# Swillington Village Council Clerk: Mrs K Goodare

### Swillington Village Hall, Church Lane, Swillington, LS26 8DX

Email: clerk@swillingtonvillagecouncil.gov.uk

30th October 2025

You are invited to attend the next meeting of Swillington Village Council, to be held on **TUESDAY 4TH NOVEMBER 2025** at 7.30pm in Swillington Village Hall.

Mrs K Goodare (Clerk)

There will be a public session prior to the meeting. Members of the public are welcome to attend the meeting.

## **AGENDA**

- 1. 1.1 To elect a Chair of the Council
  - 1.2 If the Vice-Chair position is now vacant, to elect a Vice-Chair of the Council
- 2. Reminder by the Chair of the Council's expectations for the audio or visual recording of this meeting
- 3. 3.1 To receive apologies.
  - 3.2. To approve reasons for absence given by councillors.
- 4. 4.1 To receive declarations of interest from councillors on items on the agenda.
  - 4.2 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.
  - 4.3 To receive, consider and decide upon any applications for dispensation.
- 5. To confirm the minutes of the meeting held on 7<sup>th</sup> October 2025 as a true and correct record
- 6. To receive information on the following ongoing issues and decide further action where necessary:
  - 6.1 The installation of a new defibrillator in the phone kiosk at Swillington Common and the provision of defibrillator training
  - 6.2 Village trees replacement of the village tree on the green and a wider tree health audit
  - 6.3 The implementation of an email archiving system
  - 6.4 The installation of a CCTV camera at the Club to cover the playground area
  - 6.5 The replacement and removal of village noticeboards
  - 6.6 The cutting back of encroaching vegetation on the track leading to the sports field
- 7. To receive and to consider actions and decisions to be taken:
  - 7.1 Reports received from representatives
    - 7.1.1 SIDs (Cllr A Fox) To consider the purchase of a tablet device to manage the SID data
  - 7.2 To consider any correspondence received

7.2.1 – On the matter of flags in the village – To consider a statement on the Village Council's position

### 8. Planning:

- 8.1 To consider and decide upon the following planning applications:
  - 8.1.1 <u>25/05851/FU/E</u> 10 Astley Avenue Swillington Part two-storey, part single-storey rear extension, new first floor side windows and window replacing door to ground floor side
- 8.2 To receive and note the following planning decisions/information:
  - 8.2.1 <u>24/07415/FU</u> Thorpe Park Business Park 1200 Century Way Consent, agreement or approval required by Conditions 10 (Archaeological Planning) & 23 (Visibility Splays) **APPROVED**

#### 9. Finance:

- 9.1 October 2025 spend reconciled to the bank statement
- 9.2 Agree payment items
- 9.3 To approve the revised 2025/26 budget
- 9.4 To review the completed Q1 Internal Controls Checklist and to consider any action necessary
- 9.5 To appoint a second Cllr to complete the Q2 Internal Controls Checklist in partnership with Cllr Young
- 9.6 To review the draft 2026/27 budget and action plan

### 10. Allotments:

- 10.1 To receive an update on the Action Plan progress for Allotment Plot 3 at the Crescent site
- 10.2 To consider commencing the Untidy Plots and Termination process at Allotment Plot 14 at the Swillington Lane site
- 10.3 To receive an update from Cllr Lofthouse on the matter of flytipping and burning on Council allotment property
- 10.4 To receive an update from the Clerk on the allotment track flooding and ownership and to consider any actions necessary

### 11. Village and community:

- 11.1 To consider a quote received for valuation of the land owned by the Council containing the playground
- 11.2 To consider solicitor quotes received for a voluntary first registration with the Land Registry of the same land
- 11.3 To consider a grant application from Swillington in Bloom
- 11.4 To receive an update from Cllrs Cummings and C Fox on the project to survey Swillington's footpaths and to consider any action recommended
- 11.5 To discuss and consider any action to be taken on parking on Astley Lane
- 11.6 To consider beginning the application process for a Veolia Community Grant to fund renovation work at the playground based on quotes already received

#### 12. Events:

- 12.1 To consider the date of the Christmas Little Cinema (14/12/25) owing to a date clash with another village event
- 12.2 To consider a wreath and attendance for the Remembrance Sunday service

- 12.3 To review the 6-month trial of the Cosy Cafe's second weekly session which ends on 27<sup>th</sup> November
- 12.4 To consider suggestions for future events and consider actions and decisions to be taken

#### 13. Council:

- 13.1 To appoint two Cllrs to the staffing committee following the resignations of Cllrs Knox and McGreavey
- 13.2 To appoint two Cllrs to the Village Hall committee following the resignations of Cllrs Knox and McGreavey, and to establish if a Councillor is able to volunteer to hang the Christmas lights in the Hall
- 13.3 To appoint two Cllrs to the positions of YLCA representatives following the resignations of Cllrs Knox and McGreavey
- 13.4 To appoint a Cllr to the role of maintaining the noticeboards following the resignation of Cllr Knox
- 14. Employment & volunteer matters:
  - 14.1 To consider the updated Expenses Policy (V3)
  - 14.2 To consider a Cosy Cafe Safeguarding Policy (V1)
  - 14.3 To consider the purchase of the  $14^{\text{th}}$  Edition of Arnold-Baker on Local Council Administration for £180
- 15. To notify the clerk of matters for inclusion on the agenda of the next meeting
- 16. To note the date and time of the next meeting