

South Willlesborough and Newtown Community Council

www.swancc.org.uk

I hereby give you notice that an Ordinary meeting of the full Council will be held **REMOTELY** by video conferencing on Monday 3rd August 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.

The public may attend the meeting as normal but should contact the Clerk by 6pm on 3rd August 2020 to receive joining instructions – e-mail clerk@swancc.org.uk or call 07765644629

Rob Woods

Clerk
28th July 2020

AGENDA

102//20 Record attendance and list apologies for absence

103/20 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 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

104/20 Agree Minutes of the last Council meeting and sign (attached)

105/20 Meeting adjourned for members of the public to raise questions on items on the agenda (This item will last no more than 15 minutes in total)

106/20 Receive reports from Borough and County Ward Councillors (This item will last no more than 5 minutes per Ward member)

107/20 To receive and note the draft minutes of the Finance and General Purposes Committee of 20th July 2020 (attached)

108/20 To receive and note the draft minutes of the Planning and Highways Committee of 15th July 2020 (attached)

109/20 To receive and note an update from the current Community Hub Working Group and agree the Terms of Reference for a new “Asset Acquisitions” Working Group (attached) (Cllr Cane)

110/20 To receive an update on the transfer of Gas House Fields Allotments to SWAN Community Council, including management options and income and expenditure predictions (Cllr Cane)

111/20 To receive and note an update from the Communications Working Group (Cllr Porter) (notes attached)

112/20 To receive a report on the production of a Council Plan (The Clerk)

113/20 To receive and note a report of the IT Working Group

114/20 To receive a report of the Clerk on consultation on the revised draft Councillors' Code of Conduct

115/20 To agree the content of a draft letter to the SWAN Centre trustees

116/20 To receive correspondence/E-mail correspondence

117/20 To agree date of next Council meeting as 7th September 2020 and items to be included on the agenda

118/20 Forum for exchange of information between Councillors

119/20 To nominate a Councillor as voluntary Clerk to the Council for the following items

120/20 To receive and note the draft minutes of the Staffing Committee of 15th July 2020

121/20 To agree under Section 12a of the Public Bodies (Admission to Meetings) Act 1960, to exclude the members of the public from the following part of the meeting

To consider sensitive information.