

# South Willlesborough and Newtown Community Council

[www.swancc.org.uk](http://www.swancc.org.uk)

I hereby give you notice that an Additional meeting of the Council will be held on Tuesday 23<sup>rd</sup> July 2024 at Baxendale Community Lounge, Baxendale Court, 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](mailto:clerk@swancc.org.uk)

*Sarah Evans*

Clerk

18<sup>th</sup> July 2024

### **209/24 Record attendance and list apologies for absence**

### **210/24 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**

**211/24 To Agree Minutes of the Additional Council meeting of 8<sup>th</sup> July 2024 and sign (attached).**

**212/24 To receive the update from KCC on the Highways Improvement and agree a response**

**213/24 To review the budget performance to date, bank reconciliation, reserves and recommended bank transfers and agree actions.**

**214/24 To agree the payments listing (attached), new beneficiaries, endorse any payments agreed by email and any deposit key refunds required.**

**215/24 To consider Trade Accounts for Council suppliers and agree**

**216/24 To consider payment arrangements for the Summer Recess and agree**

**217/24 To consider the WorkNest Health and Safety Report for July 2024 and agree**

**218/24 To consider a grant for the Salvation Army Summer Holiday programme in SWAN and agree**

**219/24 To review the response from Ashford Borough Council regarding fencing of property on Newtown Green Cllr D Mullan**

**220/24 To review a draft risk assessment for National Allotments Week Event and agree**

**221/24 To review actions for the Council over the Summer Recess and agree**

**222/24 To agree the date of the next meeting as Monday 2<sup>nd</sup> September 2024 and items for the Agenda**