

KENNINGTON COMMUNITY COUNCIL

COUNCIL MEETING AGENDA

published 21st June 2024



There is to be an Ordinary Meeting of the above Council
on **Wednesday 26th June starting at 6.30pm,**
in the St Marys Community Centre

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

98/24 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.*

99/24 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.*

100/24 To consider and adopt the Minutes of the

- 1) Annual Ordinary Meeting held on 8th May 2024.
- 2) April 10th Meeting (in particular agenda item 66.24.1)

101/24 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).*

102/24 Finance: AGAR 2023/24

- 1) **Annual Governance Statement** – Council to **consider** the questions and respond accordingly (Section 1, Page 4 of 6 of the Annual Governance Statement 2023/24)
- 2) **Audit Accounting Statements** – Council to **consider and agree** the accounting statement figures (Section 2, Page 5 of 6 of the Annual Governance Statement 2023/24)
- 3) **Significant Differences** - to **note** and **endorse** the reasons for significant differences between outcomes in financial years 2022-23 and 2023-24
- 4) **Electors' Rights in relation to the Statement of Accounts** – to **note** the dates of the Exercise of Public Rights as Friday 28th June 2024 to Thursday 15th August 2024.

103/24 Finance: Payments - Council to **authorise** and **note** expenditure and payments to be made as per document circulated

104/24 Committee Membership: Council to **elect additional** members to Committees

- 1) Environment and Places (2 vacancies)
- 2) Planning (2 vacancies)

105/24 Kennington Coffee and Chat: Council to **discuss** and **consider** whether to **agree** the renewal financial support for a further year and **agree** any next steps/ actions

106/24 Annual Assembly 2025: Council to **agree** to the date of Annual Assembly 21 May 2025 at 6pm.

107/24 Kennington Summer Fayre Saturday 29th June: Council to **receive** an oral update and a rota of attendance.

108/24 Highways Policy: Council is **invited** to **adopt** the proposed Highways Policy.

109/24 Speed Awareness: Council is **invited** to **consider** a proposal for community engagement and new volunteers for Kennington Community Speedwatch group.

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110/24 Reducing violence and fear of violence in Kennington: Council to **consider** and **agree** to proposals for tackling with targeted self-defence training.

111/24 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.)

112/24 Kent County Council Minerals and Waste Plan 2024-2039: Council to **note** update and **agree** if there are any necessary next step/actions

113/24 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

114/24 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

115/24 Items for inclusion on the next agenda.

116/24 Date of next meeting. (13th July)

117/24 To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972.

118/24 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