

KENNINGTON COMMUNITY COUNCIL

COUNCIL MEETING AGENDA

published 09th February 2024



**There is to be an Ordinary Meeting of the above Council
on **Wednesday 14th February** starting at **6.30pm**,
in the St Marys Community Centre**

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

- 17/24 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.*
- 18/24 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 of the declaration.*
- 19/24 To consider and adopt the Minutes of the Ordinary Meeting held on 17th January 2024**
- 20/24 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**
- 1) Peter New - Neighbourhood Watch
 - 2) Police
 - 3) Alison Oates, Safety and Wellbeing Manager (ABC) - Crime, Prevention and Safer Streets
- 21/24 Council to consider presentation and reports in turn and agree any next step actions**
- 1) Neighbourhood Watch
 - 2) Police
 - 3) Crime, Prevention and Safer Streets
- 22/24 Crime and Business in Kennington:** Council to **consider** report circulated and **agree** recommendations and any additional next step/actions.
- 23/24 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 or draft bank reconciliation as at 31st January
 - 3) **Receipts and Payments** - Council to **note** receipts in and payments out as at 31st January
 - 4) **Virements** – Council to **agree** a virement in order to meet the cost of an additional noticeboard to be erected at Spearpoint Pavilion (as agreed in December Council) Council **agrees** to vire £1,000.00 from the sub-heading 'Youth Council' to the sub-heading 'Noticeboards'.
- 24/24 Committee Membership:** Council to **consider Planning committee** current committee members and **appoint** for vacancies (2 spaces).
- 25/24 Information/Promotional Materials, Signs and Boards:** Council to **consider to agree** the recommendation for purchase and **delegation** of this to the Clerk to obtain generic Kennington Community Council stationery and advertising boards (including business cards, compliment slips, sails and information panels)
- 26/24 East well for less (Thursday 29th February, St Marys Community Centre 10am-2pm, :** Council to
- 1) **agree** a rota of attendance (include setup time and pack up time (9-11am, 11-1 and 2-3pm)
 - 2) **agree** what we are looking to present, promote and publicise
 - 3) **agree** any additional promotional ideas

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- 27/24 Kennington Summer Fayre: Saturday 29th June**
(<http://www.kenningtonsummerfayre.org.uk/community/kennington-summer-fayre-15817/home/>)
- 1) Council to **note** and to **save** the date
 - 2) Council to **consider** and **agree** the number of tables to fund this year
 - 3) Council to **consider** marketing and promotional ideas for this year's Community Council stall
- 28/24 Grant Applications:** Council to **consider** and **agree** grant requests received
- 1) Kennington Summer Fayre: provision of toilet facilities
 - 2) Pilgrims Hospice: Council to **consider** provision of Bouncy Castle for Pilgrims Hospice Summer Fair.
- 29/24 Biodiversity:** Council to **consider** and **agree any next steps reference**
- 30/24 Recruitment Policy:** Council to **consider** and **agree** to adopt the **Recruitment Policy**
- 31/24 Environment and Places Terms of Reference:** Council to **consider** and **agree** to adopt the amended draft ToR for E&P v2.1 (now includes Highway Improvement at 11.16 and the addition 11.11 for the environmental aspects of "packaged" wastewater treatment works.
- 32/24 Pre-Submission Draft of the Kent Minerals and Waste Local Plan 2024-2039 - Regulation 19 Public Consultation:** Council to **consider** and **agree** any next step actions
(<https://letstalk.kent.gov.uk/pre-submission-draft-kmwlpl>)
- 33/24 Dementia Action Plan:** Council to **consider** and **agree** to the action plan
- 34/24 Health Inequalities:** Council to **note**:
<https://democracy.kent.gov.uk/mgConvert2PDF.aspx?ID=123020>
- 35/24 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.
- 36/24 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
- 37/24 Monthly 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 attended
- 38/24 Items for inclusion on the next agenda.**
- 39/24 Date of next meeting.**
- 40/24 To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972.**
- 41/24 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