



19<sup>th</sup> January 2018

Sway Parish Council  
Members are hereby summoned to attend  
**A MEETING OF SWAY PARISH COUNCIL**  
**from 7:30pm on Thursday 25<sup>th</sup> January 2018**  
at the JUBILEE FIELD PAVILION, SWAY

## **AGENDA**

**1. Apologies**

**2. Declaration of Interests**

**3. Minutes of Meeting held on 14<sup>th</sup> December 2017 and Matters Arising**

**4. Chairman's Report**

**5. Clerk's Report and Correspondence**

**6. County Council Report**

**7. Enclosed Dog Space**

As per minute PC17/162(e) consider request to include this in any village consultation stemming from the receipt of a proposal from the Trustees of Sway Social Club

**8. Sway Football Club**

**8.1 Quote for installation of floodlights - review**

**8.2 Planning Application submissions – agree who should submit for:**

- a) Floodlights
- b) Advertising Boards

**9. Memorial Recreation Ground Lease**

Consider the proposed lease prepared by Land Agent for Forestry Commission

**10. GDPR – receive an update**

**11. Sway Phone Box – update on possible adoption (Cllr Pepper)**

**12. Commemorative Medals – consider donating to Rev. John Pawson (Cllr Turner)**

**13. Meeting Audio Recordings – recommendation on process for management (Clerk)**

**14. Finance:**

**11.1 Payment Schedule** – receive and approve for January 2018

**11.2 Accounts** – receive and approve for the period to 31<sup>st</sup> December 2017

**11.3 Gas Contract Renewal** – select provider for contract renewal in March

**11.4 Additional bank account** – approve specifically for s106 funds management

**15. Planning and Transport Committee Report**

**15.1 Committee Meeting 7<sup>th</sup> December** – receive report of the meeting and an update on any more recent matters

**15.2 Submission to HALC regarding residual parking as a material planning consideration** – review and approve draft submission prepared by PaTC

**15.3 Transport Matters** – receive report from Community SpeedWatch and any other matters

**15.4 NFNPA Local Plan consultation** – receive an update

**16. Stanford Rise** – approve the release of s106 funds for wild play area

**17. Jubilee Field Pavilion** – receive an update

**18. Sway Village Hall** – receive an update

**19. Youth Centre** – receive an update

**20. Items for the Next Agenda**

**21. Any Other Business**

**22. Date of Next Meeting** – 22<sup>nd</sup> February 2018

**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](mailto:clerk@sway-pc.gov.uk)