



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 18TH OCTOBER 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

Alison Barnes

Clerk to the Council

12th October 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 Saturday 16th September 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. COUNCIL'S POLICIES, PROCEDURES, AND PRACTICES

To consider the document, agree on any changes and to adopt the protocol:

9.1 Email Policy

10. COMMITTEES AND WORKING GROUPS

- 10.1 To receive the minutes of the Climate Change Committee Meeting - Monday 2nd October 2023
- 10.2 To receive the minutes of the Planning Committee Meeting – Monday 2nd October 2023
- 10.3 To receive any verbal updates from Working Groups
- 10.4 To receive a verbal report from the Grants panel

11. FINANCE

- 11.1 To approve and authorise payments for October expenditure as detailed totaling £24,405.68
- 11.2 To receive a budget report showing expenditure for the year to date
- 11.3 To receive and note Bank Reconciliation for September 2023
- 11.4 To approve the setting up of a monthly Standing Order for Personnel Advice & Solutions Ltd
- 11.5 To receive and note the Conclusion of Annual External Audit
- 11.6 To approve Grant expenditure of £2000 for the Northampton Domestic Abuse Service
- 11.7 To approve Grant expenditure of £1900 for Kingsthorpe Moors Trust

12. CO-OPTION OF A NEW COUNCILLOR

- 12.1 To receive and consider application(s) for appointment as a co-opted Councillor
- 12.2 Co-opt a candidate to fill an existing vacancy in the St David's Ward
- 12.3 Co-opt a candidate to fill an existing vacancy in the Sunnyside Ward
- 12.4 Declaration of Acceptance

13. VACANCY FOR SPRING PARK WARD

No request for an election has been received by West Northamptonshire Council, so to make any decisions as appropriate

14. INTERIM BUS POLICY

To consider a response

15. MOTIONS

To debate any motions submitted with advance notice:

- 15.1 Proposed by Cllr S Miller, that Council asks the Clerk to write to the MP for Northampton North, the MP for Daventry, and the Department for Education on behalf of residents of Kingsthorpe to express our disappointment with the structural issues at Buckton Fields Primary School, to encourage focus and to expedite resolution of those issues
- 15.2 Proposed by Cllr Lewis-Nichol, that under the discretionary statutory power (Local Government and Rating Act 1997, s 31), which gives a Parish Council the choice or opportunity to act and/or give financial support for crime prevention measures, this Council resolves to set up a working group to research crime prevention initiatives in the parish, liaise with community groups and make recommendations to the Grant panel overseeing the distribution of grant money to community organisations.

16. TO CONSIDER ANY CORRESPONDENCE RECEIVED

- 16.1 Email from The Tess Group

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 15th November 2023 at 7.00pm