

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 4th March 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
27th February 2024

43/24 Record attendance and list apologies for absence

44/24 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

45/24 Agree Minutes of the Council meeting of 5th February 2024 and sign (attached)

46/24 To receive Mr A Miles from AIDC to discuss the plans for the protection and longevity of the Bridges on Newtown Road within the Newtown Railway Works

47/24 To receive reports from

- a. KCC Cllr
- b. Police and Neighbourhood Watch representatives,
- c. Ward Cllrs

48/24 To receive an update on the Service of Thanksgiving for the Life of Rita Blanche Clarke, this will be followed by a 1 Minute Silence.

49/24 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)

50/24 To consider the response from AIDC for a new SWANCC Observer to the Newtown Railway Works Development and agree

51/24 To receive a report of the Community Council Manager on the Cllr Newtown Walkabout and agree recommendations

52/24 To receive and note the minutes of the Planning and Highways Committee and recommendations

53/24 To consider a report of the Community Council Manager regarding the widening of the footpath on Albion Place and agree actions

54/24 To receive the Minutes of the Planting and Biodiversity Working Group and recommendations regarding the planting of Fruit Trees for the Kings Coronation

55/24 To agree the payments listing (attached), new beneficiaries, endorse any payments agreed by email and any deposit key refunds required.

56/24 To consider a report of the Community Council Manager on options for a further grant funded Community Defibrillator and agree

57/24 To agree the return of unspent grant fund to Ashford Borough Council

58/24 To review and adopt key Council Policies
Safeguarding with Recommendations
Allotments Policy for SWANCC
Grants
Advertising

59/24 To agree the arrangements for the Internal Audit for 2023 2024

60/24 To consider a report of the Community Council Manager for the Great British Spring Clean Community Litter Pick and agree

61/24 To consider a Financial Review of the Gas House Fields Allotments and agree

62/24 To agree the exact siting of the SWAN Litter Picker Shed on Gas House Fields Allotments

63/24 To agree under Section 12a of the Public Bodies (Admission to Meetings) Act 1960 to exclude members of the public from the following part of the meeting to allow members to discuss matters of a staffing nature

64/24 To consider a report of the Community Council Manager on Worknest HR Advice and agree.

65/24 To consider an update on the Contingency Plan for the Community Council Manager role and agree.

66/24 Urgent Correspondence

67/24 Forum for Exchange

Newtown Monument and Memorial Gerry Clarkson to visit April 2024 meeting.

The Big Lunch 2024 feedback from Webinar

68/24 To agree the date of the next meeting Monday 8th April 2024 and items for the Agenda