



KINGSTHORPE PARISH COUNCIL

www.kingsthorpe-pc.gov.uk | clerk@kingsthorpe-pc.gov.uk | 01604 979460

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 an **EXTRAORDINARY MEETING OF KINGSTHORPE PARISH COUNCIL** on **WEDNESDAY 14TH DECEMBER 2022** 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

Cllr Samuel Kilby-Shaw
Chairman
8th December 2022

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 Wednesday 16th November 2022
- 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 Chairman
- 5. DEPUTATIONS FROM MEMBERS OF THE PUBLIC**
An opportunity for members of the public to speak in accordance with procedures laid down in Standing Order 3 (d-g). *At each meeting shall be no more than 15 minutes, subject to an extension of this time, in exceptional circumstances, being agreed by the Chairman*
- 6. REPORTS FROM MEMBERS SERVING ON OUTSIDE BODIES**
To receive verbal updates from members who serve as representatives on outside bodies
- 7. CHAIRMAN'S REPORT**
To receive information
- 8. CLERK'S REPORT AND ACTION LOG**
To receive information

9. TRAINING

- 9.1 To approve online Recruitment training, scheduled for 14th February 2023
- 9.2 To approve expenditure of £315.00

10. COMMITTEES AND WORKING GROUPS

To receive and note the minutes/verbal reports and consider any recommendations:

- 10.1 Planning Committee – Meeting held on Monday 5th December 2022
- 10.2 Climate Change and Environment Committee – Meeting held on Monday 5th December 2022
- 10.3 Finance Committee – Meeting held on Wednesday 7th December 2022

11. FINANCE

- 11.1 To receive and note the Bank Reconciliation for November 2022
- 11.2 To receive a budget report showing expenditure for the year to date
- 11.3 To approve and authorise payments for expenditure as detailed totaling £18,525.85
- 11.4 To approve and confirm an amount of £350.00 for a Chairman's Allowance, in pursuance of Section 15 (5) of the Local Government Act 1972
- 11.5 To consider the draft budget and approve proposals from the Finance Committee so that the precept can be set for the next financial year
- 11.6 To confirm the precept request for 2023-24. Submission deadline to West Northamptonshire Council by 17th January 2023

12. THE EVENTS WORKING GROUP

- 12.1 To decide on membership
- 12.2 To approve the Terms of Reference

13. VALUATIONS

- 13.1 To agree to instruct Neil Mason Associates to undertake valuations of Welford Road and Eastern Avenue North Allotments
- 13.2 To approve expenditure

14. WELCOME SIGNS

- 14.1 To agree on a design and colour
- 14.2 To agree to instruct Sign of the Times
- 14.3 To agree expenditure

15. PLANNING APPLICATION

[WNN/2022/1327](#)

56 Greenhills Road, NN2 8EF

Change of use from a residential dwelling (Use Class C3) to Children's home (Use Class C2) for up to 5 children aged 8-18 years. Alterations to existing building to include enlargement of car parking area and improvement of turning circle / visibility splays, ground floor side and rear single storey extensions (side extension built over demolished conservatory), conversion of garage to office / utility / bathroom, first floor change from hipped roof to gable end roof to one end of the property to add new bedroom and stairs / landing / WC arrangement

16. TO CONSIDER ANY CORRESPONDENCE RECEIVED

- 16.1 Update from Cllr O'Connor regarding Kingsthorpe Post Office

17. ITEMS FOR INFORMATION ONLY

For Councillors to raise matters not requiring a decision

18. DATE AND TIME OF THE NEXT MEETING

To note the date as Wednesday 18th January 2023 at 7.00pm