

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

23 May 2018

Notice of a meeting of the  
**FINANCE & STAFFING COMMITTEE**  
to be held on **TUESDAY 29 MAY 2018** at **6.30pm**  
in **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. **Payment Schedule**  
To approve the Payment Schedule for May 2018 (copy to be tabled at meeting).
4. **Accounts – April 2018**  
To receive the Management Accounts for April 2018 (copy attached).
5. **Internal Audit – Year End 2018**  
To consider the report of the Internal Auditor (copy attached).
6. **Earmarked Funds**  
To consider the report of the Clerk (copy attached).
7. **Newsletter – Summer 2018**  
To approve retrospectively the Newsletter for Summer 2018 (copies attached).
8. **Grant – The Stowe**  
Clerk to report
9. **Grant Applications**  
To consider Grant Applications (copies attached) from:  
Central Area Resident Improvement Group (CARIG)  
Richard Jeffries Museum Trust  
Prospect Hospice  
Shine Swindon  
Viewpoint Community Media

To note the grant of £400 to Swindon Women's Aid which was delegated to Chair to approve after obtaining more information their expenditure.

**10. 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

**11. Staffing**

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

**Members of Committee**

Cllr C Watts (Chair)  
Cllr J Howarth (Vice-Chair)  
Cllr J Ali  
Cllr S Allsopp  
Cllr M Dickinson  
Cllr J Firmin  
Cllr A Hawkins  
Cllr N Hopkins  
Cllr J Milner-Barry  
Cllr S Pajak  
Cllr N Watts

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.