

# South Willesborough and Newtown Community Council

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

I hereby give you notice that an Ordinary meeting of the Council will be held on Monday 13<sup>th</sup> January 2025 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

8<sup>th</sup> January 2025

**01/25 Record attendance and list apologies for absence**

### **02/25 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**

**03/25 To Agree Minutes of the Ordinary Council meeting of 2<sup>nd</sup> December 2024 and sign (attached).**

**04/25 To Agree Minutes of the Extraordinary Council meeting of 11<sup>th</sup> December 2024 and sign (attached).**

**05/25 To receive reports from**

- a. KALC representatives,
- b. Police and Neighbourhood Watch representatives,
- c. Ward Councillors
- d. KCC Councillor with update from the Clerk on the KCC EGM 9<sup>th</sup> Jan 25 for Devolution
- e. Observer to Newtown Railway Works Development

**06/25 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)**

**07/25 To receive and note correspondence from the SWAN Centre Management Committee**

**08/25 To review the progress of Bullied Place and Stirling Road Playpark improvements**

**09/25 To review the budget performance to date, bank reconciliation and recommended bank transfers and to receive the forecasting report for Quarter 4 2024 2025 and agree**

**10/25 To agree the payments listing (attached), new beneficiaries, endorse any payments agreed by email and any deposit key refunds required for December 2024**

**11/25 To review a report of the Community Council Manager on outstanding projects for the area enhancements budget and full costings received to date.**

**12/25 To consider the second draft 2025 2026 Budget proposal and agree**

**13/25 To review the progress of the move to .gov.uk domain website and email addresses and agree actions**

**14/25 To review the progress of arrangements for the SWAN Salute and agree actions**

**15/24 To receive report from KALC On Council Awards and consider nominees.**

**16/24 To receive the dates of the Inland Border Force Sevington Planning Consultation and agree attendance.**

**17/24 To review progress of the Coronation Fruit Trees and agree actions**

**18/24 Urgent Correspondence**

**19/24 Forum for exchange of information between Council Members**

**20/25 To agree the date of the next meeting as Monday 4<sup>th</sup> February 2025 and items for the Agenda**