

KENNINGTON COMMUNITY COUNCIL

Minutes –Council Meeting.December 11, 2019

MINUTES OF AN ORDINARY MEETING OF THE ABOVE COUNCIL HELD IN THE ST MARY'S COMMUNITY CENTRE, STARTING AT 6.30PM.

Before the meeting commenced members were introduced to Deborah Prior who will be the new permanent Clerk and Responsible Financial Officer

118/19 To note those present and record any apologies

Those Present were: Councillors P Goodwin – chairman, A cooper, A Dean, B Varney, C Ellis, C Morley, C White, D Jones, I Hewitt, J Martin, J Seaton, J Armitage, M Sylvester, N Illife and P Bartlett. Also present were members of the public, the New Clerk and the Locum Clerk.

Apologies were received from Cllr Mendes and accepted

119/19 To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

There was none declared.

120/19 To agree and sign the Minutes of

- a) The extra ordinary meeting held 27th November
Having been previously circulated the minutes were **agreed** and **signed** as a true record.
- b) The Council meeting held on 13th November
Having been previously circulated the minutes were **agreed** and **signed** as a true record after the following corrections: Item number 100/19 Delete Cllr Bartlett and insert Cllr Goodwin.

121/19 Finance.

- a) To agree invoices for payment and sign cheques

Locum clerk	Pay November	£1,600.00
SLCC	ILCA Course	£118.80+
	Clerks Manual	£47.50=£166.30

- b) To **consider** the updated figures for the budget for the year 2020/21 and **agree** actions if any

The chairman of the F&GP had circulated a report, debates on budget lines took place. The following was agreed:

- That any suggestions could be sent to him by 7th January, this will still give him time to make the adjustments and bring to the meeting on 8th January.

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- The chairman of the F&GP will also contact the chairmen of other committees to ascertain their committee's financial requirements, although it should be noted that the precept of £100.000 will stay the same.
- c) To agree to the Clerks' course 'Introduction of Local council Administration' and the purchase of the 'Clerks Manual'
This was **agreed**.
- d) To consider and approve if agreed the procurement of a bank purchasing card
A detailed debate took place where it was **agreed** that a purchasing card should be arranged to ensure that item 'e' below could be actioned.
- e) To consider and approve if agreed the opening of an account to enable the .gov domain website to be arranged.
A debate took place. It was agreed that until the purchase of a banking / payment card had been arranged this could not take place. However, it was **agreed** that this should happen at the earliest convenience once the new clerk was in post properly.
The domain name will cost £110.00 and this was **agreed**
- f) To agree that the new clerk should be added to the bank mandate
It was **agreed** that the new clerk would need to be added to the mandate as this is required by law to allow her to upload payments prior to them being authorised by two councillors. It was further agreed that an amount of £500 per month be allowed and this will be in place of petty cash.

122/19 Planning

- a) To note and adopt the planning report
This was circulated by Chairman of the Committee, noted and **adopted**.
- b) To **note** and **adopt** the draft Minutes of the Planning Committee held on 27th November
Having been previously circulated these were **noted** and **adopted**
- c) To **consider** the co-option of Cllr White to the Planning Committee and **agree** actions
A debate on the wording of the motion took place whereby the following change was **agreed**:
'To invite nominations to fill the fill the vacancy on the planning committee.'
Cllr C White was proposed to fill the vacancy, there being no other nominations C White was duly **co-opted** to fill the vacancy

123/19 Parking Issues at Primary schools

The report having been circulated was noted and **adopted**. It was further noted that a traffic and parking issues were causing great concern, Parents are parking inappropriately when dropping their children off at school. Letters and other intervention by the junior and primary school head teachers has resulted in obstruction and rude behaviour from some parents. A traffic Order

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would cost around £3,535.00. all residents must be consulted, if there are over 25 objections then the Joint transport board looks at the situation and will decide.

124/19 To receive a report from KALC AGM

Cllr Armitage arrived.

The report was noted. A vote of thanks went to C Morley for attending.

125/19 To receive a report from the Task & Finish Group and to agree any actions required.

After a brief update from Cllr Dean, following motion was put;

'In order to secure some funding from ABC's Housing Revenue Account for a Community Hub, do Kennington Community Council, in principle, agree to a limited housing development taking place alongside a new Community Hub development.'

This produced a detailed debate, after which voting was as follows

For the motion 14, Against 1. Abstain 0. The motion was carried.

126/19 to receive a report from the environment & open spaces committee

A verbal report was noted

127/19 to adopt, in principle, the report regarding the Kennington garden of Remembrance (this may need to be referred to the finance committee)

A report had been previously circulated, however no details were agreed and it would be placed on a later meeting.

128/19 Matters of General Interest.

For Cllr to report items of interest or request items for the next agenda. No decisions can be made here.

- It was reported that Cllrs Spain and Howard have offered to contribute to the notice board at Bockhanger. A grant application for ABC will need to be obtained for completion.
- A letter from a local resident was read out. It was noted that a copy had been sent to the Locum Clerk who had not seen it before. The letter highlighted the lack of clubs for young people and this was confirmed by the Chairman who had investigated this on receipt of the letter.

129/19 Date of next Meeting and Close

This will be on 8th of January 2020, there being no further business the meeting closed at 8.15pm