

KENNINGTON COMMUNITY COUNCIL

COUNCIL MEETING AGENDA

published 03rd November 2023



**There is to be an Ordinary Meeting of the above Council
on **Wednesday 8th November** starting at **6.30pm**,
in the St Marys Community Centre**

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

228/23 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.

229/23 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.

230/23 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 last no more than 30 minutes). This item will include reports from

- 1) Redrow
- 2) Neighbourhood Watch and the PC

231/23 To consider and adopt the Minutes of the Ordinary Meeting held on 11th October 2023

232/23 Finance:

- 1) **Payments** – Council to **authorise** and **note** expenditure and payments to be made as per document circulated
- 2) **Bank Reconciliation** - Council to **note** verified bank reconciliation as at 30th September by Cllr Charles Ellis and Cllr Jac Wood.
- 3) **Bank Reconciliation** - Council to **note** draft bank reconciliation as at 31st October
- 4) **Receipts and Payments** - Council to **note** receipts and payments as at 31st October
- 5) **Virements** - Council to **approve** as recommended by Fand GP committee

233/23 Budget 23/24: Council to **consider** initial draft proposal in advance of December's decision to agree to adopt.

234/23 Bybrook-Bockhanger Community Facility: Council to **receive** an oral update from the Chair of Environment and Places committee and **agree** any next step/actions.

235/23 Safeguarding Children, Young people and Vulnerable Adults ("Safeguarding") Policy 2023: Council to **consider and adopt** as proposed from Personnel and Development and recommended by the Finance and General Policies committee.

236/23 Committee Membership: Council to **consider** current committee members and **appoint** for vacancies

- 1) Planning (2 spaces)

237/23 Daffodils: Council to **receive** an oral update for bulb planting from the Clerk.

238/23 Litter Picking: Council to **receive an oral** update for a litter pick with the Amber Foundation.

239/23 Action log: Council to **review** of action log, to **discuss** developments for items to then be considered for motion for next or future meeting or to **note** and be **recorded** as complete.



240/23 Monthly Reports: Council to **consider/note** information received relevant to the Council and **agree** to any action/s necessary.

- 1) Correspondences received and sent
- 2) Clerk update on ongoing projects
- 3) Ward Councillor Reports
- 4) KALC Ashford.
- 5) Councillors Training attended

241/23 Items for inclusion on the next agenda.

242/23 Date of next meeting.

- 1) December 13th meeting at the earlier time of 6.00pm
- 2) January 10th 2024 start time 6.30pm

243/23 To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972.

244/23 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