



There is to be an Ordinary Meeting of the above Committee.

It is being held via Teams on

Monday 1st March 2021, starting at 6.30pm.

You are hereby summoned to attend.

The agenda is as follows:

- 17/21F To note those present and record any apologies.** *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.*
- 18/21F 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.*
- 19/21F To consider and adopt** the Minutes of the meeting held on 26th January 2021.
- 20/21F Annual Meeting of Council** – to **discuss** constraints and **agree** recommendations to Council on date and preparations required
- 21/21F Annual Community Meeting/Assembly** – to **discuss** constraints and **agree** recommendations to Council on date and preparations required
- 22/21F Financial Year 2020/21** - To **note** expenditure and income to date and bank reconciliation to note as of 31st January 2020.
- 23/21F Grants "Power to make Grants"** – oral update from Clerk
- 24/21F Responding to the community's needs under covid-19** - the Committee is **invited to consider** making the following recommendations to Council to:
1. Introduce a temporary (to end-March 2022) provision in the Projects and Grants scheme to offer a cost-related running cost grant to local societies consider to be viable in the long-term but facing significant income loss due to COVID-19 restrictions (where such bodies do not qualify for government, borough council or county council support);
 2. Commit to support the community pantry foodboxes at the same rate for a further 3 months.
 3. Commit to support the Foodbank for at the same rate for a further 3 months.
 4. Create a Task and Finish Group to explore and assess options for supporting the Kennington Community Volunteers group; the work should draw on experience of other local councils and other sources and report no later than July 2021;
 5. Initiate a public information campaign around managing personal debt and featuring in particular information on the credit union movement and credit unions operating locally.
- 25/21F Organisational review** – to **note** oral update from the Clerk.

KENNINGTON COMMUNITY COUNCIL

FINANCE AND GENERAL PURPOSES

AGENDA

01st March 2021

- 26/21F Policy on co-opting non-councillor members to committees**
a) to **review** and agree any revisions
b) to **agree** to recommend to Council.
- 27/21F Review of FGP Terms of Reference** in anticipation of Annual Meeting
a) to **review** and agree any revisions
b) to **agree** to recommend to Council
- 28/21F Standing Orders** (full text with changes in red and the latest changes in red and italics) – to **discuss** and **agree** and **vote to recommend** to Council; explanatory note, series of amendments to consider based on written suggestions not incorporated into the text
- 29/21F Reserves and investments** – Further investment - to discuss and agree to recommend to Council to increase the amount on deposit with Nationwide to a total of £85,000 by opening a 95-day account and making an initial deposit of £55,000.
- 30/21F Revised Model Code of Conduct** – to **receive** an oral update on any feedback from Monitoring Officer
- 31/21F Records retention policy**
a) to review and agree any revisions
b) to agree to recommend to Council
- 32/21F Access to information held by Council Policy**
a) to review and agree any revisions
b) to agree to recommend to Council
- 33/21F Items for inclusion on next agenda/s** (*For Councillors to raise items for information only and to request items for the next agenda*). (Information security policy)
- 34/21F Date of next meeting. 28th April.**
- 35/21F Close of Meeting**

Signed

Deborah Prior

Clerk

To join the meeting via Teams conferencing: **Contact the Clerk on 07928 824482 or clerk@kenningtoncc.gov.uk**