



Sway Parish Council

Jubilee Field Pavilion, Station Road, Sway, SO41 6BE
01590 718116
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All members of Sway Parish Council are hereby summoned to attend a meeting **at the Jubilee Field Pavilion, Station Road, Sway, SO41 6BE on Thursday 28th February 2019** commencing at **7.30pm** for the transaction of the business below.

KWalding

Katie Walding
Clerk & RFO

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.

AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the previous Meeting and matters arising** – to approve the Minutes from the meeting held on Thursday 24th January 2019
4. **Chairman's Report**
5. **County Council Report** – Cllr Mans
6. **District Council Report** – Cllr Rickman
7. **Clerk's Report and Correspondence**
8. **Stanford Rise Green**
 - a) **Opening Event** – update on arrangements
 - b) **Signage** – update on arrangements
 - c) **Wild flowers** – discussion on options (Simon Hemsley)
9. **Jubilee Field Site** – to consider the revisions to the proposed new signage
10. **Cango** – to note the additional funding received and consider any action following correspondence received
11. **Finance:**
 - a) **Payment Schedule** – to approve for February 2019
 - b) **Bank Reconciliation** – to approve for January 2019
 - c) **Audit Review ¾ year** – to note the audit report to January 2019

- d) **Earmarked Reserves** - consider earmarking £5,000 of reserves for future maintenance and improvements to the playground
- e) **General Reserves Policy** - consider approving a new policy to cap General Reserves at 100% of the Precept and to stipulate that any future increase in overall reserves is a result of planned and therefore earmarked projects.
- f) **Forecast expenditure** – to note likely expenditure for Pavilion upgrade in respect of Legionella compliance and to consider budget implications

12. Grant Applications

- a) **Sway Bowmen**
- b) **Sway Boules Club**
- c) **Sway Youth Centre**

13. Open Spaces and Facilities Working Group (OS&FWG) – receive an update

- a) **Storage shed**

14. Planning and Transport Committee (PaTC)

- a) **Committee Meeting 14th February** – to receive report of the meeting and any updates
 - i. **18/00931 Cherries, Crabbswood Lane:** deferred from 14th February
 - ii. **19/00059 Beverleigh, Tiptoe:** deferred from 14th February
 - iii. **[18/00946 Hatch Motors](#):** amended planning application
- b) **Transport Matters** – to include a report from Community SpeedWatch

15. Sway Village Hall – to receive an update

16. Youth Centre – to receive an update

17. Other matters for discussion – from Councillors and/or the public

18. Items for the Next Agenda

19. Date of Next Meeting – Thursday 28th March 2019

Exclusion of public and press:

At the conclusion of this part of the agenda, the Chairman will move the following resolution: Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that the Public and Press be excluded from the meeting due to the confidential nature of the business to be discussed.

20. Parish Council Award Scheme – to vote on nominations

FOR ANY ENQUIRIES REGARDING THIS MEETING PLEASE CONTACT THE CLERK