenningtoncc.gov.uk, before Monday 8th November as this will allow us to manage the meeting safely.