



## 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 17<sup>TH</sup> JANUARY 2024** 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**  
**11<sup>th</sup> January 2024**

### 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 16<sup>th</sup> December 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. **COMMITTEES AND WORKING GROUPS**
  - 9.1 To receive the minutes of the Finance Committee Meeting - Wednesday 10<sup>th</sup> January 2024
  - 9.2 To receive the minutes of the Staffing Committee Meeting – Wednesday 10<sup>th</sup> January 2024
  - 9.3 To receive any verbal updates from Working Groups

**10. FINANCE**

- 10.1 To approve and authorise payments for January expenditure as detailed totaling £10,969.55
- 10.2 To receive a budget report expenditure
- 10.3 To receive and note Bank Reconciliation for December 2023
- 10.4 To consider a draft budget and approve recommendations from the Finance Committee
- 10.5 To confirm the precept request 2024-25 for submission to West Northamptonshire Council
- 10.6 To consider and adopt a Treasury and Investment Policy as recommended by the Finance Committee
- 10.7 To approve recommendations from the Finance Committee regarding a savings account

**11. WEST NORTHAMPTONSHIRE COUNCIL DRAFT BUDGET 2024/25 CONSULTATION**

To consider a response to West Northamptonshire Council

[West Northamptonshire Council Draft Budget 2024/25 Consultation](#)

**12. THE COMMUNITY GOVERNANCE REVIEW**

To consider making proposals

<https://www.westnorthants.gov.uk/have-your-say/community-governance-review>

**13. TO CONSIDER A NEIGHBOURHOOD PLAN**

<https://neighbourhoodplanning.org/>

**14. TO CONSIDER AND APPROVE A LIBRARY FACEBOOK PAGE**

**15. MONKEY CHALLENGE**

To make any decisions as appropriate

**16. TO CONSIDER ANY CORRESPONDENCE RECEIVED**

Email from Northants PFCC (Matters arising from minute ref 161/23)

**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 21<sup>st</sup> February 2024, at 7.pm

**19. 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:**

- 19.1 To receive recommendations from the Staffing Committee to approve a Contract of Employment