



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 a **MEETING OF KINGSTHORPE PARISH COUNCIL** on **WEDNESDAY 19TH JULY 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

Alison Barnes
Clerk to the Council
12th July 2023

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 21st June 2023

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

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*

6. DISQUALIFICATION OF A MEMBER OF THE COUNCIL AND DECLARATION OF VACANCY OF OFFICE

6.1 To resolve in the office of Councillor Aishat Oguntuga, a member of Kingsthorpe Parish Council, that she is disqualified pursuant to section 85 (1) of the Local Government Act, 1972

6.2 To declare that a vacancy has occurred in the office of Councillor Aishat Oguntuga, a member of Kingsthorpe Parish Council, pursuant to section 85 (1) of the Local Government Act, 1972

6.3 To agree that the Council wishes to fill its vacancy in the Sunnyside Ward by way of co-option

6.4 To agree the closing date for applications

7. CHAIR'S REPORT

To receive information

8. CLERK'S REPORT AND ACTION LOG

To receive information

9. REPORTS FROM MEMBERS SERVING ON OUTSIDE BODIES

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

10. COMMITTEES AND WORKING GROUPS

- 10.1 To receive the minutes of the Climate Change Committee Meeting - Monday 3rd July 2023
- 10.2 To receive the minutes of the Grants Meeting – Monday 17th July 2023
- 10.3 Verbal update from Events Working Group and make any decisions as appropriate
- 10.4 To consider appointments to Committees and Working Groups

11. FINANCE

- 11.1 To approve and authorise payments for expenditure as detailed totaling £5286.19
- 11.2 To receive a budget report showing expenditure for the year to date
- 11.3 To receive and note the Bank Reconciliation for June 2023
- 11.4 To approve the setting up of a Direct Debit for Teklogic (IT security)
- 11.5 To approve the setting up of a Direct Debit for Hosted Connections Ltd (Line rental)

12. OUTCOME OF THE COMMUNITY MEETING

- 12.1 To receive a verbal report
- 12.2 To make any decisions as appropriate

13. PARISH CHRISTMAS DISPLAYS 2023

- 13.1 To agree in principle recommendations from the Events Working Group
- 13.2 To consider and approve expenditure for the displays and lamp post column conversions
- 13.3 Authorises the Group, to act on behalf of, and to decide in the best interests of, the Council
- 13.4 To approve any expenditure for the Christmas Lights Switch-On event
- 13.5 To make any decisions as appropriate

14. PROVISION OF TWO BENCHES FOR THE RECREATION GROUND PLAY AREA

To approve the expenditure of £3,290 excluding Vat

15. PROVISION OF A REPLACEMENT BIN FOR THE RECREATION GROUND PLAY AREA

- 15.1 To approve the expenditure of 451.00 excluding Vat
- 15.2 To approve the installation expenditure of £489 excluding VAT
- 15.2 To approve annual expenditure to empty the bin

16. DRAFT STREET TRADING POLICY – CONSULTATION

To receive information and to consider a response

17. NORTHAMPTONSHIRE ACRE

To approve the £35 membership fee expenditure

18. TO CONSIDER ANY CORRESPONDENCE RECEIVED

19. ITEMS FOR INFORMATION ONLY

For Councillors to raise matters not requiring a decision

20. DATE AND TIME OF THE NEXT MEETING

To note the date as Saturday 16th September 2023, 2pm

21. 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:

- 21.1 Deputy Clerk's Contract of Employment