

**SOUTH SWINDON PARISH COUNCIL**  
(Central Swindon South Parish Council)

17 January 2018

Dear Councillor

You are invited to attend a meeting of the  
**FINANCE & STAFFING COMMITTEE**  
to be held on **TUESDAY 23 JANUARY 2018** at **6.30pm**  
in **LOUNGE, BROADGREEN COMMUNITY CENTRE**



Joyce Holman  
Parish Clerk

**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 January 2018 (copy to be tabled at meeting).
4. **Accounts – December 2017**  
To receive the Management Accounts for December 2017 (copy attached).
5. **Grant Applications**  
To consider Grant Applications (copies attached) from:  
The Stowe  
Avon & Wiltshire Mental Health Partnership Trust (Early Intervention in Psychosis Team)  
Swindon Walcot & Parks Community Group  
The Harbour Project  
Lawn Community Association
6. **Quarterly Budget Review**  
To consider the report of the Clerk (copy to follow).
7. **Quarterly Newsletter**  
To consider an email dated 18 January 2018 from the Link magazine (copy attached) and Clerk to report.

**8. Broadgreen Community Centre**

To consider half year accounts for Broadgreen Community Centre (copy attached).

**9. 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

**10. 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 Imtiyaz 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.