

South Willlesborough and Newtown Community Council

**I hereby give you notice that an ordinary meeting of the full Council will be held
at The Stock Pot Meeting Room, Ashford Market on
MONDAY 2nd SEPTEMBER 2019 7.00 pm**

**All members of the Council are summoned to attend for the purposes of considering and
resolving the business to be transacted at the meeting as set out below.**

Rob Woods

Clerk

27th August 2019

53/19 RECORD ATTENDANCE AND LIST APOLOGIES FOR ABSENCE

54/19. DECLARATIONS OF PECUNIARY, OTHER SIGNIFICANT or VOLUNTARY INTEREST

A Member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part, (unless a relevant dispensation has been granted by the Clerk)

A Member who declares an OSI will be able to speak on the item but will be required to leave the meeting for the vote

A Member may also declare a voluntary Interest if they are unsure of their position. Inclusion and voting will be decided at the time of the declaration.

i. Updating of Declarations of Interest for the Code of Conduct

ii. To note the granting of any requests for dispensations and the decision

55/19. TO HEAR PRESENTATIONS FROM CANDIDATES FOR COOPTION TO STH WILLESBOROUGH WARD AND VOTE

56/19. AGREE MINUTES OF LAST COUNCIL MEETING AND SIGN (attached)

57/19 MEETING ADJOURNED FOR MEMBERS OF THE PUBLIC TO RAISE QUESTIONS ON ITEMS ON THE AGENDA (This item will last no more than 15 minutes)

58/19 RECEIVE REPORTS FROM BOROUGH COUNCILLORS (This item will last no more than 5 minutes per Ward member)

59/19. TO RECEIVE AND NOTE THE DRAFT MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE OF 19/8/2019 (attached)

60/19 FINANCE AND GENERAL PURPOSES COMMITTEE ITEMS REFERRED TO THE COUNCIL FOR DECISION

60/19a) REVISED BUDGET FOR CONSIDERATION AND ADOPTION (to follow)

60/19b) TO MAKE COUNCILLORS AWARE OF UNDERSPEND ON COMMUNITY PROJECTS (inc GRANTS) AND TO SEEK AGREEMENT ON WAY FORWARD (Report to follow)

60/19c) TO NOTE THE CURRENT LEVEL OF RESERVES AND AGREE THE RECOMMENDATION THAT THE COUNCIL SHOULD AIM FOR A GENERAL RESERVE OF £20-£24k BY THE END OF THE ELECTORAL TERM

60/19d) TO CONFIRM THE APPOINTMENT OF LIONEL ROBBINS AS INTERNAL AUDITOR

60/19e) TO NOTE THE CONTENT OF DRAFT GRANTS POLICY AND ADOPT (attached)

61/19 TO RECEIVE AND NOTE THE DRAFT MINUTES OF THE PLANNING AND HIGHWAYS COMMITTEE OF 28/8/2019 (to follow)

62/19 PLANNING AND HIGHWAYS COMMITTEE ITEMS REFERRED TO THE COUNCIL FOR DECISION

62/19a) RECOMMENDATIONS FOR ACTION ON THE IMPACT OF PARKING ON ROADS IN THE PARISH (to follow)

62/19b) RECOMMENDATIONS FOR ACTION ON THE EXTENDED USE OF SPEEDWATCH (to follow)

62/19c) ANY OTHER MATTERS ARISING OR REFERRED BY THE COMMITTEE (to follow)

63/19 TO AGREE THE PROGRAMME AND DEADLINES FOR ADOPTION AND PUBLICATION OF KEY POLICIES and GUIDELINES (Report attached)

64/19 TO RECEIVE RECOMMENDATIONS ON PROPOSALS FOR COMMUNITY WALKABOUTS (Report attached)

65/19 TO RECEIVE A VERBAL REPORT ON A PROPOSED LITTER PICKING EVENT - Cllr Cane

66/19 TO RECEIVE A VERBAL REPORT ON ESTABLISHING A V.E. DAY CELEBRATION WORKING GROUP WITH ASSOCIATED BUDGET –Cllr L Thorne

67/19 CORRESPONDENCE/E-MAIL CORRESPONDENCE

68/19. DATE OF NEXT MEETING AND ITEMS TO BE INCLUDED ON THE AGENDA

69/19. FORUM FOR EXCHANGE OF INFORMATION BETWEEN COUNCILLORS