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 7th April 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 2nd April 2025

92/25 Record attendance and list apologies for absence

93/25 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

94/25 To Agree Minutes of the Additional Council meeting of 31st March 2025 and sign (attached).

95/25 To receive reports from

- a. KALC representatives,
- b. Police and Neighbourhood Watch representatives,
- c. Ward Councillors
- d. KCC Councillor
- e. Observer to Newtown Railway Works Development
- f. Devolution and Local Government Reorganisation

96/25 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)

97/25 To receive the Minutes of the March Planning and Highways Meeting and consider recommendations.

98/25 To review the Safeguarding Policy and agree.

99/25 To review the Discipline policy and agree.

100/25 To review a report of the Community Council Manager on the Annual Electors meeting and agree actions.

101/25 To review the progress of the SWAN Salute to the 1940s and agree actions.

102/25 To agree the 2024 2025 legal expense insurance for Worknest Health and Safety and Human Resources.

103/25 To agree the payments listing (attached), new beneficiaries, endorse any payments agreed by email and any deposit key refunds required.

104/25 Urgent Correspondence

105/25 Forum for exchange of information between Council Members

106 /25 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.

107/25 To review legal correspondence and advice received regarding the SWAN Centre and agree any actions

108/25 To agree the date of the next meeting of Additional Council as Tuesday 22nd April 2025 and items for the Agenda