



Sway Parish Council

Jubilee Field Pavilion, Station Road, Sway, SO41 6BE

01590 718116

clerk@sway-pc.gov.uk

(v2) 18th April 2019

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 March 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 28th March 2019
4. **Chairman's Report**
5. **County Council Report** – Cllr Mans
6. **District Council Report** – Cllr Rickman
7. **Clerk's Report and Correspondence**
8. **Finance**
 - a) **Finance Working Group**
– to receive a report and recommendations from the meeting on 15th April
 - b) **Payment Schedule** – to approve for April 2019
 - c) **Bank Reconciliation** – to approve for March 2019 and year end
 - d) **Internal Audit Report** – to receive the report following year end audit
 - e) **Annual Governance Statement 2018/19** – to consider and approve
 - f) **Annual Accounting Statement 2018/19** – to consider and approve
 - g) **Governance and Accounting Statements** – if approved at e) and f) above, the Chairman and Clerk to sign
9. **Open Spaces and Facilities**
 - a) **OS&F Working Group**
– to receive a report and recommendations from the meeting on 15th April



Sway Parish Council

Jubilee Field Pavilion, Station Road, Sway, SO41 6BE

01590 718116

clerk@sway-pc.gov.uk

(v2) 18th April 2019

b) Yarn Bombing

– to consider granting permission for the inclusion of the Jubilee Oak in the yarn bombing event during Sway Carnival Week (28th June – 7th July)

10. Planning and Transport

a) Committee Meeting– to receive a report and any updates from the meeting on 11th April

b) Transport Matters – to include a report from Community SpeedWatch

c) New Planning Applications – to consider applications registered since the 11th April meeting and which have a consultation date prior to the next meeting on 23rd May

i. 19/00288 – 1 Tebourba Cottages, Station Road, Sway

[Single storey rear extension](#)

Response by 13th May

11. Sway Village Hall – to receive an update

12. Youth Centre – to receive an update

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

14. Items for the Next Agenda

15. Date of Next Meeting – Thursday 16th May 2019 – the Annual Meeting of the Parish Council

FOR ANY ENQUIRIES REGARDING THIS MEETING PLEASE CONTACT THE CLERK