



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 MARCH 2024** commencing at **2.00PM**. The meeting will be held at **ST MARK'S CHURCH HALL, 13 ST MARK'S CRESCENT, KINGSTHORPE, NN2 8EG**

Members of the Press and Public are cordially invited to attend

A Barnes

Alison Barnes
Clerk to the Council
7th March 2024

AGENDA

35/24 APOLOGIES AND REASONS FOR ABSENCE

36/24 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

37/24 MINUTES

To confirm the minutes of the meeting held on Wednesday 21st February 2024

38/24 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

39/24 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)

40/24 REPORTS FROM MEMBERS SERVING ON OUTSIDE BODIES

To receive verbal updates from members who serve as representatives on outside bodies

41/24 FINANCE

41.1 To approve and authorise payments for March expenditure as detailed totaling £17,182.73

41.2 To receive a budget report expenditure year to date

41.3 To receive and note Bank Reconciliation for February 2024

42/24 COMMITTEES AND WORKING GROUPS

To receive and adopt the decisions as detailed in the minutes of the under mentioned Committees:

42.1 Climate Change and Environment Committee - Monday 4th March 2024

42.2 Planning Committee - Monday 4th March 2024

42.3 To receive any other updates from Working Groups

- 43/24 RISK ASSESSMENT**
To consider the document, agree on any changes and to adopt the protocol
- 44/24 SYSTEMS OF INTERNAL CONTROL**
To consider the document, agree on any changes and to adopt the protocol
- 45/24 ASSET REGISTER**
To note the Council's Asset Register for year ending 31-03-24
- 46/24 INTERNAL AUDITOR**
To approve the appointment of Lynn Lavender, Ncalc Internal Audit Service for year-end audit
- 47/24 COUNCIL'S INSURANCE 2024-25**
To note and approve the annual review of the Council's Insurance arrangements
- 48/24 21 GROUP LIBRARIES NETWORK**
48.1 To decide if Council wishes to remain as an affiliated member
48.2 To approve any membership fee expenditure
- 49/24 WEST NORTHAMPTONSHIRE COUNCIL AIR QUALITY ACTION PLAN**
49.1 To decide if Council wishes to leave feedback
49.2 To approve the response
- 50/24 MOTIONS**
To debate any motions submitted with advance notice:
50.1 Proposed by Cllr Ball, that Council asks the Clerk to write to West Northamptonshire Council, regarding the condition of Kingsthorpe Cemetery
- 51/24 TO CONSIDER ANY CORRESPONDENCE RECEIVED**
- 52/24 ITEMS FOR INFORMATION ONLY**
- 53/24 DATE AND TIME OF THE NEXT MEETING**
To note as Wednesday 17th April 2024 at 7.00pm
- 54/24 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:**
- 54.1 To approve the draft Lease to install a Defibrillator and Bleed cabinet at Pastures Community Centre
54.2 To approve the expenditure of £562 for WNC legal fees in connection with this licence