

South Willlesborough and Newtown Community Council

I hereby give you notice that an ordinary meeting of the full Council will be held
at The Salvation Army Hall, Cudworth Road on MONDAY 5th AUGUST 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

30th July 2019

40/19 RECORD ATTENDANCE AND LIST APOLOGIES FOR ABSENCE

41/19. APPROVAL OF APOLOGIES FOR ABSENCE

42/19 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 or 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

43/19. AGREE MINUTES OF LAST COUNCIL MEETING AND SIGN

44/19. MEETING ADJOURNED FOR PUBLIC PARTICIPATION (This item will last no more than 15 minutes)

45/19 RECEIVE VERBAL REPORT FROM BOROUGH COUNCILLOR DAVID SMITH SUBJECT- GENERAL UPDATE (This item will last no more than 5 minutes)

46/19. PLANNING ISSUES

Applications received by the date of this agenda will be attached.

To agree comments for the Borough Council regarding application

18/00584/CONB/AS, Klondyke Works. Discharge of condition 18 & 20.

47/19 FINANCE AND GENERAL PURPOSES COMMITTEE 29th JULY 2019 - RECEIVE CHAIRMAN'S VERBAL REPORT AND ADOPT RECOMMENDATIONS OF DRAFT MINUTES (Attached)

- a. To agree the Committee's Terms of Reference, membership and quorum as defined in the proposed Scheme of Delegation
- b. To ratify the Locum Clerks actions of entering in to a contract with DMC Technologies for the urgent installation and supply of phone and broadband services to the Council's office payable by Direct Debit at £39.95 pcm over 36 months
- c. To establish an earmarked reserve of £1150 to cover the phone and broadband service costs in years 2020-21 to 2022-23
- d. To submit a draft Grant/Donations policy and application form to the Council for agreement as soon as possible

- e. To prepare an editorial for the local Press to encourage ideas for local community projects
- f. The payment of accounts

To	Reason	Gross £	VAT £	Net £
Ashford Cattle Market Co Ltd	Office rent to Sept	829.20	138.20	691.00
Hobbs Parker 1850 LLP	Room Hire	66.00	11.00	55.00
Rob Woods (reimbursement)	IT Equipment/Keys for Notice Board	403.47	67.25	336.22

48/19. TO CONSIDER THE PROPOSED SCHEME OF DELEGATION AND ADOPT (Report attached)

**49/19 CORRESPONDENCE/E-MAIL CORRESPONDENCE
Polling Station Review**

50/19. ITEMS TO BE INCLUDED ON THE NEXT AGENDA

51/19. FORUM FOR EXCHANGE OF INFORMATION BETWEEN COUNCILLORS

52/19 To agree under Section 12a of the Public Bodies (Admission to Meetings) Act 1960 to exclude the members of the public will be excluded from the following part of the meeting.

To consider sensitive information.