

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

21 February 2018

Notice of a meeting of the
FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 27 FEBRUARY 2018** at **7.15pm**
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 February 2018 (copy to be tabled at meeting).
4. **Accounts – January 2018**
To receive the Management Accounts for January 2018 (copy attached).
5. **Internal Audit – Quarter 3**
To consider the report of the Internal Auditor (copy attached).
6. **Grant Applications**
To consider Grant Applications (copies attached) from:
Old Town Festival
Swindon Cycle Campaign (SCC)
7. **Quarterly Newsletter**
To approve retrospectively the Spring 2018 Newsletter and page in the Link Magazine (copies attached).
8. **World War 1 Commemoration (Min.464 – 20.02.18)**
To consider a budget for the commemoration for the centenary of WW1.

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

To consider the report of the Clerk (copy to follow).

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.