

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

6 June 2018

Notice of a Meeting of the
PARISH COUNCIL
to be held on **TUESDAY 12 JUNE 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. **Neighbourhood Plan Working Party**

To receive a presentation from Karen Phimister, Planner (Planning Policy) at Swindon Borough Council.

To consider the report of the Neighbourhood Plan Working Party (copy attached).

4. **Drug Issues in the Parish**

Mark Walker, Community Programme Lead at Swindon Borough Council will attend the meeting to talk about the issues and answer questions.

5. **Minutes of the previous meetings**

To confirm as a true record the minutes of the Annual Parish Council meeting held on 15 May 2018.

6. **Finance & Staffing Committee**

To confirm and adopt the minutes of the Finance & Staffing Committee held on 17 May 2018.

7. **Planning & Environment Committee**

To confirm and adopt the minutes of the Planning & Environment Committee held on 22 May 2018

8. **Finance & Staffing Committee**

To confirm and adopt the minutes of the Finance & Staffing Committee held on 29 May 2018.

9. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 5 June 2018.
10. **Leisure & Amenities Committee**
To consider recommendation contained in Minute no 83

To confirm and adopt the minutes of the Leisure & Amenities Committee held on 5 June 2018.
11. **Information from Borough Councillors**
To receive information from the Ward Councillors regarding any issues which they consider to be relevant to the Parish.
12. **Parish Council Representatives' Report**
To receive reports from Members on outside bodies.
13. **Chair's Report**
To receive a report from the Chair.
14. **Terms of Reference & Delegation Scheme**
To adopt the amended Terms of Reference and Delegation Scheme which includes a delegation for Councillors to appoint Substitutes and new Terms of Reference for the Neighbourhood Plan and Wildlife Working Parties. (copy attached).
15. **Living Wage Employer**
To note an email dated 1 June 2018 from the Living Wage Foundation confirming that South Swindon Parish Council is accredited a Living Wage Employer (copy attached).
16. **Services Working Party**
Clerk to report.
17. **Standing Orders**
To adopt amended Standing Orders following the new NALC Model (copy to follow).
18. **Data Protection**
To consider the report of the Clerk regarding the new General Data Protection Regulation (GDPR) (copy to follow).

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 Patrick Herring

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

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.