

SOUTH SWINDON
PARISH COUNCIL

20 September 2017

Notice of a Meeting of
SOUTH SWINDON FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 26 SEPTEMBER 2017** at **7.00pm**
in **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. **Payment Schedule**
To approve the Payment Schedule for September 2017 (copy to be tabled at meeting).
4. **Accounts – July 2017 and August 2017**
To receive the Management Accounts for July 2017 and August 2017 (copy attached).
5. **Bank Account**
To approve 2 additional signatories for the bank account.
6. **Name Badges for Parish Councillors**
To consider the supplying of name badges for Parish Councillors similar to those supplied to Ward Councillors.
7. **Newsletter**
Chair to report.
8. **Broadgreen Community Centre**
To consider the recommendations of the Broadgreen Working Party regarding the Licence to Occupy and future charging policy (copy attached).
9. **Section 137 Grants**
To consider the draft Grants Application Form and review the Grants Policy (copies attached).
10. **Earmarked Funds**
To consider the report of the Clerk regarding the setting up of Earmarked Funds (copy attached).
11. **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

12. **Future Staffing**
Clerk to report.

Members of Committee

Cllr Chris Watts (Chair)
Cllr Janine Howarth (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.