



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, Sway, SO41 6BE on Thursday 28th June 2018** 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 Annual Meeting held on Thursday 24th May 2018 and the additional ordinary meeting held on Monday 11th June 2018

4. Chairman's Report

5. Clerk's Report and Correspondence

- a) Sway War Memorial
- b) Accessibility Ramp
- c) Junior Parish Council

6. District Council Report

7. County Council Report

8. Finance:

- a) **Payment Schedule** – receive and approve for May 2018
- b) **Bank Reconciliation** – receive and approve for May 2018
- c) **Banking matters** – to note authorised signatories and compensation payment

9. Finance Working Group (FWG) – receive an update

10. Planning and Transport Committee (PaTC)

- a) **Committee Meeting 14th June** – receive report of the meeting and any updates
- b) **Transport Matters** – receive report from Community SpeedWatch and any other matters

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

- a) **Meeting with Sway Football Club** - consider recommendations of the OS&FWG

12. Stanford Rise Green – receive an update

13. Sway Village Hall

- a) **Village Hall Committee request for grant and loan** – consider FWG recommendations
- b) **Little Flyers Nursery** - consider proposal for assistance in summer holidays

14. Youth Centre – receive an update

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

16. Items for the Next Agenda

17. Date of Next Meeting – note that due to the clash with the New Forest Show, the meeting is one week later than usual, on Thursday 2nd August 2018

Exclusion of public and press:

At the conclusion of this part of the agenda, the Chairman will move the following resolution: That, considering the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

18. HR Working Group (HRWG) – receive an update

FOR ANY ENQUIRIES REGARDING THIS MEETING PLEASE CONTACT THE CLERK