

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

11 April 2018

Notice of a meeting of the
PARISH COUNCIL
to be held on **TUESDAY 17 APRIL 2018** 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. **WW1 Commemoration**
To receive a presentation from the Royal British Legion on events.
4. **Minutes of the previous meetings**
To confirm as a true record the minutes of the Parish Council meeting held on 20 March 2018.
5. **Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee held on 20th March 2018.
6. **Information from Borough Councillors**
To receive information from the Ward Councillors regarding any issues which they consider to be relevant to the Parish.
7. **Parish Council Representatives' Report**
To receive reports from Members on outside bodies.
8. **Chair's Report**
To receive a report from the Chair.
9. **Broadgreen Street Food Festival – 16th June 2018**
To receive a presentation from Gifty Tawiah, Broadgreen Community Centre Development Manager, on the progress of the preparation for the Broadgreen Street Food Festival to be held on 16th June 2018
10. **To agree the setting up of Working Groups to:**
 - a) **Review Policies – Standing Orders** (NALC has updated the Model Standing Orders. A working group is needed to review and make recommendations for the Annual Meeting)
 - b) **Staffing** – to review the structure, job descriptions and specifications and make recommendations to the Finance & Staffing Committee.
11. **To agree a response to the consultation on unauthorised developments and encampments**
NALC have asked for Parish and Town Council comments on their queries.
12. **To receive an update on the Community Safety Forum**
To discuss issues and dates for the next meetings and agree any actions

13. **New Councillor**
To note the election for the vacancy of South Swindon Parish Councillor for the Eastcott Ward to be held on 3rd May 2018.
14. **Asset Transfer**
To receive an update on the transfer of assets from Swindon Borough Council and agree any actions
15. **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 Commercial Sensitivity.
16. **Grounds Maintenance Contract**
To receive an update on progress and agree actions.

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 Imtiaz Shaikh
Cllr John Short
Cllr Barrie Thompson
Cllr Nadine Watts
Vacancy

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.