

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

18 July 2018

Notice of a meeting of the
FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 24 JULY 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. **Butterflies Families Matter**
Ms Vicky Morrison from Butterflies Families Matter will be attending the meeting to provide information about the organisation.
4. **Payment Schedule**
To approve the Payment Schedule for July 2018 (copy to be tabled at meeting).
5. **Accounts – June 2018**
To receive the Management Accounts for June 2018 (copy to follow).
6. **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
7. **Staffing**
To consider the report of the Clerk (copy attached).
8. **Library Staffing**
To consider the report of the Clerk (copy attached).
9. **Clerk**
To consider an email from West Swindon Parish Council (copy attached) and Chair to report.

10. TUPE Transfer of Staff

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.