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

I hereby give you notice that an <u>Additional</u> Ordinary meeting of the Council will be held on <u>THURSDAY 24th February 2022 at the Baxendale Court Residents'</u>
<u>Lounge 7.00 pm</u>

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

NOTES for Members of the Public

Reports will be available at the meeting but can be requested in advance by contacting the Community Council Manager on **01233 528933 or clerk@swancc.org.uk**

Sarah Evans

Community Council Manager 16th February 2022

AGENDA

36/22 Record attendance and list apologies for absence

37/22 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

38/22 Agree Minutes of the Ordinary Council meeting of 7th February 2022 and sign (attached)

39/22 To receive and note the draft minutes of the Planning and Highways Committee of 16th February 2022 and consider any recommendations (to follow)

40/22 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)

41/22 To meet the Platinum Jubilee event organiser, consider the proposals, discuss options and agree

42/22 To receive a verbal report of the Assistant Community Council Manager on the Environment and Land Mapping Commission

43/22 To receive urgent correspondence/e-mails

44/22 To confirm the date of the next meeting as 7th March 2022

45/22 Forum for exchange of information between Council members