



**There is to be an Ordinary Meeting of the above Council,
on Wednesday 13th October 2021 starting at 7.00pm,
being held at the St Marys Community Centre**

You are hereby summoned to attend.

The agenda is as follows:

- 225/21** 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.*
- 226/21** 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*
- 227/21** To consider and adopt the Minutes of the Ordinary Meeting held on 8th September 2021.
- 228/21** 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)*
- 229/21** Finance:
1) Payments - Council to **authorise and note** payments made as per document (circulated).
2) Bank Signatories - to **authorise** one Councillor to become the signatory and online account verifier for payments from the Council's Metro Bank accounts.
- 230/21** **Casual vacancies:** Council to **agree to** advertise for candidates for applications in the ward of Grosvenor Hall and Kennington North (22nd October) as it becomes available to advertise
1) Council **resolves** to seek to co-opt a member for Grosvenor Hall
2) Council **agrees** to advertise for candidates for applications in the ward of Grosvenor Hall
3) Council **resolves** to seek to co-opt a member for Kennington North (after 22nd October)
4) Council **agrees** to agree to advertise for candidates for applications in the ward of Grosvenor Hall (after 22nd October).
- 231/21** **Bybrook-Bockhanger Community Facility:** Council to take **note** of the report of discussions following ABC consultation on 29th September and decide and agree on next step actions.
- 232/21** **Terms of Reference** - to **adopt** the Terms of Reference for each of the committees
1) Bybrook Bockhanger Community Facility
2) Communications
3) Environment and Open Spaces
4) Finance and General Purposes
5) Personnel and Development
6) Planning
- 233/21** **Committee Membership – to elect** members to Committees and Outside Bodies.
1) Bybrook Bockhanger Community Facility
2) Communications
3) Environment and Open Spaces
4) Finance and General Purposes
5) Personnel and Development
6) Planning
- 234/21** **Council Meetings Dates** – Council **agrees** to Council months meetings until the Annual meeting. Dates being set for 2021 - 10/11, 15/12, then 2022 - 12/01, 09/02, 09/03, 13/04 and 11/05.



- 235/21 20mph Scheme Consultation for Bybrook and adjoining roads:** To **endorse** the draft report Consultation by Kennington Community Council on Kent County Council's 20 mph Scheme for Bybrook Road and Adjoining Roads' and **agree** to submit it to Kent County Council along with the data from which it is drawn.
- 236/21 Local Council Award Scheme**
- a) **Oral update**
 - b) **Website accessibility** – Council is **recommended** to, through the Clerk:
 1. To **request** proposals from the Council's website supplier to improve the location of the Accessibility Statement, taking into consideration recommendations from W3C Web Accessibility Initiative (WAI) and from other UK government websites
 2. To **carry out** a website accessibility audit, by competent users, which includes the accessibility of documents and **develop** a timetabled process for developing a fully accessible website
 3. To **amend** the website Accessibility Statement, taking into consideration **recommendations** from W3C Web Accessibility Initiative (WAI) and other UK government websites.
- 237/21 Youth Council:** Council to **agree** the formulation of a Task and Finish group to oversee the establishment of the Youth Council and its initial constitution, its remit and its rules and regulations, subject to the approval of Full Council. The group should comprise no fewer than 4 Councillors.
- 238/21 Community Garden**
- 1) Council to **consider** proposal for a Community Garden in Kennington and agree to next steps action in doing so
 - 2) Council to **agree** for a Task and Finish Group to be set up to supervise the establishment, maintenance and organisations of the garden and its volunteers.
- 239/21 Queens canopy proposal to plant trees to celebrate Her Majesty's Platinum Jubilee in 2022 –** Council to **consider** and **agree** to a further proposal for the Queens Jubilee by applying to the Woodland Trust under their free tree scheme.
- 240/21 Newsletter:** To **confirm** the content for an Autumn Newsletter and **finalise** arrangements for its production.
- 241/21 Allotments Transfer Status –** Council to **note**.
- 242/21 Town Green Application Status –** Council to **note** an oral update.
- 243/21 Defibrillator Installation Status –** Council to **note** an oral update.
- 244/21 War Memorial Restoration –** Council to **note** an oral update.
- 245/21 Southern Water Wastewater Treatment Works –** Council to **note** the contents of the email dated 27 April from Trevor Ford, Team Leader Environmental Protection & Licensing, Ashford Borough Council incorporated within the report from the Environment and Open Spaces committee (EOS), which marks a successful outcome to the work of the Task and Finish Group and **invites** the EOS Committee to monitor implementation of the programme of works at the site and its impact on odour issues, in accordance with para 10 k) of its terms of reference
- 246/21 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



- 247/21 Mayor's Environmental Action Event** – Council to agree attendees to this action event which aim is Bringing People Together to Share Best Practices and Innovation. The event is on Tuesday 2 November 2021, 10am – 2pm at Singleton Environment Centre (2 places reserved).
- 248/21 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.
- 249/21 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.**
- 250/21 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*
- 251/21 Date of next meeting.** Council to **note** 10th November (Agenda and papers please by Friday 29th October).
- 252/21 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 11th October as this will allow us to manage the meeting safely.