**SWILLINGTON VILLAGE COUNCIL ANNUAL MEETING 3rd MAY 2022**

**THE NEXT MEETING OF SWILLINGTON VILLAGE COUNCIL will be held at 7.30 pm on Tuesday the 3rd of MAY 2022 at Swillington Village Hall, Church Lane, Swillington, LS26 8DX.**

**This is the Annual Meeting of the Village Council.**

**Everyone welcome, press and public are invited to attend this meeting.**

**AGENDA**

1. To elect the Chairman of the Village Council and to receive the Chairman’s Declaration of Acceptance of Office.

2. To elect the Vice Chairman and to receive the Vice Chairman’s Declaration of Office.

3. 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.

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

5. To approve the minutes of the meeting held on the 4th of April 2022 (Appendix A)

6. To review the Committee Structures and to appoint 3 members to serve on the Staffing Committee.

7. To appoint representatives on the undermentioned bodies as required

* Village Hall Committee
* Swillington Education Charity
* Allotments
* Yorkshire Local Councils Association

8.To receive reports from

8.1 Local Community Policing Team

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

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

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

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

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

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

8.8 Delegated expenditure – April 2022.

9.  Financial Year end 2021/22. Completion of the Annual Governance and Accountability Return– To consider and decide

10.Removal of concrete fence, Children’s Playground – To consider and decide

11. Moving the location of the Notice Board outside the Village Hall – To consider and decide

12. Village Hall, a way forward - To consider and decide.

13. The licensing of video requirements for the Queens Jubilee- To consider and decide

14. Little Library in the Village Hall – To consider and decide

15. Autumn/ winter Events – To consider and decide

16. Website Security Check to be carried out by Cllr Knox – To consider and decide

17. Individual Councillor Training Log – To consider and decide

18.Staffing Committee Agreement, increase in Clerks Hours in April- For information

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

19.1 Councillor vacancy

19.2 Queens Platinum Jubilee

19.3 Swillington Sports and Social Club

20. To receive and consider any current planning proposals

20.1. Planning Application 21/09732/FU 2 Swillington Lane, **please note that this is an appeal.**

21. To receive and consider the financial accounts

21.1 April 2022 spend reconciled to the council bank statement.

21.2 Agree payment items.

21.3 Budget update resolution

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

23. 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