

KINGSTHORPE PARISH COUNCIL

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To Members of the Council:

In accordance with Schedule 12, Para 10 (2) of the Local Government Act 1972, you are hereby summoned to attend a **MEETING OF KINGSTHORPE PARISH COUNCIL** on **WEDNESDAY 21**st **FEBRUARY 2024** commencing at **7.00PM**. The meeting will be held at St David's Church, Eastern Avenue South, Kingsthorpe, NN2 7QB

Members of the Press and Public are cordially invited to attend

A Rarnes

Alison Barnes Clerk 15th February 2024

AGENDA

1. APOLOGIES AND REASONS FOR ABSENCE

2. DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting

3. MINUTES

To confirm the minutes of the meeting held on 17th January 2024

4. REPORTS FROM POLICE REPRESENTATIVES AND WEST NORTHAMPTONSHIRE COUNCILLORS

At each meeting shall be no more than 15 minutes, subject to an extension of this time, in exceptional circumstances, being agreed by the Chair

5. DEPUTATIONS FROM MEMBERS OF THE PUBLIC

- 5.1 An opportunity for members of the public to speak in accordance with procedures laid down in Standing Order 3 (d-g)
- 5.2 To suspend Standing Orders to provide an opportunity for the public to address the Council on any other matters concerning the Parish
- 5.3 To receive a presentation from the Well Northants Community Development workers for St David's on behalf of Local Area Partnership Lead

6. CHAIR'S REPORT

To receive information

7. CLERK'S REPORT AND ACTION LOG

To receive information

8. REPORTS FROM MEMBERS SERVING ON OUTSIDE BODIES

To receive verbal updates from members who serve as representatives on outside bodies

9. FINANCE

- 9.1 To approve and authorise payments for February expenditure as detailed totaling £11,199.08
- 9.2 To receive a budget report expenditure
- 9.3 To receive and note Bank Reconciliation for January 2024

10. GRANT FUNDING

- 10.1 To receive and approve grant awards considered and recommended by the Grants Panel:
- 10.2 C2C Social Action (Delivering art sessions) £2000
- 10.3 Obelisk Spinney Pocket Park (Remove the crowns from four trees) £1800
- 10.4 Friends of Kingsthorpe Village (Village fete) £1500

11. COMMITTEES AND WORKING GROUPS

To receive and note the minutes:

- 11.1 Climate Change and Environment Committee Monday 5th February 2024
- 11.2 Grants Panel Wednesday 14th February 2024
- 11.3 To receive any other updates from Working Groups

12. WARM SPACES INITIATIVE

To receive a verbal report from Cllr Ajayi and make any decisions as appropriate

13. TO CONSIDER ANY CORRESPONDENCE RECEIVED Letter from the Clerk to the Church and Chapel Brampton Parish Council

14. ITEMS FOR INFORMATION ONLY

For Councillors to raise matters not requiring a decision

15. DATE AND TIME OF THE NEXT MEETING

To approve the next meetings: Saturday 16th March 2024 at 2.00pm Wednesday 17th April 2024 at 7.00pm Wednesday 15th May 2024 at 6.00pm - Annual Parish Open Meeting Wednesday 15th May 2024 at 7.00pm – Annual Meeting of the Council