**SWILLINGTON VILLAGE COUNCIL MEETING 5TH March 2019**

**THE NEXT MEETING OF SWILLINGTON VILLAGE COUNCIL will be held at 7.30 pm on Tuesday the 5th of March 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 5TH of February (Appendix A)

4. To receive reports from

 4.1 Local Community Policing Team

4.2 Public Rights of Way Footpath Warden

 4.3 Children’s playgrounds/Litter Pickers

 4.4 Allotments Representative Report

 4.5 Swillington Education Charity Representative

 4.6 Village Hall Reporting- All relevant aspects

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

 4.8 Delegated expenditure- February 2019

5. HS2 Renewal of EAA License- To consider and decide

6. Year-end Closure 2018/19 – For information
 6.1 Appointment of Internal Auditor
 6.2 Internal Controls Document
 6.3 Asset Register
 6.4 Annual Return
 6.5 Reserve Policy

7. May 2019 Elections- For information

8. The need for a crossing on the A63 Selby Road- For information

9. Dedication of Mining Memorial- For information

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

 10.1 Parking on Hill Crest

 10.2 Flexible planning Church Lane- Illegal Flue

 10.3 Land at the rear of Church Crescent Allotments

 10.4 Speed Indicator Device progress

 10.5 Steps Scott Close
 10.6 Village Hall Parking Project
 10.7 Change of name of Parish Council
 10.8 Bus Shelter Astley Lane

11. To receive and consider any current planning proposals

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12. To receive and consider the financial accounts

 12.1 February spend reconciled to the parish council bank statement

 12.2 Agree payment items

 12.3 Budget 2018/19
 12.4 Year end 2018/19 and 2019/20 budget

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

14. 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