

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 November 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
Clerk
30 October 2024

281/24 Record attendance and list apologies for absence

282/24 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

283/24 To Agree Minutes of the Additional Council meeting of 22nd October 2024 and sign (attached).

284/25 To receive Cllr Kate Walder Cabinet Member for Parks Recreation and Legal

285/24 254/24 To receive reports from

- a. KALC representatives,
- b. Police and Neighbourhood Watch representatives,
- c. Ward Councillors
- d. KCC Councillor

286/24 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)

287/24 To review the Council structure and committee membership from November 2024

288/24 To agree membership and terms of reference for a Community Hub Working Group – Chair Cllr S Mullan

289/24 To consider a report of the Community Council Manager regarding Community Carol Event with the proposed date of 1st December 2024 - Cllr L Corbett

290/24 To consider a SWANCC Christmas Card for Christmas 2024 - verbal report

291/24 To receive the draft copy of the Newsletter and agree its editing and proofing

292/24 To receive the draft copy of the poster for the SWAN Salute to the 1940s 2025 and agree its distribution.

293/24 To receive the Minutes of the Planning and Highways Committee September 2024

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295/25 To receive a report of the Community Council Manager regarding the public consultation on the Inland Border Force site.

296/24 To receive the updated Costings for Gas House Fields Allotments and review rent costs.

297/24 To agree the payments listing for October 2024 and endorse payments agreed by email

298/24 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.

299/24 To review the WorkNest HR Questionnaire for Staffing and agree

300/24 To review the staffing requirements for 2025 2026

301/24 Urgent Correspondence

KCC Update on BSIP Scheme

ABC Update on Housing Parking Management

302/24 Forum for exchange of information between Council Members

303/24 To agree the date of the next meeting as Monday 2nd December 2024 and items for the Agenda