



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 **SATURDAY 16TH DECEMBER 2023** commencing at **2.00PM**. 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
8th December 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 15th November 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. WHITE HORSE PUBLIC HOUSE AND NO.23 HARBOROUGH ROAD, KINGSTHORPE**
To receive a presentation from Aitchison Raffety, regarding an outline proposal for redevelopment
- 10. COMMITTEES AND WORKING GROUPS**
 - 10.1 To receive the minutes of the Climate Change Committee Meeting - Monday 4th December 2023
 - 10.2 To receive the minutes of the Planning Committee Meeting – Monday 4th December 2023
 - 10.3 To receive any verbal updates from Working Groups

11. FINANCE

- 11.1 To approve and authorise payments for December expenditure as detailed totaling £26,822.72
- 11.2 To receive a budget report expenditure
- 11.3 To receive and note Bank Reconciliation for November 2023
- 11.4 To approve and confirm an amount of £350.00 for a Chairman's Allowance, in pursuance of Section 15 (5) of the Local Government Act 1972
- 11.5 To consider a draft budget and approve proposals
- 11.6 To confirm the precept request 2024-25 for submission to West Northamptonshire Council
- 11.7 To note a CIL payment of £2927.72 - WNN/2022/0913 Hillside Ranch, 1A Harborough Road

12. DONATION TO 'BORN TO PERFORM DANCE SCHOOL'

To consider and approve a donation of £150.00 for entertainment provided at the switch on event

13. CLIMATE CHANGE ACTION PLAN

To consider and adopt the plan

14. CRIME PREVENTION INITIATIVES WORKING GROUP

- 14.1 To decide on membership
- 14.2 To approve the Terms of Reference

15. TREE STRATEGY

To receive information and to consider a response to West Northamptonshire Council

[Give us your views on the development of our Tree Strategy](#)

16. ANNUAL WAITING RESTRICTIONS

To consider whether or not to support the changes being put forward:

- 16.1 Welford Road, Wardington Court
- 16.2 St David's Road

17. TO CONSIDER ANY CORRESPONDENCE RECEIVED

- 17.1 Email from Michael Ellis MP (Matters arising from minute ref 153/23)
- 17.2 Email from Department for Education (Matters arising from minute ref 153/23)
- 17.3 Email from Finding Fitness

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 17th January 2024, at 7.pm

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 Kingsthorpe Library Lease
- 20.2 Covenants in relation to the land lying to the North of Greenhill's Road NN3 9BN