

South Willesborough and Newtown Community Council

www.swancc.org.uk

I hereby give you notice that an Ordinary meeting of the Council will be held on **Monday 3rd October 2022 at Salvation Army Hall, Cudworth Road, Ashford 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

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
28th September 2022

Before the meeting is opened - Silence in tribute will be observed.

160/22 Record attendance and list apologies for absence

161/22 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

162/22 Agree Minutes of the Council meeting of 5th September 2022 and sign (attached)

163/22 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)

164/22 Resolution to appoint a candidate to Council vacancy

165/22 To receive reports from

- a. Ashford Borough Council Ward representative
- b. Kent County Council Ward representative
- c. Police and Neighbourhood Watch representatives
- d. KALC representatives
- e. Swan Centre member representative

166/22 To receive and note the draft minutes of the Finance and General Purposes Committee of 26th September 2022 (attached) and consider the following recommendations

- a) To review Committee membership at this meeting
- b) That following a review of the Mental Health and Wellbeing Policy (attached), no amendments are required
- c) That the draft Equality and Diversity Policy (attached) is adopted without amendment
- d) That, subject to clarification on the cost of electricity supply, the offer of £3500 per annum plus VAT for larger and better-appointed accommodation at the Invicta Business Centre represents value for money and is accepted.

167/22 To receive a verbal report of the RFO on the review of Council signatories and agree the reassignment of authorised signatories, access rights and card holders

168/22 To receive and note the draft minutes of the Communications Working Committee of 26th September 2022 (attached) and consider the following recommendations

169/22 To receive and note the draft minutes of the Allotments Committee of 27th September 2022 (attached) and consider the following recommendations

170/22 To receive a report from the Planting and Biodiversity Working Group and consider its recommendations (Cllr Godden)

171/22 To receive a report from the Living Bus Stop Working Group and consider its recommendations (Cllrs Hodges/Bohill)

172/22 To receive a report from the Honours Working Group and consider its recommendations (Cllr D Mullan)

173/22 Community Plan update 2022-23

174/22 To receive a verbal report of the Community Council Manager on the Eat Well, Spend Less Road Shows and agree

175/22 To consider the Council's response to a pre-application consultation on a 5g mast installation on Newtown Road (details attached) and agree

176/22 To consider the content of a letter to the managing agent, Samuel Peto Way development requesting the reinstatement of play equipment on land abutting Newtown Road and agree

177/22 To receive urgent correspondence received

178/22 To agree date of next meeting as 7th November 2022 and any agenda items

179/22 Forum for exchange of information between Council Members