



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 **SATURDAY 16TH SEPTEMBER 2023** commencing at **2.00PM**. The meeting will be held at Kingsthorpe Baptist Church, High Street, Kingsthorpe, NN2 6QF

Members of the Press and Public are cordially invited to attend

Alison Barnes
Clerk to the Council
31st August 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 19th July 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. 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. COUNCILS INSURANCE

To approve the expenditure of an additional premium of £507.49 to cover Council assets

10. COMMITTEES AND WORKING GROUPS

- 10.1 To receive the minutes of the Climate Change Committee Meeting - Monday 4th September 2023
- 10.2 Verbal update from Events Working Group and make any decisions as appropriate
- 10.3 To consider appointments to Committees and Working Groups

11. FINANCE

- 11.1 To approve and authorise payments for September expenditure as detailed totaling £6489.70
- 11.2 To approve and authorise August expenditure as detailed totaling £12,497.09
- 11.3 To receive a budget report showing expenditure for the year to date
- 11.4 To receive and note Bank Reconciliation for July and August 2023

12. VACANCY

- 12.1 No request for an election has been received by West Northamptonshire Council, therefore to agree that the Council wishes to fill its vacancy in the St David's Ward by way of co-option
- 12.2 To agree the closing date for applications is Tuesday 10th October 2023

13. KNIFE CRIME GRANT APPLICATION FORM

To approve and adopt

14. COUNCIL RECOGNITION

- 14.1 To consider the introduction of Council display stickers for Grant awarded items
- 14.2 To approve the design and expenditure

15. LAMP POST POPPIES TO MARK REMEMBRANCE DAY 2023

To receive Report No. PC/04/09/23

16. TO CONSIDER ANY CORRESPONDENCE RECEIVED

17. 76TH NORTHANTS CALC ANNUAL CONFERENCE - SATURDAY 7TH OCTOBER 2023

To elect up to two delegates to attend

18. ITEMS FOR INFORMATION ONLY

For Councillors to raise matters not requiring a decision

19. DATE AND TIME OF THE NEXT MEETING

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

20. 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 MATTERS:

- 20.1 Recommendations from the Library Working Group
- 20.2 Correspondence from Tollers Solicitors regarding restrictive covenants in relation to land lying to the north of Greenhill's Road
- 20.3 Local Government Pension Scheme:
 - To confirm the names of the individuals and job title
 - To confirm the scheme as LGPS
 - To approve the joining dates as 1st April 2022 and 1st May 2023