

CENTRAL SWINDON SOUTH PARISH COUNCIL

15 June 2017

Dear Councillor

You are formally **summoned** to attend a meeting of the
CENTRAL SWINDON SOUTH PARISH COUNCIL
to be held on **TUESDAY 20 JUNE 2017** at **6.30pm**
in **COMMITTEE ROOM 6, CIVIC OFFICES**



Joyce Holman
Transitions Parish Clerk

AGENDA

Public Questions, Comments or Representations (**maximum of 10 minutes**).

1. **Apologies**
2. **Declarations of Interest & Applications for Dispensation**
To receive any Declarations of Interest required by the Code of Conduct adopted by the Parish Council on 17 May 2017.
3. **Minutes of the previous meetings**
To confirm as a true record the minutes of the Annual Parish Council meeting held on 17 May 2017.
4. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 23 May 2017.
5. **Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 6 June 2017.
6. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 13 June 2017.
7. **Information from Borough Councillors**
To receive information from the Ward Councillors regarding any issues which they consider to be relevant to the Parish.
8. **Parish Council Representatives' Report**
To receive reports from Members on outside bodies.

9. **Chair's Report**
To receive a report from the Chair.
10. **Openness Working Party**
To consider an email dated 14 June 2017 from Cllr Burns-Howell to set up an Openness Working Party (copy attached).
11. **Calendar of Meetings**
To approve the location of future meetings, the changes to the July meetings and the date for the Annual Parish Meeting (copy attached).
12. **Risk Management (Min.26 – 17.05.17)**
To consider the Risk Management Policy (copy attached).
13. **Transfer of Services from Swindon Borough Council (Min.29 – 17.05.17)**
To receive a report from the Parish Council's solicitor (copy to follow).
14. **Transfer of Assets from Swindon Borough Council (Min.30 – 17.05.17)**
Chair to report on a meeting of the Chairs of the Parish Councils with the Leader of Swindon Borough Council on 13 June 2017 regarding the transfer of assets.
15. **Name and Logo for Parish Council**
Chair to report.
16. **Terms of Reference**
To consider the Terms of Reference for the Broadgreen, Services and Assets Working Parties (copy attached).
17. **Admission of Public and Press.**
To resolve in accordance with Standing Order 3 (d) that 'in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw'. Reason – Staffing
18. **Broadgreen Community Centre (Min.31 – 17.05.17)**
To consider the report of the Broadgreen Working Party regarding the future of Broadgreen Community Centre (copy attached).

Mr M Walker, Community Programme Lead will provide a verbal report.

Members of Parish Council

Cllr Junab Ali

Cllr Steve Allsopp

Cllr Nicholas Burns-Howell

Cllr Michael Dickinson

Cllr Paul Dixon

Cllr John Firmin

Cllr Mary Gladman

Cllr Anthony Hawkins

Cllr Neil Hopkins

Cllr Janine Lowry

Cllr Jamal Miah

Cllr Javed Miah

Cllr Jane Milner-Barry

Cllr Dawn Pajak

Cllr Stan Pajak

Cllr Trish Philpot

Cllr Toby Robson

Cllr Imtiyaz Shaikh

Cllr John Short

Cllr Barrie Thompson

Cllr Chris Watts

Cllr Nadine Watts

Cllr Dave Wood

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.