



**There is to be an Annual Meeting of the above Council  
on **Wednesday 14<sup>th</sup> June 2023** starting at **6.30pm**,  
in the St Marys Community Centre**

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

**109/23 To note those, present and record apologies and those not present.**

*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.*

**110/23 To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest 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.*

**111/23 To consider and adopt the Minutes of the Ordinary Meeting held on 17<sup>th</sup> May 2023.**

**112/23 Finance:**

- 1) **Payments** - Council to **authorise** payments as per document (circulated).
- 2) **Bank signatories** - To **agree** additional signatory to be added to account and to online.

**113/23 Finance: AGAR 2022/23**

- 1) **Annual Governance Statement** – Council to **consider** the questions and respond accordingly (Section 1, Page 4 of 6 of the Annual Governance Statement 2022/23)
- 2) **Audit Accounting Statements** – Council to **consider and agree** the accounting statement figures (Section 2, Page 5 of 6 of the Annual Governance Statement 2022/23)
- 3) **Significant Differences** - to **note** and **endorse** the reasons for significant differences between outcomes in financial years 2021-22 and 2022-23
- 4) **Electors' Rights in relation to the Statement of Accounts** – to **note** the dates of the Exercise of Public Rights as 19<sup>th</sup> June 2023 to 30<sup>th</sup> July 2023.

**114/23 Council agrees that the following policies remain in force without amendment.**

- 1) Code of Conduct v1.00
- 2) Co-option Councillors v1.00
- 3) Vexatious v2.00
- 4) Appointment of a Non-Councillor v2.00
- 5) Expenses Policy v1.00
- 6) Financial Risk Assessment Policy v2.00
- 7) Financial Reserves v1.2
- 8) Freedom of Information v1.00
- 9) Training and Development v2.2

**115/23 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)*

**116/23 To note all applications for the casual vacancies in the wards Bybrook, Grosvenor Hall, Kennington, Kennington North and Little Burton, agree any actions and vote to co-opt to fill vacancies. In the order of**

- a) **Bybrook** (1 vacancy / 2 applicants)
- b) **Grosvenor Hall** (1 vacancy / 1 applicant)
- c) **Kennington** (2 vacancies / 0 applicants)



- d) **Kennington North** (1 vacancy / 1 applicant)
- e) **Little Burton** (2 vacancies / 1 applicant)  
*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.*
- f) **Remaining Casual Vacancies:** Council to **agree** to advertise for the remaining vacancies and **agree** a future deadline date or to leave open for applicants to apply and considered as applications received.

**117/23 Committee Membership:** Council to **elect additional members** to Committees and Sub Committees

- 1) Allotments Subcommittee (1 vacancy)
- 2) Planning Committee (2 vacancies)
- 3) Personnel and Development Committee (1 vacancy)

**118/23 Project Assessment Panel Membership:** Councillors to show interest in becoming a member of the Panel, which will be decided at the next Finance and General Policies committee meeting.

**119/23 Bybrook-Bockhanger Community Facility:**

- 1) Council to **receive** an oral update and **agree** any next step/actions.
- 2) Council to **receive** an oral update on Building firm foundations Stronger Communities course attended.

**120/23 Newsletter:** Council to **agree** broad outline content and timing for the next Newsletter.

**121/23 Kennington Coffee and Chat:** Council to **discuss** and **agree** next steps forward.

**122/23 S106:** Council to agree resolutions as to what information we want ABC to provide.

**123/23 Annual Assembly:** Council to **agree** to the date of Annual Assembly 22 May 2024 at 6pm.

**124/23 Kennington Summer Fayre:** Council to **receive** an oral update and to agree a rota of attendance.

**125/23 KALC Councillor Conference:** Council to **agree** Councillor representation.

**126/23 Kennington Parochial Charity.** Council to nominate two Nominative Trustees to be Trustees of the Kennington Parochial Charity at the next suitable meeting.

**127/23 Monthly Reports:** To **consider/note** information received relevant to the Council and **agree** any action necessary.

- 1) Correspondence received.
- 2) Ward Councillor Reports
- 3) KALC Ashford.

**128/23 Action log:** Council to **review** of action log, to **discuss** developments for items to then to be considered for motion for next or future meeting or to **note** and be **recorded** as complete.

**129/23 Items for inclusion on the next agenda.**

**130/23 To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972.**

**131/23 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](mailto:clerk@kenningtoncc.gov.uk)