**SWILLINGTON VILLAGE COUNCIL MEETING 4th of February 2020**

**The next MEETING OF SWILLINGTON VILLAGE COUNCIL will be held at 7.30 pm on Tuesday the 4th of February at Swillington Village Hall, Church Lane, Swillington, LS26 8DX.**

**Press and public are invited to attend this meeting, everyone is welcome to attend.**

**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 7th of January (Appendix A)

4. To receive reports from

 4.1 Local Community Policing Team

4.2 Public Rights of Way Including 2026 cut-off issue

 4.3 Children’s playground report & all relevant aspects

 4.4 Litter Picker report & all relevant aspects

 4.5 Allotments Representative- All relevant aspects.

 4.6 Swillington Education Charity Representative

 4.7 Village Hall Reporting- All relevant aspects including the refurbishment.
 4.8 Speed Indicator Updates

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

 4.10 Delegated expenditure January 2020

5 The Growing Zone Sponsorship- To consider and decide

6. Revised policies for Disciplinary and Grievance procedures- To consider and decide

7. Financial year end 19/20- For information

8.Governance and Accountability – Practitioner’s Guide- For information

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

 9.1 Flexible planning Church Lane- Illegal Flue

 9.2 Land at the rear of Church Crescent Allotments

 9.3 Steps Scott Close
 9.4 Website and mobile application implications

 9.5 Banking Mandate Change
 9.6 The Big Lunch

 9.7 Budget 20/21

 10. To receive and consider any current planning proposals

 10.1 19/07838/FU/E For: Single story rear extension with balcony: 8 The Drive

11. To receive and consider the financial accounts

 11.1 January 2020 spend reconciled to the council bank statement

 11.2 Agree payment items

 11.3 Budget 2019/20.

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

13. 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