

Sway Parish Council Members are hereby summoned to attend

A MEETING OF SWAY PARISH COUNCIL

from 7:30pm on Thursday 23rd November 2017

at the JUBILEE FIELD PAVILION, SWAY

AGENDA

- 1. Apologies
- 2. Declaration of Interests
- 3. Minutes of Meeting held on 26th October 2017 and Matters Arising:
 - **3.1 Security lights** receive an update
 - **3.2 Lengthsman's list** receive an update
- 4. Chairman's Report
- **5. County Council Report**
- 6. Clerk's Report and Correspondence:
 - **6.1 Stanford Rise** update on status of hedging concerns and communications with No.1 Stanford Rise
 - **6.2 Sway Football Club**
 - a) request for support on floodlights application
 - b) request for increased to advertising boards
 - c) notification of temporary license extension for SFC Christmas Social evening on 2^{nd} December 2017
 - **6.3 Precept 2018/19** formal request for application now received
 - **6.4 War Memorial** report on refurbishment plans
 - 6.5 Communities Officer, NFNPA report on recent meeting
 - **6.6 Death of a Senior Royal** protocol to be submitted to NFDC

- 7. Playground repairs review quotes received and decide on action
- **8. Parish tree works** review quotes received and decide on action
- 9. Finance:
 - **9.1 Payment Schedule** receive and approve for November 2017
 - **9.2 Accounts** receive and approve for the period to 31st October 2017
 - **9.3 Reserves Policy** review and approve the new Reserves Policy
 - **9.4 Proposed budget and Precept for 2018/2019** receive an update
- **10. Planning and Transport Committee Report**
 - **10.1 Committee Meeting 9th November** receive report of the meeting held on 9th November 2017, and to note any more recent Planning and Transport matters
 - **10.2 Hatch Motors Application** brought forward from meeting on 9th November
 - **10.3 Land Registry Application** recommended by the Committee
 - **10.4 Transport Matters** receive report from Community Speedwatch and any other matters
- **11. Stanford Rise** receive an update
- 12. Jubilee Field Pavilion:
 - **12.1 Trustees' Proposal** receive an update from the Trustees of the Sway Social Club
 - **12.2 JFUG** receive a report from the meeting of 16th November
 - 12.3 Accessibility Ramps receive a report and consider proposed purchase
- **13. Sway Village Hall** receive an update

- **14. Youth Centre** receive an update
- 15. Items for the Next Agenda
- 16. Any Other Business
- 17. Date of Next Meeting 14th December 2017 (one week earlier than usual)

Public participation

The Chairman may at his discretion and at a convenient time in the transaction of business invite members of the public to speak in relation to the business to be transacted at the meeting. Anyone wishing to speak is invited to contact the Clerk prior to the start of the meeting (preferably by 12.00 noon on the day of the meeting) and advise the subject on which they wish to speak.

FOR ANY ENQUIRIES REGARDING THIS MEETING PLEASE CONTACT KATIE WALDING, PARISH CLERK ON 01590 718116

and EMAIL: clerk@sway-pc.gov.uk