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 <u>REMOTELY</u> by video conferencing on Monday 7th December 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 but should contact the Clerk by 6pm on 7th December 2020 to receive joining instructions – e-mail <u>clerk@swancc.org.uk</u> or call 07765644629

Rob Woods

Clerk 2nd December 2020

AGENDA

181/20 Record attendance and list apologies for absence

182/20 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
- 183/20 Agree Minutes of the last Council meeting of 2nd November 2020 and sign (attached)
- 184/20 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)
- 185/20 Receive reports from Borough and County Ward Councillors (This item will last no more than 5 minutes per Ward member)
- 186/20 To discuss a report from the Clerk regarding proactive crime reduction Watch schemes and agree (Police Volunteer & Neighbourhood Watch Team organiser to attend for this item)
- 187/20 To receive and note the draft minutes of the Finance and General Purposes Committee of 16th November 2020
- 188/20 To receive a report of the Responsible Financial Officers on the impact of the 2021-22 Council tax base calculation on the draft budget and precept for 2021-22 and agree
- 189/20 To receive and note the draft minutes of the Planning and Highways Committee of 18th November 2020 (attached)
- 190/20 To receive and note the draft minutes of the Allotments Committee 2nd December 2020.

191/20 To receive and note an update from the Communications Working Group (Cllr Porter)

192/20 To receive an update from the Community Assets and Management Working Group (Cllr Cane)

193/20 Review of Grants Policy

194/20 Update from KALC AGM and nomination to elect a replacement representative to KALC.

195/20 To discuss the condition of the underpass between Newtown Road Hunter Road (Cllr Porter)

196/20 Correspondence/E-Mail correspondence received

197/20 To agree date of next Council meeting as 4th January 2021 and items to be included on the agenda

198/20 Forum for exchange of information between Councillors