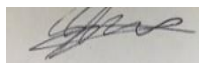


To Members of the Council:

In accordance with Schedule 12, Para 10 (2) of the Local Government Act 1972, you are hereby summoned to attend an **EXTRAORDINARY MEETING OF KINGSTHORPE PARISH COUNCIL** on **SATURDAY 29th JANUARY 2022** commencing at **2.00PM**. The meeting will be held at St Mark's Church Hall, 13 St Mark's Crescent, Kingsthorpe, Northampton, NN2 8EG.
Members of the press and public are cordially invited to attend



Cllr S Kilby-Shaw
Chairman
25th January 2022

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 Wednesday 15^h December 2021

4. REPORTS FROM POLICE REPRESENTATIVES AND WEST NORTHAMPTONSHIRE COUNCILLORS

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)

6. CHAIRMAN'S REPORT

To receive information

7. CLERK'S REPORT

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. FINANCE

To receive and authorise payments for expenditure as detailed totaling £4316.28 (gross)

10. WORKING GROUPS

To receive and note the minutes/verbal reports from the following meetings and resolve any recommendations:

- 10.1 Community Plan – 7th December 2021 and 11th January 2022
- 10.2 Climate Change – 8th December 2021 and 10th January 2022
- 10.3 Grants Panel – 14th December 2021
- 10.4 Library - 18th January 2022

11. APPOINTMENT OF STANDING COMMITTEES

To consider the implementation, to allow Council to discharge its business through the following standing Committees:

- 11.1 Staffing Committee
- 11.2 Finance Committee
- 11.3 Climate Change and Environment Committee
- 11.4 To appoint members to the Committees
- 11.5 To approve the Committees Terms of Reference

12. PERSONNEL ADVICE AND SOLUTIONS LTD

To consider the appointment of Chris Moses as HR advisor to the Parish Council

13. MOTIONS FROM COUNCILLORS

Proposed by Cllr E Miller, seconded by Cllr Kilby-Shaw that the Parish Council engage with the groups that use the leisure facilities on the Kingsthorpe Rec, to ask them what they are already doing to reduce the impact of parking on the local streets, and to offer to work with them to encourage users to use alternative travel methods

14. PLANNING APPLICATION

[WNN/2022/0033](#)

Grazing Land Mill Lane, Kingsthorpe, Northampton, Northamptonshire
Outline Planning Application (All Matters Reserved except Access) for 11no Dwellings with vehicular and pedestrian access

15. NORTHANTS CALC ASSET MAPPING PROJECT

To engage with the Northants CALC Asset Mapping Project (AMP) and to appoint an AMP Working Group comprising the Clerk and 2 Councillors

16. WEST NORTHAMPTONSHIRE COUNCIL'S TREE POLICY

To consider responding to West Northamptonshire Councils consultation on their Tree Policy

17. TO DECIDE ON THE MEMBERSHIP/REPRESENTATIVES OF THE PROPOSED TASK AND FINISH GROUPS

- 17.1 To consider ways to celebrate the Queen's Platinum Jubilee 2022
- 17.2 Shortlist designs of the Logo Competition
- 17.3 To approve the Platinum Jubilee Celebration Group – Terms of Reference

18. TO CONSIDER ANY CORRESPONDENCE RECEIVED

To note correspondence received and advise action if any:

- 18.1 Letter from Foreign, Commonwealth and Development Office – Taiwan
- 18.2 Email from West Northamptonshire Council – Kingsthorpe Tennis Courts

19. ITEMS FOR INFORMATION ONLY

20. DATE AND TIME OF THE NEXT MEETING

To note the date of next Parish Council meeting as Wednesday 16th February 2022 at 7.00pm