



**There is to be an Ordinary Meeting of the above Council,
on Wednesday, 11 January 2023 starting at 6.30pm,
being held at the St Mary's Community Centre
You are hereby summoned to attend.**

The agenda is as follows:

- 1/23 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 Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.*
- 2/23 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 of the declaration.*
- 3/23 To consider and adopt the Minutes of the Ordinary Meeting held on 14 December 2022**
- 4/23 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 include reports from Neighbourhood Watch and the PCSO** *(This item will last no more than 15 minutes)*
- 5/23 Casual Vacancies:**
- 1) 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 vacancies)
 - b) **Kennington North** (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.*
- 6/23 Finance: Payments – Council to**
- 1) **authorise** and **note** expenditure and payments to be made as per document circulated
 - 2) **note** draft bank reconciliation as of 31st December 2022
 - 3) **note** income and expenditure as of 31st December 2022
- 7/23 Precept:** Council to **consider** and **agree** to the circulated insert to accompany the annual Council Tax billing
- 8/23 Bybrook-Bockhanger Community Facility: Consultation – Council to note** the current position and arrangements for the consultation including public and **agree** any actions next steps
- 9/23 Developers Contribution Guide:** [Developer Contributions Guide | Let's talk Kent](#) – Council to **consider** and **agree** a response on Kent County Councils Developers Contribution Guide
- 10/23 Annual Assembly/Annual Report:** Council to **discuss** and **agree** on the format and Councillor volunteers for this year's Assembly and Annual report

KENNINGTON COMMUNITY COUNCIL COUNCIL MEETING AGENDA

Agenda published 06 January 2023



- 11/23 Personnel and Development Committee: Recruitment:** Council to **note** oral report
- 12/23 Monthly Reports:** Council 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
 - 3) Ward Councillor Reports
 - 4) KALC Ashford
 - 5) KALC AGM
- 13/23 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.
- 14/23 Items for inclusion on the forthcoming agenda/s.** (*Items currently include, 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, Addressing Poverty*)
- 15/23 Date of next meeting.**
- 16/23 To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972.**
- 17/23 Close of meeting.**

Signed

Deborah Prior

Clerk

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

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