

KENNINGTON COMMUNITY COUNCIL

COUNCIL MEETING AGENDA

published 05 July 2024



There is to be an Ordinary Meeting of the above Council
on **Wednesday 10 July starting at 6.30pm,**
in the St Marys Community Centre

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

- 119/24 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.*
- 120/24 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.*
- 121/24 To consider and adopt** the Minutes of the June 26 meeting.
- 122/24 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 and presentations from Peter New, Neighbourhood Watch and the Police (if available).*
- 123/24 Finance:**
1) Payments - Council to **authorise** and **note** expenditure and payments to be made as per document circulated
- 124/24 Committee Membership:** Council to **elect additional** members to Committees
1) Environment and Places (2 vacancies)
2) Planning (2 vacancies)
- 125/24 Resilience Planning:** Council is **invited** to **consider** whether:
1. This is important work which we should undertake over the coming 9 months; or
2. While important, it is not currently seen as a priority; or
3. This is not seen as important and should only be revisited after 2 or 3 years.
4. **Council to elect members to the Resilience Working Groups** (If Council agrees (Option 1, it will require a minimum of 3 councillors to constitute a working party and commit considerable time to the project.)
- 126/24 Newsletter:** Council is **invited** to **consider** the draft Newsletter and agree to delegate completion to the Clerk, Chair and Cllr Morley.
- 127/24 Planning applications:** Council to **consider** and **agree** to any comments or actions, on any applications received that need a response before the next Planning committee meeting is held.
- 128/24 Kennington Fayre Saturday 29th June 2024:** Council to **receive** an oral update on the event and **discuss, consider** and **agree** any next steps/actions for 2025.
- 129/24 S106 Spend:** Council to **consider** a proposal for monies held by ABC in relation to S106 Agreement 13/01424/AS Outdoor Sports Contributions of £438.44 for the provision of or improvements to outdoor sports pitches and associated facilities and maintenance thereof and **agree** to delegate to the Clerk, Chair of Environment and Places and Chair of Council.
- 130/24 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

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131/24 Reports: Council to **consider/note** information received relevant to the Council and **agree** to any action/s then necessary.

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

132/24 Items for inclusion on the next agenda.

133/24 Date of next meeting. (14th August)

134/24 To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972.

135/24 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**