



Sway Parish Council

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

01590 718116

clerk@sway-pc.gov.uk

(v1) 17th January 2020

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 23rd January 2020** commencing at **7.00pm** for the transaction of the business below.

KWalding

Katie Walding
Clerk & RFO

AGENDA

1. Public Participation

An opportunity for members of the public to raise issues of concern or interest, to ask a question or to make a statement. Public participation will be conducted in accordance with Sway Parish Council's Standing Orders 3(a) – 3(k), with no individual speaker exceeding a maximum of three minutes. All public participation, and the duration of this item, will be at the discretion of the Chairman.

2. Apologies

3. Mandy Pickard, NFDC Technical Support Officer "Waste and Recycling in the New Forest – all you need to know"

4. Declarations of Interest

5. Minutes of the previous Meeting – to approve the Minutes of the meeting on 19th December

6. District Council – to receive an update of New Forest District matters from Cllr Barry Rickman

7. County Council – to receive an update of Hampshire County matters from Cllr Keith Mans

8. Chairman's Report

9. Clerk's Report and Correspondence

10. Council Objectives

- a. Village Consultation (Cllr Ryce / Cllr Pepper)
- b. Sway Parish Design Statement (Cllr Willis)
- c. Church Lane Development Group (Cllr Tarling)
- d. Jubilee Field Facilities (Cllr Bowler)
- e. Environment and Climate Charter (Cllr K Marshall)
- f. Welcome Pack (Cllr Bampton/Parish Clerk)
- g. Parking Issues (Cllr Merchant)
- h. Quality Council Award (Parish Clerk)

11. Church Lane Development (Cllr Tarling) – to note the open meeting taking place on Thursday 30th January 2020 from 7pm at the Jubilee Field Pavilion

FOR ANY ENQUIRIES REGARDING THIS MEETING PLEASE CONTACT THE CLERK



Sway Parish Council

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

01590 718116

clerk@sway-pc.gov.uk

(v1) 17th January 2020

- 12. Planning & Transport Committee (PaTC) (Cllr Willis)** – to receive an update from the meeting held on 9th January
 - a. **19/00872: Torhaven** – to review recommendation following amended application
- 13. Amenities (Cllr Lisa Thomas)**
 - a. **AWG Meeting** – update from meeting on 16th January
 - b. **Legionella Management Programme Quotes** – to consider
 - c. **Tree Works** – to note amendment to quote from selected contractor
 - d. **Allotments** – to consider the quote for rat management/clearance
- 14. Finance (Cllr Pepper):**
 - a. **Payment Schedule** – to receive and approve for January 2020
 - b. **Bank Reconciliation** – to receive and approve for December 2019
 - c. **Quarterly Review** – to note the quarterly financial review
 - d. **Interim Audit** – to note report and recommendations from internal auditor
- 15. Youth Centre (Cllr Len Thomas)** – to receive an update
- 16. Village Hall (Cllr Bampton)** – to receive an update
- 17. Other items for discussion** – from Councillors
- 18. Items for the Next Agenda** – from Councillors and/or the Clerk
- 19. Date of the next meeting** – Thursday 27th February at 7:00pm