



## 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 15<sup>TH</sup> NOVEMBER 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**  
**9<sup>th</sup> November 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 18<sup>th</sup> October 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. CCTV**  
To make any decisions as appropriate under the Local Government and Rating Act 1997 s.31
- 10. COMMITTEES AND WORKING GROUPS**
  - 10.1 To receive the minutes of the Climate Change Committee Meeting - Monday 6<sup>th</sup> November 2023
  - 10.2 To receive the minutes of the Planning Committee Meeting – Monday 6<sup>th</sup> November 2023
  - 10.3 To receive any verbal updates from Working Groups

**11. FINANCE**

- 11.1 To approve and authorise payments for November expenditure as detailed totaling £38,748.96
- 11.2 To receive a budget report showing expenditure for the year to date
- 11.3 To receive and note Bank Reconciliation for October 2023

**12. CLIMATE CHANGE ACTION PLAN**

To consider and adopt the plan

**13. APPOINTMENT OF COMMITTEES AND WORKING GROUPS**

To duly elect Committee and Working Group members

**14. SOCIETY OF LOCAL COUNCIL CLERKS (SLCC) MEMBERSHIP**

In accordance with the Local Government Act 1972 s 143 (1) (b) to approve the annual subscription and expenditure of £354

**15. TO CONSIDER ANY CORRESPONDENCE RECEIVED**

**16. ITEMS FOR INFORMATION ONLY**

For Councillors to raise matters not requiring a decision

**17. DATE AND TIME OF THE NEXT MEETING**

To note the date as Saturday 16<sup>th</sup> December 2023 at 2.00pm

**18. 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:**

- 18.1 Recommendations from the Staffing Committee
- 18.2 Verbal update regarding Kingsthorpe Library Lease