

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

13 June 2018

Notice of a meeting of the
FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 19 JUNE 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 June 2018 (copy to be tabled at meeting).
4. **Accounts – May 2018**
To receive the Management Accounts for May 2018 (copy attached).
5. **Bank Accounts and Investments**
To consider opening a further bank and investment account (copy attached).
6. **Grant Application Procedure**
To consider the report of the Clerk (copy attached).
7. **Grant Applications**
To consider Grant Applications (copies attached) from:
Artiste Ltd
Butterflies Families Matters
8. **Staff Grievance Procedure**
To consider the draft Staff Grievance Procedure (copy attached).
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 – Staffing

10. **Staffing**

Vice-Chair to report on the appointment of a new Deputy Clerk. Clerk to report on other staffing.

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.