

# SWEPSTONE PARISH COUNCIL

Annie Callingham  
clerk.swepstone@gmail.com

Dear Councillor

This is to notify you that the Annual Parish Council Meeting will commence at 8.00 pm in Newton Burgoland Congregational Church on Wednesday 16<sup>th</sup> October 2019.

Signed



A Callingham,  
Clerk to the Council

MEETING DATE: Wednesday 16<sup>th</sup> October 2019

## AGENDA

1. APOLOGIES FOR ABSENCE
2. LOCAL POLICING REPORT  
Council to hear the crime report for the past 30 days from the clerk.  
An opportunity for members of the public/councillors to raise concern with the clerk to cascade to the police.
3. PUBLIC PARTICIPATION  
For the public to raise issues or concerns with the Council
4. DECLARATIONS OF INTEREST  
A reminder that members must declare an interest in any items in which they have a personal or prejudicial interest
5. MINUTES  
To confirm the minutes of the last Parish Council Meeting in August 2019
6. MATTERS ARISING FROM THE MINUTES  
Councillors are reminded that they must not make any decisions or resolutions during this agenda item.
7. MINORCA  
Council to hear from Philip Metcalfe, Green Infrastructure & Planning Officer for The National Forest, to discuss the potential purchase of this area by The National Forest.
8. CORRESPONDENCE  
Councillors to hear any correspondence that has been sent in and consider a scheduled course for Clerk. One received at point of the Agenda being issued regarding ideas to enhance the appearance of the village, council to consider the locations suggested for tree planting across the parish.

9. **MONTHLY PROGRESS REPORT**  
Councillors to review progress report of ongoing items and advice Clerk on next steps.
10. **ACCOUNTS FOR PAYMENT**  
Schedule of Payments due to be agreed for on-line payment.
- Clerks Expenses
  - Notice Board
  - Band from Party in the Parish event
  - Red Phone Box
  - Newsletter Printing
- Councillors to hear current balance, and outstanding invoices due in.
11. **PLANNING MATTERS**  
Council to hear an update from the Clerk on application 19/018011/FUL.  
Consider the visuals of the proposed boundary. Clerk to submit the Council's position before 17<sup>th</sup> October.
12. **PARISH PLANNING**  
The clerk has been contacted by a company called RMS offering a bespoke service to help parishes produce a comprehensive parish plan. Council to consider the information and inform Clerk on next steps.
13. **NATIONAL HIGHWAYS AND TRANSPORT SURVEY**  
Parish Councils have been invited to complete the NHT Survey. Council to collect thoughts and clerk to submit.
14. **VILLAGE HALL UPDATE**  
Council to hear an initial update from Councillor Cook regarding the idea of a village hall
15. **EMPTY HOUSE – NEWTON ROAD**  
Council to discuss the property, its condition and possible next steps for Clerk.
16. **VE GRANT**  
Council to consider using the £250 grant to celebrate VE celebrations on 8 – 10 May 2020. Ideas suggested so far are street parties, tea parties, exhibitions, talks, social events and dances.
17. **NEXT STEPS FOLLOWING JUNCTION 11 – JLR APPROVAL**  
Council to decide on next steps to support traffic calming through villages following the approval of the new development.
18. **THE BIG SWITCH ON**  
Council to agree the refreshments, date and other arrangements for this event.
19. **REPORTS FROM COUNCILLORS**
20. **ITEMS FOR NEXT AGENDA**  
Terracycle Area in the village  
NEXT DATES:  
20<sup>th</sup> November  
18<sup>th</sup> December