



Kennington Parish Council
Oxfordshire
20 Kennington Road
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TO ALL MEMBERS OF THE PARISH COUNCIL

Dear Councillor

7 June 2024

You are summoned to attend a meeting of the Parish Council which will take place on
Thursday 13 June 2024 at 7.30 pm in Committee Rooms 2/3 of **Kennington Village Centre**.

Anne Feather - Clerk to the Council

1. To receive apologies for absence
2. Items raised by members of the public
3. To receive declarations of Personal or Personal and Prejudicial Interests¹
4. To approve and sign minutes of the meeting held on 9 May 2024
5. To discuss the Clerk's report (*Appendix 1*)
6. To discuss correspondence received and any requests for grant aid (*Appendix 2*)
7. To approve the Financial Report and accounts for payment (*Appendix 3*) and the annual governance and Accounting statements for 2023/24 (Sections 1 and 2 of the Annual Governance & Accountability Return AGAR)
8. To discuss and agree creation of additional account for some of general reserves
9. To agree to the rent review of March 2023 - £2,647.61pa for Forest Side Lease
10. To agree the Forest Side playing field draft lease for an additional 10 years
11. To note the draft minutes of the Planning Committee meeting held on 28 May 2024
12. To discuss and agree the proposed Fire Safety Policy
13. To discuss the plans for Forest Side play area
14. To discuss and agree on the draft letter to Oxfordshire County Council regarding the bus gates
15. To discuss and agree Bleed kits for both pavilions
16. To discuss actions assessed by Cllr Feather and agree quote for various tasks at both play areas
17. To discuss and agree to purchase 2 x microphones
18. To discuss and agree purchase of spare battery for SID
19. Reports of members on outside bodies
20. Items raised by members
21. Report of the District Councillors
22. Report of the County Councillor
23. Any matters for future discussion
24. Any confidential items

Date of next meeting: 11 July 2024

All documents are available in large print if required.

Please ask the Clerk in advance of the meeting.

¹ * *Notes on declaration of interest*

- (i) any Member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered;
- (ii) with the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct for Members, a Member with a personal interest also has a prejudicial interest if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. In such circumstances, the Member must withdraw from the meeting room, and should inform the Chairman accordingly.
- (iii) it is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as prejudicial.