

KENNINGTON COMMUNITY COUNCIL EXTRAORDINARY MEETING MINUTES

Agenda published 17 June 2022



A meeting of the above Council was held on Wednesday, 22 June 2022
at 7.00pm, in the St Mary's Community Centre

- 139/22 To note those present, to receive and consider for approval, apologies for absence and reasons given.
Present: Cllr Alan Cooper (Chair), Cllr Chris Morley, Cllr Justin Armitage, Cllr Paul Bartlett and Cllr John Seaton. **Also Present:** The Clerk
Apologies: Cllr Jane Martin (Health), Cllr Charles Ellis (Health), Cllr Ellie Crook (Personal), Cllr Carole White (Work), Cllr Nathan Iliffe (Health), and Cllr Khan
Resolved: Agreed by all those present to accept the apologies for all those that were sent and received prior to the meeting to the Clerk as detailed above.
- 140/22 To declare any Disclosable Pecuniary Interests (DPIs), Other Significant Interests (OSIs) or Voluntary Interests (VIs) relating to items on the agenda.
None were declared
- 141/22 To consider and adopt the Minutes of the meeting held on 08 June 2022
Resolved: Agreed by all present, the minutes of the meeting held on 8th June 2022, were agreed, and adopted as a true record by unanimous vote with the minor amendments as reported and read to all members present. The minutes were signed by Cllr Alan Cooper
Action: Clerk to publish signed minutes on website.
- 142/22 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.
No members of the public were present.
- 143/22 **Finance:**
1) **Yearend figures –**
a) Council to **consider** and **agree** recommendations for underspend
Resolved: Council agreed details provided and presented by Clerk re all underspends being transferred to the General Reserves.
b) Council to **note** monies transferred to reserves and consider and **agree** carry over figures to 2022/3 financial year due to payments that were agreed but not fulfilled in 2021/22.
Resolved: Council agreed details as provided and presented by Clerk re monies carried over these were all due to payments not being processed, presented or banked before 31/03/22.
Resolved: External Audit Report and Certificate 20/21 Council Councillors considered response from PFK Littlejohn, the external auditors and noted responses received for year ending 03/21.
Resolved: Agreed, no further actions need to be considered.
2) **Certificate of Exemption –** Council to **consider** and **note** whether to complete a Certificate of Exemption from submission to the External Auditor due to being under the £25,000 threshold or to have a Limited Assurance Review. **(Note: this is a formality and the decision must be negative.)**
Resolved: Council considered, noted, and agreed that a Certificate of Exemption from submission to the External Auditor due to being under the £25,000 threshold or to have a Limited Assurance Review was not applicable to this Council.

Signed:

Page 1 of 2

Dated: 13.7.22

KENNINGTON COMMUNITY COUNCIL EXTRAORDINARY MEETING MINUTES

Agenda published 17 June 2022



3) **Annual Governance Statement** – Council to **consider** the questions and respond accordingly (Section 1, Page 4 of 6 of the Annual Governance Statement 2021/22)
Resolved: Agreed Annual Governance Statement 2021/22, Cllr Alan Cooper read out Section 1 of the Annual Statement 1-8. Points 1-8 were agreed unanimously by all Councillors present, point 9 is not relevant to this Council.
Proposed: by Cllr Alan Cooper, seconded; by all present. The Chair and Clerk signed the Annual Governance statement (page 4 of 6).

4) **Audit Accounting Statements** – Council to **consider and agree** the accounting statement figures (Section 2, Page 5 of 6 of the Annual Governance Statement 2021/22)
Resolved: Agreed Auditing Accounting Statement Section 2, read unanimously by all Councillors present.
Proposed: by Cllr Alan Cooper, seconded; by all present. The Chair and Clerk signed the Annual Governance statement (page 5 of 6).

5) **Significant Differences** - to **note** and **endorse** the reasons for significant differences between outcomes in financial years 2020-21 and 2021-22
Resolved: Agreed the reasons for the Variances in both income and expenditure as detailed in the variance sheet as supplied by PFK Littlejohn.

6) **Electors' Rights in relation to the Statement of Accounts** – to **note** the dates of the Exercise of Public Rights as 30th June 2022 to 11th August 2022.
Resolved: Agreed the Exercise of Public Rights to be no later than 30th June and until 11th August 2022.

144/22

Government's (DCMS) Youth Investment due to open in July:

1) To **note, analyse and agree** to make a formal application

Noted: By all present

2) To **consider** any next steps / actions / work/s to be undertaken and required to achieve this.

Agreed: The Business Plan needs to be revised in order to match investment fund headings and will be taken to next B-BCF committee meeting.

Cllr Paul Bartlett left the meeting at 19:40

145/22

Date of next meeting.

Resolved: Agreed the date of the meeting being 10th August 2022.

146/22

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

None were present and this item was not required.

147/22

Close of meeting.

The meeting closed at 20:00

Signed:

Page 2 of 2

Dated: 13. 7. 2022