



NOTICE OF MEETING OF SWATON PARISH COUNCIL

**Clerk: Mrs Shelagh McIntyre, FSLCC, MCIPD,
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NOTICE OF MEETING OF THE PARISH COUNCIL

Dear Councillor

I hereby give you notice that a Meeting of the Parish Council of the above named parish will be held in the Conference room of the Community Hut on Tuesday September 18th, 2018 commencing at 7.45pm or earlier if the Public Speaking concludes sooner.

All members of the parish council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Clerk to the Parish Council, Sept 12th, 2018

There will be an open public speaking session at 7.30pm and all Councillors are asked to attend for this.

1. **APOLOGIES FOR ABSENCE.**
2. **DECLARATIONS OF INTEREST/DISPENSATION(S)** – to receive any Declarations of Interest or any Dispensations. Block Dispensation in force for Play Area and budget matters.
3. **SIGNING OF THE MINUTES** - Clerks' Notes from the meeting of July 24th, – accepting as Minutes.
4. **COUNTY/DISTRICT/POLICE MATTERS** – Report from visiting representatives, if any.
5. **PLAY AREA UPDATE** – Block Dispensation - Report any updates on work, equipment and grants since the last meeting
6. **DEFIBRILLATOR TRAINING.** Defibrillator and CPR Training in Hut - Sat 15th Sept. - Report.
7. **COMMUNITY SPEEDWATCH.** Does the Parish wish to join this scheme?
8. **HIGHWAYS MATTERS.**
 - Overhanging nettles on the pavement towards north end of the village – Have these been cleared?

9. **CHAIRMAN 2019/20.** Cllr Deptford will not be standing for re-election as Chairman, but will continue as Councillor and RFO if re-elected. Council to discuss. (Note any possible proposals for May 2019 will be subject to the election results.)
10. **FINANCE –**
- Auditor’s preliminary report and comments. They question the Chairman also being the RFO – discuss and/or resolve for the remainder of the financial year.
 - Clerk’s SLCC membership renewal 1st Oct 2018 – fee is £59.00 – discuss/resolve to pay half as per last year by BACS when appropriate.
 - Monthly report from RFO.
 - Signing of Cheques/Approval of BACS payments.
11. **CLERK’S REPORT AND UPDATES.**
- **Data Protection** – No updates this meeting.
 - **Billingborough and Horbling Scouts** – Requesting funding for 2 members to attend the 2019 World Scout Jamboree-letter circulated.
12. **LALC NEWS AND TRAINING.** LALC news circulated.
- AGM October 17th 5-8pm The Venue, Navenby.
13. **PLANNING MATTERS.** 18/0765/FUL. Erection of timber and brick single storey dwelling and car port, Church House, High Street. This has been withdrawn by the applicant.
14. **URGENT MATTERS FOR DISCUSSION.** Any urgent matters which have occurred after the agenda was published? Discussion only, no decision can be made.
15. **DATES OF NEXT MEETING.**
Public speaking session starting at 7.30pm and the Parish Council meeting starting at 7.45pm. **Tues November 20th.**