

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

22 November 2017

Notice of a meeting of the
FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 28 NOVEMBER 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 November 2017 (copy to be tabled at meeting).
4. **Accounts – October 2017**
To receive the Management Accounts for October 2017 (copy attached).
5. **Internal Audit - Half Year**
To consider the report of the Internal Auditor (copy attached).
6. **Appointment of External Auditors**
To consider an email dated 16 November 2017 from Smaller Authorities Audit Appointments Ltd (copy attached).
7. **Grant Applications**
To consider Grant Applications (copies attached) from:
Butterflies Families Matter
Swindon Family Contact Centre
Eastcott Community Organisation
19th Swindon Scout Group
8. **Refurbishment Work to Savernake Street Social Hall**
To consider an email dated 21 November 2017 from the Chair Eastcott Community Organisation (copy attached) and Chair to report.
9. **Local Government Pension Scheme – Rule 85**
To note an email dated 30 October 2017 from the Project Officer at Wiltshire Pension Fund (copy attached).

10. **Living Wage Foundation Employer**
Chair to report.
11. **Christmas Opening of Parish Office**
Clerk to report.
12. **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 – Budget Preparation
13. **Budget 2018/19**
To consider the report of the Clerk (copy attached).

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.