

SWANMORE PARISH COUNCIL

Suite C, Hollythorns House
New Road
Swanmore
SO32 2NW

Tel: 01489 890651 Email: Clerk@swanmorepc.org.uk



I hereby give you notice that a Meeting of the above Parish Council will be held in the Parish Council office, on **Tuesday 19th March 2019 at 7.00pm**. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

Dated: 14th March 2019

Signed *Tracey Molloy*
Executive Officer to the Parish Council

AGENDA

All papers/reports are available from the Council offices (except where classified as confidential)

1. To receive apologies for absence
2. To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda
3. Public Session – to last no longer than 30 minutes
4. To receive reports from County & District Councillors & Police
5. To approve the Minutes of the meeting held on 29th January 2019
6. To receive Executive Officer's report and updates
7. To receive minutes of committee meetings and consider any recommendations:
 - (Minute Ref 18/149OS, 9th January 2019)
To consider the recommendation from Open Spaces & Amenities Committee to create a Working Group to review all play equipment in the village, and to consider:
 - The number of members
 - The terms of office
 - Scope
 - (Minute Ref 18/151OS, 9th January 2019)
To consider the recommendation from the Open Spaces & Amenities Committee that under Financial Regulation 11.1 C the Financial Regulations are waived in order to renegotiate the Grounds Maintenance Contract for 1 year without competition.
8. To review and allocate funding for the Community Projects Award
9. To agree a Community Service Award Winner
10. To consider updating the Council's website for a cost of £550 ex vat
11. To consider a donation to the Swanmore Archivist for Swanmore College History Project
12. To approve the 2018/19 Statement of Internal Control
13. To approve the transfer of the Active Saver balance of £68,431.58 to the Business Premium Account and approve the closure of the Active Saver account
14. To approve the release of £21,000 from the New Road Project Reserve 310102 to the General Fund 310101
15. To approve deduction of expenditure of £392,978.42 from the New Road Project Reserve code 310102

16. To approve the creation of a Pavilion Upgrade Reserve for £2,500 with funding from SRG Pavilion Maintenance code 540306
17. To approve the expenditure for the Pavilion upgrade works of £5,854: £2,500 from Pavilion Upgrade Reserve code 310109 and £3,354 from the General Fund 310101
18. To ratify £785 ex vat of additional costs for the Pavilion Upgrade Works
19. To approve deduction of expenditure of £465.18 from the Car Park Extension Reserve code 310104
20. To approve the creation of a Play Equipment Upgrade Reserve for £10,000 with funding from SRG Play Equipment Maintenance code 540501
21. To approve deduction of expenditure of £1,925 from the HCC Funding Initiative Reserve code 310105
22. To approve deduction of expenditure of £2,544.59 from the Street Light Replacement Reserve code 310103

For information only:

23. To receive Finance report
24. To receive other Reports
 - Swanmore College Committee
25. To receive items of correspondence
 - Hampshire County Council – Broadband Programme
 - Hampshire County Council – Resilient Communities Fund
 - Hampshire County Council – New Traffic Order
 - TILCO – Singletons Farm S106
26. Next Full Council meeting – 14th May 2019