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 2nd October 2023 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 <u>clerk@swancc.org.uk</u>

Sarah Evans Community Council Manager 27th September 2023

171/23 Record attendance and list apologies for absence

172/23 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

173/23 Agree Minutes of the Council meeting of 4th September 2023 and sign (attached)

174/23 To receive reports from

- a. KCC Cllr
- b. KALC representatives
- c. Observer to the Newtown Railway Works Development
- d. Police and Neighbourhood Watch representatives,
- e. Swan Centre representative
- f. Ward Clirs

<u>175/23 To receive an update from Major Divisional Commander Mark Herbert of the</u> <u>Salvation Army on the need for contingency space for the Salvation Army Ashford to</u> <u>facilitate the ongoing running of the Community Programme and consider how SWANCC</u> <u>can best represent this and agree actions</u>

<u>176/23 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)</u>

<u>177/23 To review a report of the Community Council Manager regarding the Collaborative</u> working meeting with Ashford Borough Council Neighbourhood Services Team and agree actions Cllr D Mullan 178/23 To consider a report of the Community Council Manager on Community Value Assets for the protection of the rural feel of SWAN and Community Spaces and agree actions. Cllr D Smith

<u>179/23 To receive and note the Minutes of the Planning and Highways Committee</u> <u>September 2023 and consider recommendations to Council Cllr A Rogers</u>

<u>180/26 To consider draft letters following the recommendations from the Planning and Highways Committee and agree. Cllr A Rogers</u>

<u>181/23 To receive and note the Minutes of the Finance and General Purposes Committee</u> <u>September 2023 Cllr A Rogers</u>

182/23 To consider the External Auditors Report for 2022 2023 and agree any actions

<u>183/23 To agree the new finance contract provider for the Copier Lease hire in the SWAN</u> Office

<u>184/23 To agree the attendance of the Community Council Manager to the Annual KALC</u> <u>Finance Training Conference</u>

<u>185/23 To agree under Section 12a of the Public Bodies (Admission to Meetings) Act 1960</u> to exclude members of the public from the following part of the meeting to allow members to discuss matters of a confidential nature

<u>186/23 To receive an update on the considered SWAN management of the Car Parks on</u> <u>Newtown. Cllr P Bohill</u>

187/23 Urgent Correspondence

188/23 Forum for Exchange

<u>189/23 To agree the date of the next meeting Monday 6th November 2023 and items for the Agenda</u>