



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 an **ANNUAL MEETING OF KINGSTHORPE PARISH COUNCIL** on **WEDNESDAY 17TH MAY 2023** 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 Barnes
Clerk to the Council
11th May 2023

AGENDA

1. ELECTION OF CHAIR AND VICE- CHAIR

- 1.1 To elect a Chair of the Council, for the forthcoming municipal year
- 1.2 To receive the Declaration of Acceptance of Office for the Chair
- 1.3 To elect a Vice-Chair of the Council, for the forthcoming municipal year

2. APOLOGIES AND REASONS FOR ABSENCE

3. 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

4. MINUTES

To receive and approve the minutes of the meeting held on Wednesday 19th April 2023

5. 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

6. 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 Chair*

7. CHAIRMAN'S REPORT

To receive information from the outgoing Chairman

8. CLERK'S REPORT

9. GENERAL POWER OF COMPETENCE

To note that the Parish Council, having 12 out of 15 elected Councillors, and a CiLCA qualified Clerk, remains eligible to exercise its right to use the General Power of Competence

10. CALENDAR OF MEETINGS FOR THE 2023/2024 MUNICIPAL YEAR

- 10.1 To approve the schedule of meetings for the Planning and Climate Change Committee
- 10.2 To decide on the schedule, times, and place of Ordinary meetings. The calendar to be presented at the June meeting
- 10.2 Matters Arising from 44.23.2, to decide on the date and time for the Extraordinary meeting

11. APPOINTMENT OF COMMITTEES AND WORKING GROUPS

To elect Committee and Working Group members:

- 11.1 Planning Committee
- 11.2 Climate Change and Environment Committee
- 11.3 Staffing Committee
- 11.4 Finance Committee
- 11.5 Community Plan Working Group
- 11.6 Library Working Group
- 11.7 Grants Panel
- 11.8 Events Working Group
- 11.9 VAS Signs Working Group

12. REPRESENTATION ON EXTERNAL BODIES

- 12.1 Police Liaison
- 12.2 Group Libraries Network
- 12.3 Parish Path Warden
- 12.4 Armed Forces Champion

13. BANK MANDATE FOR UNITY TRUST BANK

- 13.1 To agree bank mandate (Cllrs, Kilby-Shaw, Beardsworth, Ajayi, S Miller, Lewin)
- 13.2 To confirm any mandate removals

14. COMMITTEES AND WORKING GROUPS

To receive the following minutes/recommendations and updates:

- 14.1 Community Plan Working Group – 26th April 2023
- 14.2 Planning Committee – 9th May 2023
- 14.3 Climate Change and Environment Committee - 9th May 2023
- 14.4 Events Working Group - Kingsthorpe in Bloom

15. FINANCE

To receive and authorise payments for net expenditure as detailed totalling £6600.87

16. CHAIR'S ALLOWANCE

Under section 15 (5) of the Local Government act 1972 the Council are asked to approve the Chair's allowance of £350 for the forthcoming year

17. TO CONSIDER PROVISION OF BLEED KIT AND DEFIBRILLATOR

To receive Report No.PC020523

18. REVIEW OF TERMS OF REFERENCE

- 18.1 Planning Committee
- 18.2 Climate Change and Environment Committee
- 18.3 Finance Committee
- 18.4 Staffing Committee
- 18.5 Grants Panel
- 18.6 Community Plan Working Group
- 18.7 Library Working Group
- 18.8 VAS Signs Working Group
- 18.9 Events Working Group

19. RECEIPT OF AGENDAS AND MINUTES BY EMAIL

To approve the receipt of agendas and minutes by email under Section 8 of the Electronic Communications Act 2000

20. TO CONSIDER ANY CORRESPONDENCE RECEIVED

To note correspondence received and/or make any decisions as appropriate

20.1 Correspondence from Buckingham Palace

20.2 Highways - Welford Road Embankment Repairs

21. PROVISION OF FOUR-CYCLE RACKS ON ALEXANDRA TERRACE

To agree to take on any future maintenance responsibilities and financial implications

22. ITEMS FOR INFORMATION ONLY

For Councillors to raise matters not requiring a decision

23. DATE AND TIME OF THE NEXT MEETING

To note the date as Wednesday 21st June 2023 at 7.00pm, St David's Church,
Eastern Avenue South, Kingsthorpe, NN2 7QB

24. TO RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IN RELATION TO THE FOLLOWING MATTER:

24.1 Land Registry - Land lying to the North of Greenhills Road NN3 9BN (Central Ave)