



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 15TH JUNE 2022** 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

A Barnes
Clerk to the Council
9th June 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

- 3.1 To confirm the minutes of the Annual meeting held on Wednesday 18th May 2022
- 3.2 To confirm the minutes of the Extraordinary meeting held on Monday 6th June 2022

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 Chairman

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 Chairman*

6. CHAIRMAN'S REPORT

To receive information

7. CLERK'S REPORT AND ACTIONS

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

To receive and note the minutes/verbal reports and consider any recommendations:

- 9.1 Climate Change and Environment Committee – Meeting held on Monday 6th June 2022

10. FINANCE

- 10.1 To approve and authorise payments for expenditure as detailed totaling £10,862.40
- 10.2 To receive a budget report showing expenditure for the year to date
- 10.3 To note a grant of £1735.40 was received for Asset Mapping project participation

11. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN

- 11.1 To review and consider the report of the Internal Auditor
- 11.2 To approve the Annual Governance Statement (Section 1)
- 11.3 To approve the Annual Accounting Statement (Section 2)
- 11.4 To approve the dates for the Exercise of Public Rights

12. CO-OPTION

No request for an election has been received by West Northamptonshire Council.

- 12.1 To agree that the Council wishes to fill its vacancy in the Obelisk Ward by way of co-option

13. ANNUAL REVIEW OF COUNCIL'S POLICIES, PROCEDURES, AND PRACTICES

To approve and adopt the following polices:

- 13.1 To receive Report No. PC01/06/22
- 13.2 Standing Orders
- 13.3 Financial Regulations
- 13.4 Absence and Sickness
- 13.5 Code of Conduct
- 13.6 Complaints Procedure
- 13.7 Data Protection
- 13.8 Data Breach
- 13.9 Disciplinary
- 13.10 Equality and Diversity
- 13.11 Grants
- 13.12 Member-Officer
- 13.13 Model Publication Scheme
- 13.14 Records Retention Policy
- 13.15 Community Plan Terms of Reference
- 13.16 Grievance

14. SELF PURCHASE VEHICLE ACTIVATED SIGN (VAS) SCHEME

To receive Report No. PC02/06/22

15. THE COMMUNITY ASSET TASK AND FINISH GROUP

- 15.1 To decide on membership
- 15.2 To approve and adopt the Terms of Reference

16. TO CONSIDER ANY CORRESPONDENCE RECEIVED

To note correspondence received and advise action if any

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 20th July 2022 at 7.00pm