



Sway Parish Council

A MEETING OF SWAY PARISH COUNCIL will take place at 7.30pm, Thursday 26th November 2015 at the JUBILEE FIELD PAVILION, SWAY

This is an Open Public Meeting, to which all members of the public and press are very welcome to attend.

AGENDA

1. Apologies
2. Minutes of the Meeting held on the 22nd October 2015 and Matters Arising
3. Report by County Councillor Ken Thornber
4. To Discuss and Agree a Parish Councillor for Consideration as Local Authority Appointee to the St Luke's Primary School Board of Governors
5. Correspondence and Clerk's Report
6. Finance :-
 - i. Receive and agree Payment Schedule for November 2015
 - ii. Receive Report from Finance Working Party
 - iii. To Receive Internal Audit Risk Assessment Report
7. Receive Reports from Committees and Working Groups
 - i. Planning And Transport Committee to include:-
To review and agree the updated Planning and Transport Committee Terms of Reference, and the appointment of Cllr. Len Thomas to that committee with immediate effect.
 - ii. Amenities Working Party to Include:-
Update on S.106 Consultation
8. To confirm that Sway Parish Council fully qualifies for, and is eligible to exercise the General Power of Competence with immediate effect; and to note that this needs to be reviewed at each subsequent relevant annual meeting."
9. To Discuss Grant Application Request Received From New Forest Disability Information Service
10. To Discuss Village of the Year Competition 2016
11. To Discuss Electoral Review of Hampshire: Draft Recommendation Document
12. To Discuss Communications Working Party
13. Any Other Business
14. To Confirm Date of Next Meeting – 17th December 2015
15. Parish Council Closed Session to Discuss Personnel Item

SEBrayley

**Susan Brayley
Clerk to Sway Parish Council**

Date 19th November 2015