

Summons to all members of the Council



YOU ARE SUMMONED TO ATTEND THE MEETING OF THE **FULL PARISH COUNCIL ON THURSDAY 23RD JUNE 2022 AT 19:30PM** IN THE **JIM FRY HALL** AT THE KINGS HILL COMMUNITY CENTRE

Members of the Public and Press are welcome to attend

Signed: *Nina Henley* Date of 17th June 2022
Deputy Clerk Issue:

Members: Cllr T Petty, Cllr S Falzon-Thomas, Cllr S Barker, Cllr F Mclymont, Cllr M Colman,
Cllr A Vincent, Cllr A Kilvington, Cllr S Kirk, Cllr D Hurring, Cllr D Rush, Cllr D
Waller

PUBLIC PARTICIPATION IN GENERAL

If, required, the meeting will be preceded by a public participation period of up to 15 minutes in total at 1930. Members of the public are also entitled to speak, during the meeting, on agenda items only and with express permission from the Chairman.

Those wishing to attend and/or speak on the Agenda item during Public Participation must book in advance due to venue capacity limits. To book please contact deputykingshillparish.gov.uk

RECORDING (AUDIO AND /OR VIDEO OF COUNCIL MEETINGS AND USE OF SOCIAL MEDIA

During the meeting the public are allowed to record the Committee and Officers from the front of the public seating area only, providing it does not disrupt the meeting. Any items in the exempt part of the agenda cannot be recorded and no recording device is to be left behind. If another member of the public objects to being recorded, the person(s) recording must stop doing so until the member of the public has finished speaking. The use of social media is permitted, but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.

MOBILE PHONES

Member of the public are reminded that the use of mobile phones (other than silent) is prohibited at Parish Council and Committee meetings.

TM Active Report

19:00 - The Full Council meeting will be preceded by a 30 minute financial update presentation by the CEO and Finance Director. The Meeting will commence directly after the presentation has finished.

Agenda

- 1. To receive apologies for absence**
Members not in attendance must tender their apologies and reason for absence to the clerk on the summons prior to the meeting.
- 2. To receive declarations of interest & lobbying**
In accordance with the Localism Act 2011 members are to disclose pecuniary or any other interests in any item on the agenda. The members are individually responsible for declaring their position.
- 3. Minutes**
To receive as correct and approve for signature the minutes of the meeting held on Thursday 26th May 2022.
- 4. Future events and developments**
To receive ideas and proposals from office. Deputy clerk to outline. Adjourn meeting if necessary for the duration of this item.
- 5. Queens Jubilee events update**
To receive update following the Jubilee weekend and future events. Deputy clerk to provide.

- 6. Internal Audit and AGAR**
To receive report following the internal audit on 14th June 2022. Deputy clerk to present. Consider approval of the report and signing of AGAR to publish public notification on 24th June 2022
- 7. Grant for youth sport summer workshop**
To receive update. Deputy Clerk to deliver. Agree any action
- 8. Landscape contractor complaints**
To consider communications from contractor and members of the public concerning PC land. Approve any action.
- 9. Community Centre lighting upgrade**
To receive update. Approve any action
- 10. Events and Communications Working Group**
To receive and consider recommendations from the working group. Agree any action.
 1. To agree recommendation to add public members to the working group.
Resident 1, Rotary representatives x4, KH Reverend
 2. Consider future events in KH – Supporting Documentation Mins from WG
 3. To receive update on end of Jubilee summer event plan
 4. To receive update on community engagement including re launch of View from the Hill publication.
Deputy clerk to present
- 11. Townsend and Jim Fry refurbishment**
To receive quotes submitted for the work. Deputy clerk to present. Agree any action to progress
- 12. Accounting update**
To receive list of payments out and any necessary approvals, budget update and bank reconciliation
 1. TMAActive deficit
 2. Grant 10% partnership payment
 3. Repayment of PWLB loan
 4. Insurance payments, to approve and discuss
- 13. Preschool lease**
To receive update following members having reviewed the lease document. Approve any action
- 14. Items to be considered for inclusion at next FC agenda**
To receive any additions. For noting only, no discussions permitted at this meeting
- 15. Date of next meeting**
7th July 2022

If you would like any further information on any of the agenda items, please contact deputy clerk Nina Henley deputy@kingshillparish.gov.uk