

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 5th February 2024 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
31st January 2024

20/24 Record attendance and list apologies for absence

21/24 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

22/24 Agree Minutes of the Council meeting of 8th January 2023 and sign (attached)

23/24 To receive reports from

- a. KCC Cllr
- b. KALC representatives including feedback on the new waste contract implementation webinar
- c. Police and Neighbourhood Watch representatives,
- d. Ward Cllrs

24/24 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)

25/24 To consider the need for new Councillors and agree actions Cllr Campkin

26/24 To consider the need for a new SWANCC Observer to the Newtown Railway Works Development and agree

27/24 To consider the need for a new KALC representative for SWANCC and agree

28/24 To review feedback from the Communities Prepared Forum for Community Resilience Plan and agree actions

29/24 To receive a response from the British Heart Foundation for a further defibrillator and agree

30/24 To receive and note the minutes of the Finance and General Purposes Committee and receive recommendations

31/24 To review the Councils' spending under S137 and agree

32/24 To review and adopt key Council Policies

Financial Regulations

Mental Health and Wellbeing reviewed at FGP and changes recommended

Disciplinary Procedure

Training Learning and Development

Retention and Disposal of Information and changes recommended

Council Provided Comms – Use of own device

Social Media and IT

Environment Strategy including Conserving Biodiversity

33/24 To consider a draft SWANCC Complaints Policy and a draft SWANCC Vexatious Complaints Policy and agree

34/24 To agree SLCC Safeguarding training for the Community Council Manager and associated costs

35/24 To consider the Great British Spring Clean March 2024 and agree actions

36/24 To review the progress of the SWANCC Litter Picker Service and agree any actions

37/24 To agree a date for the Newtown Ward Walk Cllr M Webb

38/24 To consider concerns for the longevity of the bridges on Newtown Road Cllr Bohill

39/24 To receive a report regarding the ISDN and Analogue Switch off and agree actions

40/24 Urgent Correspondence

41/24 Forum for Exchange

42/24 To agree the date of the next meeting Monday 4th March 2024 and items for the Agenda