KENNINGTON COMMUNITY COUNCIL
COUNCIL MEETING AGENDA

Agenda published 07 October 2022

There is to be an Ordinary Meeting of the above Council,
on Wednesday, 12th October 2022 starting at 7.00pm,
being held at the St Mary's Community Centre

You are hereby summoned to attend.
The agenda is as follows:

182/22 **To note those present, to receive and consider for approval, apologies for absence and reasons given.**
Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act1972, members present must decide whether the reason(s) for a member's absence are accepted.

183/22 **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.

184/22 **To consider and adopt the Minutes of the Meeting held on 10th August 2022.**

185/22 **Coronation:** Council to **consider** planting specimen trees to commemorate the Coronation of HM Charles III and as recommended by Environment and Open Spaces Committee

186/22 **Public Open Session for members of the public who may make representations, give evidence, ask and answer questions regarding items on the agenda or to suggest issues for discussion at a future meeting.** *(This item will last no more than 15 minutes).*

187/22 **Casual Vacancies:** Council to **note** applications for the casual vacancies in the wards Bybrook, Kennington North & Grosvenor, **agree** actions and **vote** to fill vacancies. In the order of
a) Bybrook (2 applications for 2 vacancies)
b) Kennington North (1 application for 1 vacancy)
c) Grosvenor Hall (1 vacancy).

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.

188/22 **Finance:**
1) Council to **authorise** and **note expenditure** and payments to be made as per document circulated
2) To **note** bank reconciliation
3) To **discuss** and **agree** new bank signatory and online banking signatory/verifier that can attend the bank in person, between 10th and 30th November.

189/22 **Bybrook-Bockhanger Community Facility Committee:**
Council is invited to
1) **agree** to the use of the existing ABC consultation webpage, with suitable adaptation of logos etc;

2) **endorse** the draft consultation programme and authorise the Clerk, in consultation with the Council Chair and the Committee Chair, to finalise this with ABC;
3) within an overall cost limit of £2,500 from the communications budget line, **approve** the purchase of -
   a) 6,000 leaflets and delivery services for up to 5000 of these (the remainder being available through shops and on request)
   b) A3 laminated posters for the consultation and in particular the public meetings
   c) Two pull-up units and printing of banners;
4) **agree** to the use of frequently asked questions as drafted and as amended in the light of Council's oral and written comments and of comments from ABC;
5) **agree** in principle that the project should aim to be planned in order to meet the criterial of the 'Secured by Design' mark;
6) **endorse** the current version (3.1) of the Draft Business Plan, subject to any amendments *agreed* in Council;
7) **agree** to send 3 delegates to Rural Kent's 15 October convention on village halls at a cost of £12.50 per delegate and appoint two delegates to accompany the Clerk.

190/22 **Allotments:** Council to
1) **note and agree adoption** - Allotments Policy Incorporating Allotments Tenancy Terms and Conditions, minor amendments
2) **note** the Draft Tenancy Agreement
3) **note** and **agree** Allotment charges for 22/23 and provisional rates for following 2 years, moving closer to full cost recovery
4) to **note** the complaint at the Bybrook allotments and agree to the spend and long term plan to eradicate a repetition

191/22 **Highway Improvement Plan:** Council to **consider** and **agree** the purchase of Speed Spy traffic recording device as recommended by the Environment and Open Spaces committee

192/22 **Faversham lay-by:** Council to **consider** asking Kent to reconsider this decision for the reasons as set out in circulated document

193/22 **Bockhanger Square events:** Council to
1) **note s**uccess of events held under the Summer in the Square programme at Bockhanger Square
2) **consider** in outline whether to hold a similar programme in 2023
3) **note** October half term Sports event planned for Tuesday 26th October from 2pm until 4.30 and **invite** Councillors to volunteer to help out with games.

194/22 **December event:** Council to **consider** to host a December event with all local groups to aid enrolment and promotion with the addition of an inside barber choir to create some festive cheer and promotion of local activities.

195/22 **Email marketing and communication software -** Council to **consider** and **agree** to the purchase

196/22 **Community Garden:** Council to **note** report and **agree** next step/actions

197/22 **Underpass by Ashford Rugby Club and cyclists not dismounting:** Council to **receive** an oral report of the incident dangers and **agree** next step/actions

198/22 **Kent County Council Members' Tree Scheme:** Council to **consider** and **agree** next step/actions

199/22 **Recruitment:** Council to **note oral** report

200/22 **Knife Bin:** Council to **note** report of the incident dangers and **agree** next step/actions

201/22 **Southern** Water Wastewater treatment works: Council to **note** progress report by Ashford Borough Council and **agree** next step/actions.

202/22 **Monthly Reports:** To **consider/note** information received relevant to the Council and **agree** any action/s necessary.

1) Correspondence received and details of upcoming local events
2) Clerk update on current ongoing projects including defibrillators, noticeboard, Pop up Cafe
3) Ward Councillor Reports
4) Neighbourhood Watch
5) PCSO
6) KALC Ashford
7) KALC AGM - to **discuss** and **agree** motions to put the KALC AGM before Friday 23rd September.
   Current proposed motion: Cost of living crisis - Conference requests KALC to approach NALC with a view to local councils being provided with a concise but comprehensive advice note on the powers available to local councils to support action to alleviate poverty among residents within their boundaries. Such guidance may also identify actions which might seem attractive but are considered to be beyond legally accepted limits.

203/22 **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.

204/22 **Items for inclusion on the forthcoming agenda/s**.
Items currently include Vexatious Policy, Litter Bins Update, Grasmere Road Town Green, Beecholme Drive Town Green, Code of Conduct, Maximising IT Working/Task and Finish Group, Scheme of Delegation, Policy revision Planner.

205/22 **Date of next meeting.**

206/22 **To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972.**

207/22 **Close of meeting.**

Signed

Deborah Prior
Clerk

To join the meeting please contact the Clerk before 5pm on Tuesday, 11 October 2022

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