MEETING OF SWIMBRIDGE PARISH COUNCIL

TUESDAY 12th NOVEMBER 2019 at 7.30 PM SWIMBRIDGE JUBILEE HALL

MINUTES

Public Session

Guest Speakers

Cllr Luggar reported that the contract for the new leisure centre is now imminent – finishing date for this would be 2021. He also reported that the council is using empty units to house homeless instead of B & B accommodation, and that the council has received recognition for its good work in dealing with homelessness.

2019.71	Apologies and attendance - apologies received from Cllrs Morrish and Haworth-	
	Booth. All other councillors in attendance	

2019.72 Declarations of Interest - none

2019.73 Minutes of previous meeting - these were agreed and signed.

2019.74 Correspondence

Flood Risk Management – newsletter

Report to Highways of repair needed to steps from Dennington Hill to Bydown

2019.75 Committee Reports

1. Planning

 $70413~{
m Starcross~Farm}$ — continuing temporary accommodation and application for ag. Dwelling

70496 – conversion of skittle alley to dwelling.

70534 - extension at 19 Station Hill.

70458 – 1 Bydown Cottages - APPROVED

2. Finance Budget 2020/21

Finance Committee meeting held on 5th November 2019 (see minutes attached) The budget for 2020/21 was discussed. Adjustments were made for minor costs such as the newsletter, dog bins and expenses. The major cost for the PC now is the Glebe Field and the Old Orchard. The precept application will be for in total £9513.00.

Policies reviewed and updated:

Finance Regulations – new version adopted – Agreed and approved

Safeguarding Policy - renewed

Code of Conduct - renewed

Risk Assessment - renewed

SIC - renewed

The draft budget was APPROVED.

3. Community Engagement/Glebe Field

Cllr Wadsworth reported that planning permission has at last been approved. An application has been made to Viridor for funding for play equipment and Cllrs Luggar and Lane have granted £700 for items in the playing field. Cllr Wadsworth thanked them for this. An application has also been made to Cllr Edgell for equipment/resurfacing of £1500.

		Page 1 signed	
2019.76	Payments for approval: Clerks Salary Dog Bins – 2nd Quarter A&MContractors	£160.72 £156.00 £420.00	
	All payments APPROVED		
2019.77 Ma	tters for further discussion		
	Pag	e 2 Signed	