South Willesborough and Newtown Community Council
www.swancc.org.uk

I hereby give you notice that an ordinary meeting of the full Council will be held at Headway, 42, Cudworth Road, Ashford on MONDAY 3rd February 2020 at 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
28th January 2020

AGENDA

15/20 Record attendance and approve apologies for absence

16/20 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

17/20 Agree Minutes of the last Council meeting and sign (attached)

18/20 Meeting adjourned for members of the public to raise questions on items on the agenda (This item will last no more than 15 minutes)

19/20 To receive reports from Borough and County Councillors (This item will last no more than 5 minutes per Ward member)

20/20 Receive and note the draft minutes of the Extraordinary Planning and Highways Committee meeting of 10th January 2020 (attached)

21/20 Receive and note the draft minutes of the Planning and Highways Committee meeting of 15th January 2020 (attached)

22/20 To receive and note the draft minutes of the Finance and General Purposes Committee meeting of 20th January 2020 (attached)

23/20 To receive and note the draft minutes of the Staffing Committee meeting of 24th January 2020 (attached)

24/20 To note the responses to Ashford Borough Council on Full Planning Application 19/1476/AS and application 19/1694/AS (Listed Building Consent)

25/20 To receive a joint report of the Clerk/ Cllr Cane on the creation of portfolio holders and appoint

26/20 To appoint two Councillors to represent the Community Council at KALC Local Area Committee meetings

27/20 To receive reports from Council Working Groups (Cllr Cane)
27/20 a) Community Hub Working Group
27/20 b) V E Day Working Group

28/20 Correspondence/E-Mail Correspondence
28/20 a) Tree Planting Initiatives
28/20 b) Great British Spring Clean
28/20 c) ABC Gypsy and Traveller Accommodation – Local Plan Consultation
28/20 d) Internal Audit/ End of Year Financial Statements

29/20 To consider a joint report of the Clerk/Acting Vice Chair on the Community Council's current web and e-mail provision and agree future strategy

30/20 To confirm the date of 4th May 2020 as the Annual Council meeting and agree the date and location of the Annual Parish Meeting 2020

31/20 Agree date of next meeting as Monday 2nd March 2020 and items to be included on the agenda

32/20 Forum for exchange of information between Councillors