



**There is to be an Ordinary Meeting of the above Council,
on Wednesday 15th December 2021 starting
at 7.00pm, being held at the
St Marys Community Centre**

You are hereby summoned to attend.

The agenda is as follows:

- 269/21 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.*
- 270/21 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.*
- 271/21 To consider and adopt the Minutes of the Ordinary Meeting held on 11th November 2021.**
- 272/21 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).*
- 273/21 Finance:**
- 1) **Payments** - Council to **authorise and note** payments made as per document (circulated).
 - 2) **Budget** – Council to **agree and adopt** the budget for 2022/23.
 - 3) **Precept** - Council to **agree** on a Precept for 2022/23 request to be submitted to ABC (deadline 6th January).
 - 4) **Kennington Community Council Annual Report** - Council is invited to **agree and adopt** the report for 2020/21.
- 274/21 Project Assessment Panel Grant Application** - To note the Clerks Report circulated and agree on recommended actions in respect of applications for grants from
- 1) WI Hall
 - 2) Downsview School.
- 275/21 Casual Vacancies** - To **note** all applications for the casual vacancies in the wards of Grosvenor Hall and Kennington North and agree actions and or vote to fill vacancies. In the order of
- a) Grosvenor Hall
 - b) Kennington North.
- All Candidates will be given five minutes maximum to introduce themselves to Councillors, give information on their background and experience and explain why they wish to become a Councillor. Councillors may request points of clarification on the information provided by the candidate, through the Chair. The process will be carried out by adjourning the meeting to allow the candidate to speak. The Council may resolve that it does not require any candidate to speak, and proceed to a debate and vote on the applications.*
- 276/21 Planning Committee Terms of reference** - Council is invited to **approve** the following amendment to the terms of reference of the Planning Committee, namely the insertion of new sub-para 4f; Council may appoint up to three non-Councillors to be non-voting members of this Committee if they have relevant skills and experience which would be of benefit to its work; the Committee may recommend nominees to Council.
- 277/21 Clerk/RFO contract** - The Personnel and Development Committee invites Council to **approve** the changes to the Clerk's conditions of employment set out in the circulated schedule.



- 278/21 Allotments -**
- 1) To **receive** an oral update report on the Allotments transfer.
 - 2) To **receive** an oral update report on the Subcommittee.
 - 3) To **agree** and to **elect** a Councillor (not a member of E&OS)" to Allotments subcommittee (1 vacancy).
- 279/21 Highways Improvement Plan (HIP) -** Councillors are invited to **review** the current HIP (circulated) and to put forward suggestions in time for the E&OS Committee's January meeting (meeting 26th, deadline for suggestions 19th).
- 280/21 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.
- 281/21 Action log:** Council to **review** action log, to **discuss** developments for items to then be considered for motion for the next or future meeting or to **note** and be **recorded** as complete.
- 282/21 Date of next meeting.** Council to **note** 12th January (Agenda items and papers please by Tuesday 4th January).
- 283/21 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*
- 284/21 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.**
- 285/21 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 13th December, as this will allow us to manage the meeting safely.

If you would like to see any of the documentation produced for this meeting, please email the clerk@kenningtoncc.gov.uk