

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

18 April 2018

Notice of a meeting of the
FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 24 APRIL 2018** to follow Planning & Environment
Committee
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 – April 2018**
To approve the Payment Schedule for April 2018.
4. **Accounts – March 2018**
To receive the Management Accounts for March 2018.
5. **Draft Accounts – 2017/18**
To receive the draft final accounts for 2017/18
6. **Grant Payments 2017/18**
To receive the grant payments for 2017/18 and agree the use of budget underspend
7. **Grant Applications**
To consider Grant Applications
8. **Security at Town Gardens**
To discuss security at Town Gardens and agree actions
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.

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.