

SOUTH SWINDON
PARISH COUNCIL

22 June 2017

Notice of a meeting of
SOUTH SWINDON FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 27 JUNE 2017** at **6.30pm**
in **COMMITTEE ROOM 6, CIVIC OFFICES**

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. **Payment Schedule**
To approve the Payment Schedule for June 2017 (copy to be tabled at meeting).
4. **Income & Expenditure**
Clerk to report.
5. **Bank Account**
Clerk to report.
6. **Grant for Old Town Christmas Light 2017**
To consider an email dated 1 June 2017 from the Secretary of OTBA (copy attached).
7. **Licence to Occupy Temporary Parish Office**
To consider the Agreement of Licence to Occupy for the Parish Office (copy attached).
8. **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 – Future Staffing
9. **Future Staffing**
To consider the report of the Clerk (copy to follow).

Members of Committee

Cllr Chris Watts (Chair)
Cllr Janine Lowry (Vice-Chair)
Cllr Steve Allsopp
Cllr Michael Dickinson
Cllr John Firmin
Cllr Neil Hopkins
Cllr Stan Pajak
Cllr Trish Philpot
Cllr Imtiaz Shaikh
Cllr John Short
Cllr Barrie Thompson

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.