

Kenilworth Town Council

Jubilee House, Smalley Place, Kenilworth, CV8 1QG

Telephone: 01926 859155

E-mail: kentc@kenilworth.org

9 December 2022



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a **FINANCE AND GENERAL SERVICES COMMITTEE MEETING** will be held in the Council Chamber at Jubilee House, on **THURSDAY 15 DECEMBER 2022, at 7.00pm**, when you are requested to attend.

A handwritten signature in black ink, appearing to read 'Michael Coker'.

Town Clerk

DECLARATIONS OF INTEREST

Members are reminded of the utmost importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form circulated with the attendance register, and should be made orally immediately before the item is discussed. Particular care should be taken to ensure that any beneficial or disclosable pecuniary interest has been identified under the provisions of Section 31 of the Localism Act 2011. If the interest is not registered, formal notification of it must be made within 28 days. Members are reminded of the need to also declare predetermination of any matter.

1. DECLARATIONS OF INTEREST
2. APOLOGIES
3. MINUTES

To **NOTE** the Minutes of the Finance and General Services Committee held on 29 September 2022 (Copy attached at **Enclosure 1**).

4. MATTERS ARISING

- (1) CHRISTMAS ARRANGEMENTS 2022 (FGS. 332)

To **RECEIVE** a verbal update report from Councillor Michael Coker regarding the recent market, from Councillor Peter Jones on behalf of the Illuminations Committee regarding the Lights Switch On events, and the various festive initiatives taking place within the Town.

(2) ALLOTMENTS – UPDATE ON CURRENT POSITION (FGS.130, 140, 248)

To **NOTE** any update available in relation to the transfer of the Allotment Land at Beehive Hill that is taking place from Warwick District Council to Kenilworth Town Council.

5. STANDING MATTERS

(1) REVIEW OF GRANTS AWARDED 2021-2022

To **REVIEW** any updates and reports of grants awarded during the 2020-2021 Financial Year.

(2) INTERNAL AUDIT – REPORTS AND ACTION

To **NOTE** any recent report received from the Internal Auditor and identify any actions required.

(3) TWINNING

To **NOTE** any verbal updates from the nominated twinning representatives.

(4) CEMETERY REPORT

To receive and **NOTE** a report from Councillor R Dickson (**Enclosure 2**)

(5) CIL WORKING GROUP UPDATE

To receive and **NOTE** a report on behalf of the CIL Working Group from Councillor R Barry. (**Enclosure 3**)

6. NEW MATTERS

(1) APPLICATION FOR CIL FUNDING – GATEWAY TO KENILWORTH - CIL WORKING GROUP

To **DECIDE UPON A RECOMMENDATION** to Town Council regarding an Application for CIL Funding support in the sum of up to £62,750.00 (Copy attached at **Enclosure 4**)

(2) APPLICATION FOR CIL FUNDING – WARWICKSHIRE WILDLIFE TRUST

To **DECIDE UPON A RECOMMENDATION** to Town Council regarding an Application for CIL Funding support in the sum of up to £69,200.00 (Copy attached at **Enclosure 5**)

(3) APPLICATION FOR CIL FUNDING – KENILWORTH SCHOOL

To **DECIDE UPON A RECOMMENDATION** to Town Council regarding an Application for CIL Funding support in the sum of up to £500,000.00 (Copy attached at **Enclosure 6**)

(4) APPLICATION FOR GRANT FUNDING – KENILWORTH OVER 30s SWIMMING CLUB

To **DECIDE UPON A REQUEST** to Kenilworth Town Council regarding an Application for Funding support in the sum of up to £1100.00 (Copy attached at **Enclosure 7**)

(5) APPLICATION FOR GRANT FUNDING – ST JOHN’S TODDLER GROUP

To **DECIDE UPON A REQUEST** to Town Council regarding an Application for Funding support in the sum of up to £470.34 (Copy attached at **Enclosure 8**)

(6) APPLICATION FOR GRANT FUNDING –PARENTING PROJECT

To **MAKE A RECOMMENDATION** to Town Council regarding an Application for Funding support in the sum of up to £8000.00 (Copy attached at **Enclosure 9**)

(7) APPLICATION FOR GRANT FUNDING –THE KENILWORTH CENTRE

To **DECIDE UPON A REQUEST** to Town Council regarding an Application for Funding support in the sum of up to £3000.00 (Copy attached at **Enclosure 10**)

(8) APPLICATION FOR GRANT FUNDING –THE KENILWORTH CENTRE

To **DECIDE UPON A REQUEST** to Town Council regarding an Application for Funding support in the sum of up to £3000.00 (Copy attached at **Enclosure 11**)

(9) APPLICATION FOR GRANT FUNDING –WAVERLEY – CARING IN KENILWORTH

To **DECIDE UPON A REQUEST** to Town Council regarding an Application for Funding support in the sum of up to £600.00 (Copy attached at **Enclosure 12**)

(10) APPLICATION FOR GRANT FUNDING –ARTS UPLIFT, COMMUNITY INTEREST COMPANY

To **DECIDE UPON A REQUEST** to Town Council regarding an Application for Funding support in the sum of up to £2936.00 (Copy attached at **Enclosure 13**)

(11) BUDGET AND PRECEPT FOR FINANCIAL YEAR 2023-2024

TO CONSIDER the option submitted following discussion at a recent meeting by the different Group Leaders **AND RECOMMEND:**

a. the main budget figures for the Financial Year 2023-24 and to review the outline future planning requirements beyond that point.

b. the precept to be set for the financial year 2023 - 2024. The current year Band D figure is set at £20.71 per household. The balance of

funding beyond that provided by the precept, and other identified income, is drawn from the General reserves as indicated.

The Proposal for the Budget is attached at **Enclosure 14**

The Chair's Notes regarding Forecasts are attached at **Enclosure 15**

(12) **EVENTS TO MARK THE CORONATION OF KING CHARLES III**

To **DISCUSS** the opportunity to hold events in the town to mark the Coronation of King Charles III on 8 May 2023.

7. **NEXT MEETING**

To **NOTE** that the next scheduled meeting of the Finance and General Services Committee will take place on Thursday 2 February 2023, at 7pm.