

Swillington Village Council
Clerk: Mrs K Goodare
Swillington Village Hall, Church Lane, Swillington, LS26 8DX
Email: clerk@swillingtonvillagecouncil.gov.uk



27th June 2023

You are invited to attend the next meeting of Swillington Village Council, to be held on **TUESDAY 1ST AUGUST 2023** at 6pm in Swillington Village Hall.

A handwritten signature in black ink, appearing to be 'ke', representing Mrs K Goodare.

Mrs K Goodare (Clerk)

There will be no public session prior to this meeting owing to time constraints. Members of the public are welcome to attend the meeting.

AGENDA

Part 1

1. Reminder by the Chair of the Council's expectations for the audio or visual recording of this meeting
2. 2.1 To receive apologies.
2.2. To approve reasons for absence given by councillors.
3. 3.1 To receive declarations of interest from councillors on items on the agenda.
3.2 To receive any declarations of interest not already declared under the Council's Code of Conduct or a member's Register of Disclosable Pecuniary Interests.
3.3 To receive, consider and decide upon any applications for dispensation.
4. To confirm the minutes of the meeting held on 4th July 2023 as a true and correct record.
5. To receive information on the following ongoing issues and decide further action where necessary:
5.1 Swillington Bridleway 16 access gate – to consider and decide on the quote received for installation of a heavy duty horse gate by Leeds City Council
6. Matters requested by councillors:
6.1 Christmas lights – *Cllr Cummings*
6.1.1 To consider and decide on the proposal to increase the Christmas light provision this year in view of generous sponsorship
6.1.2 To consider and decide on appropriate budget virements to support the resolution of 6.1.1, as necessary

7. Financial matters:
 - 7.1 July 2023 spend reconciled to the bank statement
 - 7.2 Agree payment items
 - 7.3 Budget update

8. To receive and to consider actions and decisions to be taken:
 - 8.1 Clerk's Report received

Part 2 – to be actioned only if a valuation of market rent has been received by the Council from an instructed valuer

9. To resolve to exclude members of the public and press under the Public Bodies (Admissions to Meetings) Act 1960 for Part 2 of the agenda, due to the nature of the following business to be transacted being prejudicial to the public interest by reason of the confidential nature of the business.

10. CISWO/Swillington Trailer Hire
 - 10.1 To consider and decide on the Council's preferred starting rent for the new sub-lease
 - 10.2 To consider and decide on the Council's preferred method of rent increase for the term of the sub-lease

Part 3

11. To notify the clerk of matters for inclusion on the agenda of the next meeting

12. To confirm the date of the next meeting as Tuesday 5th September 2023
 - 12.1 To note the dates and times of upcoming meetings