



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 28TH SEPTEMBER 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
22nd September 2022

A minute's silence will be observed in memory of Queen Elizabeth II

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 20th July 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. REPORTS FROM MEMBERS SERVING ON OUTSIDE BODIES

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

6. 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*

7. CHAIRMAN'S REPORT

To receive information

8. CLERK'S REPORT AND ACTION LOG

To receive information

9. COMMITTEES AND WORKING GROUPS

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

- 9.1 Staffing Committee – Meeting held on Wednesday 27th July 2022
- 9.2 Grants Panel Working Group – Meeting held on Tuesday 16th August 2022
- 9.3 Planning Committee – Meeting held on Monday 5th September 2022
- 9.4 Climate Change and Environment Committee – Meeting held on Monday 5th September 2022
- 9.5 Community Plan Working Group

10. CO-OPTION OF A NEW COUNCILLOR FOR THE OBELISK WARD

- 10.1 To receive written application(s) for the office of Parish Councillor and to co-opt a candidate to fill the existing vacancy in the Obelisk Ward
- 10.2 Declaration of Acceptance

11. FINANCE

- 11.1 To approve and authorise payments for expenditure as detailed totaling £9,863.28
- 11.2 To receive and note the Bank Reconciliations for April, May, June, July, August 2022
- 11.3 To receive a budget report showing expenditure for the year to date
- 11.4 To receive and note the Conclusion of Annual External Audit
- 11.5 To decide whether to remain opted into Smaller Authorities' Audit Appointments (SAAA), which procures external audit on behalf of parishes in England

12. COST-OF-LIVING CRISIS

13. TO RECEIVE AN UPDATE ON WELFORD ROAD ALLOTMENT

14. ST DAVID'S LITTLE REC

15. TO CONSIDER ANY CORRESPONDENCE RECEIVED

To note correspondence received and advise action if any:

- 15.1 Kingsthorpe Post Office (update from Cllr O'Connor)
- 15.2 WNC Town and Parish Briefing (previously circulated)

16. 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:

- 16.1 Kingsthorpe Library

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 19th October 2022 at 7.00pm