**SWILLINGTON VILLAGE COUNCIL MEETING 7th of February 2023**

**THE NEXT MEETING OF SWILLINGTON VILLAGE COUNCIL which will be held at 7.30 pm on TUESDAY the 7th of February 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 consider the reasons for absence.

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

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

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

5.To receive reports from

 5.1 Local Community Policing Team

 5.2 Children’s playground report- Copy distributed prior to the meeting.

 5.3 Allotments Representative report- Copy distributed prior to the meeting.

 5.4 Swillington Education Charity- Copy distributed prior to the meeting.

 5.5 Village Hall Update - Copy distributed prior to the meeting.

 5.6 Speed Indicator Device information – Report shared before the meeting.

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

 5.8 Delegated expenditure – January 2023.

 5.9 Events working party updates which will involve Christmas lights and Environmental Projects.

6. Co-option of a Councillor- To consider and decide

7. Grant application from Swillington Scorpions Women’s Rounders Team- To consider and decide.

8.Timing of the May 2023 Meeting- to consider and decide

9. YLCA Reps- To consider and decide

10. Cost of Projector and sound system for the Village Hall- To consider and decide.

11. Financial Internal Controls- To consider and decide.

12. Purchase of Mobile phone for the Clerk and RFO- To consider and decide

13. Cost of a digital screen for the Village Hall – To consider and decide

14. Feedback from the inhouse financial training- To consider and decide

15. Warm Hub in the Village Hall – to consider and decide

16. Repair of fencing Wakefield Road- To consider and decide

17. CTIL 10712442 TEF 789 - Upgrade to Existing Installation- To consider and decide

18.Asset Register 2023- For information

19. White Rose Article Promoting Local Elections- For information

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

 20.1 Recruitment of the Clerk and RFO

 20.2 Bank Mandate

 20.3 Cold Calling Zones

 20.4 Implications of diseased tree

 20.5 Issues raised Primrose Hill

 20.6 Bridleway footpath 16 gate

 20.7 Local Council Award Scheme

 20.8 Defibrillator Swillington Common

 20.9 Siting of the third SID

21. To receive and consider any current planning proposals

22. To receive and consider the financial accounts

 22.1 January 2023 spend reconciled to the bank statement.

 22.2 Agree payment items.

 22.3 Budget update

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

24. 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