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 8th January 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 2nd January 2024

01/24 Record attendance and list apologies for absence

02/24 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

03/24 Agree Minutes of the Council meeting of 4th December 2023 and sign (attached)

04/24 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. Ward Clirs

<u>05/24 Meeting adjourned for members of the public to raise questions on items on the</u> agenda. (This item will last no more than 15 minutes in total)

06/24 To receive a presentation from the Board of Directors from the Ashford
International Development Company responsible for the development of the Newtown
Railway Works.

07/24 To consider candidates to Co Opt as Councillors to SWANCC and agree

08/24 To review planning applications

- a) PA 2023 2055 Proposed Single Storey Extension Kozeome 37 Curtis Road South Willesborough
- c) Any further planning applications received up to the date of this meeting

<u>9/24 To consider a grant opportunity from the British Heart Foundation for a further defibrillator and agree</u>

10/24 To consider a small revision to the Precept Calculation for 2024 2025 and agree

11/24 To agree the December Payments listing and endorse payments agreed by email

12/24 To consider a Health Check for the new Scribe Accounts System and agree

13/24 To consider the purchase of a monitor and camera for the SWAN Office

14/24 To consider the need for a Community Resilience plan and membership of Communities Prepared and Kent Prepared and agree

15/24 To consider key objectives plan for 2024 and agree

16/24 To consider the draft copy from Interactive M for Community Letter and agree

17/24 Urgent Correspondence

18/24 Forum for Exchange

Response from Biffa awaited Small update on Highways Improvement Plan

19/24 To agree the date of the next meeting Monday 5th February 2024 and items for the Agenda