

South Willesborough and Newtown Community Council

www.swancc.org.uk

I hereby give you notice that an Ordinary meeting of the full Council will be held **REMOTELY** by video conferencing on Monday 2nd November 2020 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.

The public may attend the meeting but should contact the Clerk by 6pm on 2nd November 2020 to receive joining instructions – e-mail clerk@swancc.org.uk or call 07765644629

Rob Woods

Clerk
27th October 2020

AGENDA

164/20 Record attendance and list apologies for absence

165/20 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

166/20 Agree Minutes of the last Ordinary Council meeting of 5th October 2020 and the Extraordinary General Meeting of 20th October 2020 and sign (attached)

167/20 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)

168/20 Receive reports from Borough and County Ward Councillors (This item will last no more than 5 minutes per Ward member)

169/20 To discuss the role of SWAN Community Council in promoting Neighbourhood Watch and agree (Police Volunteer & Neighbourhood Watch Team organiser to attend for this item)

170/20 To receive and note the draft minutes of the Finance and General Purposes Committee of 19th October 2020

171/20 To receive and note the draft minutes of the Planning and Highways Committee of 21st October 2020 (attached)

172/20 To receive and note the draft minutes of the Staffing Committee of 29th October 2020 (attached)

173/20 To receive and note an update from the Communications Working Group (Cllr Porter)

174/20 To receive an update from the Community Assets and Management Working Group (Cllr Cane)

175/20 To adopt the External auditor's report for Year 2019-20

176/20 To receive a verbal report of the Clerks on the budget preparation and precept declaration timetable and agree

177/20 To consider and agree actions a) to support vulnerable children during school holidays and b) support to the SWAN area generally in the event of future Covid outbreak restrictions

178/20 Correspondence/E-Mail correspondence received

179/20 To agree date of next Council meeting as 7th December 2020 and items to be included on the agenda

180/20 Forum for exchange of information between Councillors