

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

14 February 2018

Notice of a meeting of the  
**PARISH COUNCIL**  
to be held on **TUESDAY 20 FEBRUARY 2018 at 6.30pm**  
in the **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. **Switch on to Swindon**  
To receive a presentation from Gavin Calthrop, Head of Place Marketing at Switch on to Swindon.
4. **Minutes of the previous meetings**  
To confirm as a true record the minutes of the Parish Council meeting held on 16 January 2018.
5. **Finance & Staffing Committee**  
To confirm and adopt the minutes of the Finance & Staffing Committee held on 23 January 2018.
6. **Planning & Environment Committee**  
To confirm and adopt the minutes of the Planning & Environment Committee held on 23 January 2018.
7. **Planning & Environment Committee**  
To confirm and adopt the minutes of the Planning & Environment Committee held on 6 February 2018.
8. **Leisure & Amenities Committee**  
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 6 February 2018.
9. **Planning & Environment Committee**  
To confirm and adopt the minutes of the Planning & Environment Committee held on 13 February 2018.

10. **Information from Borough Councillors**  
To receive information from the Ward Councillors regarding any issues which they consider to be relevant to the Parish.
11. **Parish Council Representatives' Report**  
To receive reports from Members on outside bodies.
12. **Chair's Report**  
To receive a report from the Chair.
13. **Calendar of Meetings 2018/19 (Min.387 – 15.02.18)**  
Vice-Chair to report.
14. **Community Safety Forum (Min.292 – 21.11.17)**  
Chair to report on a meeting held on 16 January 2018.
15. **Neighbourhood Planing (Min.235 – 17.10.17)**  
To consider the drawing up of a Neighbourhood Plan which was deferred from the Full Council Meeting on 17 October 2017.
16. **New Leases for Community Assets**  
Clerk to report.
17. **World War 1 Commemoration**  
To consider a commemoration for the centenary of WW1.
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 and Commercially Sensitive.
19. **Shaftesbury Lake**  
To consider the report of the Clerk (copy to follow).
20. **Staffing Matters**  
Clerk to report.

## 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.