**SWILLINGTON VILLAGE COUNCIL MEETING 1st of OCTOBER 2019**

 **THE NEXT MEETING OF SWILLINGTON VILLAGE COUNCIL will be held at 7.30 pm on Tuesday the 1st of October at Swillington Village Hall, Church Lane, Swillington, LS26 8DX.**

**Press and public are invited to attend this meeting.**

**AGENDA**

1. To accept apologies for absence and to remind members that all declarations of interest need to be remade and recorded even if an interest has been declared on the register.

2. To identify any items for discussion that may require the exclusion of the press and public.

3. To approve the minutes of the meeting held on the 3rd of September (Appendix A)

4. To receive reports from

 4.1 Local Community Policing Team

4.2 Public Rights of Way Including 2026 cut-off issue

 4.3 Children’s playground report

 4.4 Litter Picker report

 4.5 Allotments Representative

 4.6 Swillington Education Charity Representative

 4.7 Village Hall Reporting- All relevant aspects
 4.8 Speed Indicator Updates

 4.9 Report from the Chair- Copy distributed prior to the meeting.

 4.10 Delegated expenditure September 2019

5. NALC - Policy Consultation E-Briefing 09-19 Independent Review into Local Government Audit- To consider and decide

6. Installation of electric car charging points- To consider and decide

7. YCLA Branch Meeting- To consider and decide

8. YLCA One day Conference update- For information

9. Christmas 2019 Preparation -For information

10. Highways and Transportation Planned Maintenance of Local Roads for 2020/21 to 2022/23- For information

11. Tackling Climate Change – For information

12. To receive information on the following on- going issues and decide further action where necessary.

 12.1 Parking on Hill Crest

 12.2 Flexible planning Church Lane- Illegal Flue

 12.3 Land at the rear of Church Crescent Allotments

 12.4 Enforcement Notification 19/00336/UOPS3

 12.5 Steps Scott Close
 12.6 Capital Projects

 12.7 Website and mobile application implications

 12.8 Banking Mandate Change
 12.9 Leeds Local Plan

13. To receive and consider any current planning proposals

13.1 19/05185/LI/E For: **Listed Building application** for demolition of existing dwelling and construction of a replacement dwelling Garden House Newsam Green

13.2 19/05184/FU/E Demolition of existing dwelling and construction of a replacement dwelling Garden House Newsam Green

14. To receive and consider the financial accounts

 14.1 September 2019 spend reconciled to the council bank statement

 14.2 Agree payment items

 14.3 Budget 2019/20.

15. To receive any other correspondence and communications and any further meetings/training attended by Members and the Clerk.

16. To consider and agree dates of future meetings of the Council

**Public Participation Session**

The ten- minute discussion for the public will now take place.

Yours faithfully

**Diane. P Brown**

Diane Brown Clerk and Responsible Financial Officer