



**There is to be an Ordinary Meeting of the above Council  
on **Wednesday 10<sup>th</sup> April** starting at **6.30pm**,  
in the St Marys Community Centre**

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

**57/24 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.*

**58/24 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.*

**59/24 To consider and adopt the Minutes of the Ordinary Meeting held on 13<sup>th</sup> March 2024.**

**60/24 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 and the Police (if available).
- 2) Redrow for the Crown Hill View development (Andy Pearson, Area Construction manager)  
- build progression update

**61/24 Finance:**

- 1) **Payments** - Council to **authorise** and **note** expenditure and payments to be made as per document circulated
- 2) **Bank Reconciliation** - Council to **note**
  - 2.1) verified bank reconciliation as at 29<sup>th</sup> February
  - 2.2) verified or draft bank reconciliation as at 31<sup>st</sup> March
- 3) **Receipts and Payments** - Council to **note** receipts in and payments out as at 31<sup>st</sup> March
- 4) **Bank Accounts** - Council to **note** update on all accounts open and balances
- 5) **Signatories** - Council to **note** current position of signatories and Councillors with online access
- 6) **Virements** - Council to **note** and **agree** any virements
- 7) **Direct Debits** – Council to **agree** to Castle Water direct debit mandate to be set up.
- 8) **Council Insurance** - Council to **note** annual insurance position provider and cost as agreed and delegated to Working Party 11th May 2022 Council and noted decision on 8th June 2022 Council for period from May 2022- ending May 25).
- 9) **Internal Auditor** - Council to **note** Internal Audit to be carried out by Lionel Robbins for 2023/24.
- 10) **External Auditor** - Council to **note** the Smaller Authorities Audit Appointments Limited (SAAA) Mazars as the external auditors for 2023/24

# KENNINGTON COMMUNITY COUNCIL

## COUNCIL MEETING AGENDA

published 05<sup>th</sup> April 2024



- 62/24 Committee Membership:** Council to **consider Planning committee** current committee members and **appoint** for vacancies (2 spaces).
- 63/24 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.
- 64/24 Consultation on Statement of Licensing Policy 2024-2029:** Council to **discuss** in order to consider to submit comments (a late deadline for submission has been granted by Ashford Borough Council).
- 65/24 Kennington Summer Fayre Grant:** Council to consider whether to agree application for £575 towards cost of various items of equipment to improve safety for stewards and fayre-goers and expand publicity.
- 66/24 Environment and Places Committee:** Council to **receive** updates, **discuss** and **consider to agree** recommendations from this committee on
- 1) Bybrook Bockhanger Facility
  - 2) Highway Improvement Plan
  - 3) 20mph speed Consultation
- 67/24 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
- 68/24 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
- 69/24 Items for inclusion on the next agenda.**
- 70/24 Date of next meeting.** The next meeting will be our Annual meeting 6.30pm on 8<sup>th</sup> May  
Annual Assembly is 6pm on May 22<sup>nd</sup>
- 71/24 To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972.**
- 72/24 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](mailto:clerk@kenningtoncc.gov.uk)

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