

SOUTH SWINDON PARISH COUNCIL

13 September 2017

Notice of a meeting of the
SOUTH SWINDON PARISH COUNCIL
to be held on **TUESDAY 19 SEPTEMBER 2017** at **6.30pm**
in the **LOUNGE, BROADGREEN COMMUNITY CENTRE**

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 Parish Council meeting held on 18 July 2017.
4. **Extraordinary Parish Council Meeting**
To confirm as a true record the minutes of the Extraordinary Parish Council Meeting held on 22 August 2017.
5. **Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee held on 25 July 2017.
6. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 25 July 2017.
7. **Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 12 September 2017.
8. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 12 September 2017.
9. **Information from Borough Councillors**
To receive information from the Ward Councillors regarding any issues which they consider to be relevant to the Parish.
10. **Parish Council Representatives' Report**
To receive reports from Members on outside bodies.
11. **Chair's Report**
To receive a report from the Chair.

12. **Transfer of Services from Swindon Borough Council (Min.144 – 22.08.17)**
To note the report of the Clerk regarding a meeting that took place on 22 August 2017 (copy attached) and approve the change of wording for the Deed (copy to follow).
13. **Change of Name and Logo of Parish Council (Min.118 – 18.07.17)**
To note that the change of name to South Swindon Parish Council will be an item on the agenda of the Full Council Meeting of Swindon Borough Council on 28 September 2017 and to select a new logo for the Parish Council (copies to be tabled at meeting).
14. **Calculation of Council Tax Support Grant (Min.145 – 22.08.17)**
Chair to report on a meeting held on 15 September 2017 with the Chair of Central Swindon North Parish Council and Finance Officers at Swindon Borough Council and to consider a response to the paper from the Director of Finance at Swindon Borough Council (already circulated).
15. **Terms of Reference for Library Working Party and Gardens Working Party**
To consider the Terms of Reference for the Library and Gardens Working Parties (copy attached).
16. **Community Safety Forum (Min.121 – 18.07.17)**
Chair and Clerk to report.
17. **Reform of Data Protection Legislation**
To consider a Legal Briefing from NALC (copy attached) and Clerk to report.
18. **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
19. **Staffing Matters (Min.146 – 22.08.17)**
To consider the report of the Clerk regarding the appointment of a new Clerk (copy attached).

Members of Parish Council

Cllr Chris Watts (Chair)

Cllr Janine Howarth (Vice-Chair)

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 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 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.