

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 6th July 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 6th July 2020 to receive joining instructions – e-mail clerk@swancc.org.uk or call 07765644629

Rob Woods

Clerk
1st July 2020

AGENDA

83/20 Record attendance and list apologies for absence

84/20 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

85/20 Agree Minutes of the last Council meeting and sign (attached)

86/20 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)

87/20 Receive reports from Borough and County Ward Councillors (This item will last no more than 5 minutes per Ward member)

88/20 To receive and note the draft minutes of the Staffing Committee of 29th May 2020 (attached)

89/20 To receive and note the draft minutes of the Finance and General Purposes Committee of 22nd June 2020 (attached)

90/20 To consider and agree the recommendations of the Finance and General Purposes Committee

90/20a) Minute 30/20 on the means of financing an increase in the Clerk's hours from 20 to 40 per week

90/20b) Minute 31/20 on the provision of speed indicator devices

91/20 To receive, note and adopt the Internal Audit report 2019-20 (attached)

92/20 To receive and note the draft minutes of the Planning and Highways Committee of 17th June 2020

93/20 To consider and agree the recommendation of the Planning and Highways Committee Minute 30/20 to adopt the Clerk's revised report on the Parking and Traffic survey (previously distributed)

94/20 To agree the Terms of Reference for the Communications Working Group (attached)

95/20 To receive and note an update from Community Hub Working Group (Cllr Cane)

96/20 To receive and note an update from the Communications Working Group (Cllr Porter - report attached)

97/20 To receive and note a report from a representative of the IT Working Group on a review of the Council's IT policies

98/20 To receive and note an update from the Allotments Working Group

99/20 To receive correspondence/E-mail correspondence

99/20a) KALC Consultation on new national model Code of Conduct (attached)

99/20b) June report from Kent Police (previously distributed)

99/20c) Any other items of an urgent nature received before the Council meeting

100/20 To agree date of next Council meeting as 3rd August 2020 and items to be included on the agenda

101/20 Forum for exchange of information between Councillors