



Kennington Parish Council
Oxfordshire
93 Kennington Road
Kennington OXFORD OX1 5PE
Tel: 01865 421126
Email: clerk@kennington-pc.gov.uk

TO ALL MEMBERS OF THE PARISH COUNCIL

29 November 2019

Dear Councillor

Your attendance is requested at the **Annual Finance Meeting** of the Parish Council to consider the **Estimates and Parish Precept for 2019-20**. The meeting will take place on **Thursday 5th December at 7.30 pm** in Committee Room 1 of **Kennington Village Centre**.

Rachel Brown (Clerk)

A G E N D A

1. To receive apologies for absence
2. To receive declarations of any disclosable pecuniary interests¹
3. To note the Projected Actual figures for 2019-2020
4. To agree the Budget Estimates for 2020-2021 including staff salaries and wages
5. To agree any new items of expenditure for 2020-21
6. To approve list of Direct debit payments as per schedule attached
7. To agree the Parish Precept for 2020-21

Background Papers:

Appendix 1: Clerk's Report on items 3, 4, and 5

Appendix 2: Budget detail by Accounting Centre

Appendix 3: Notes relating to Budget for next year 2020-21

Appendix 4: Confidential notes for employees' conditions

¹ * *Notes on declaration of interest*

Where a councillor or co-opted member has a disclosable pecuniary interest (of which they are aware) in any matter being considered, they must disclose that interest to the meeting. It is essential that councillors and co-opted members do this clearly, in order that the disclosure may be recorded

Members must disclose the interest at any meeting of the council at which they are present, where they have a disclosable interest in any matter being considered and where the matter is not a 'sensitive interest'. Following any disclosure of an interest not on the council's register or the subject of pending notification, they must notify the monitoring officer of the interest within 28 days beginning with the date of disclosure.

Unless dispensation has been granted, they may not participate in any discussion of, vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State. They must withdraw from the room or chamber when the meeting discusses and votes on the matter.

The national rules about pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in the secondary legislation made under the Act, particularly in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (S.I 2012/1464).