

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

15 November 2017

Notice of a meeting of the
PARISH COUNCIL
to be held on **TUESDAY 21 NOVEMBER 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 17 October 2017.
4. **Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee held on 24 October 2017.
5. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 24 October 2017.
6. **Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 7 November 2017.
7. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 14 November 2017.
8. **Information from Borough Councillors**
To receive information from the Ward Councillors regarding any issues which they consider to be relevant to the Parish.
9. **Parish Council Representatives' Report**
To receive reports from Members on outside bodies.

10. **Chair's Report**
To receive a report from the Chair.
11. **Community Safety Forum**
To receive the minutes of the first meeting of the Community Safety Forum held on 31 October 2017 (copy attached) and Chair to report.
12. **Swindon 105 Community Radio**
Chair to report.
13. **Swindon Borough Council's Codes and Protocols**
To consider an email dated 13 November 2017 Committee and Member Services at Swindon Borough Council (copy attached).
14. **Council Tax Care Leavers Consultation 2017**
To consider a consultation paper issued by Swindon Borough Council (copy attached).
15. **Engagement with Community Groups & Residents' Associations**
To consider the proposal put forward by Cllr Short to engage with local groups by holding a quarterly meeting.
16. **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.
17. **Staffing Matters**
Chair and Clerk to report on the appointment of a new staff.

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.