

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

5 September 2018

Notice of a Meeting of the
PARISH COUNCIL
to be held on **TUESDAY 11 SEPTEMBER 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. **Police & Crime Commissioner**
Mr Angus Macpherson, Police and Crime Commissioner for Wiltshire will be attending the meeting to answer questions about local concerns.
4. **Minutes of the previous meetings**
To confirm as a true record the minutes of the Parish Council meeting held on 17 July 2018.
5. **Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee held on 24 July 2018.
6. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 31 July 2018.
7. **Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 4 September 2018 (to follow).
8. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 4 September 2018 (to follow).
9. **Information from Borough Councillors**
To receive information from the Ward Councillors regarding any issues which they consider to be relevant to the Parish.

10. **Parish Council Representatives' Report**
To receive reports from Members on outside bodies.
11. **Chair's Report**
To receive a report from the Chair.
12. **Community Safety Forum**
To receive the minutes of the Community Safety Forum Meeting held on 25 July 2018 (copy attached) and Chair to report on an additional Police Meeting held on 6 September 2018.
13. **Neighbourhood Plan Working Party (Min. 93 – 12.06.18)**
To note that an open meeting will be held on Thursday 13 September 2018 to discuss with residents, groups and organisations the level of support for producing a Neighbourhood Plan.
14. **World War 1 Working Party**
To consider the report of the World War 1 Working Party (copy attached).
15. **Services Working Party**
To note the report of the Services Working Party (copy attached).
16. **Election Expenses (Min.543 – 17.04.18)**
To consider the breakdown of the By-Election expenses for Eastcott Ward (copy attached).
17. **2019-20 Local Government Finance Settlement Technical Consultation**
To consider a response to the consultation from the Ministry of Housing, Communities & Local Government in respect of Council Tax Referendum Principles relevant to Town and Parish Councils (Section 4.3) (copy attached).
18. **School Crossing Patrol – Eastcott (Min.190 – 31.07.18)**
To consider the report of the Clerk (copy attached).
19. **Terms of Reference – Grants Working Party**
To consider the draft Terms of Reference for the Grants Working Party (copy attached).
20. **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 – Commercially Sensitive
21. **Community Centres (Min.163 – 17.07.18)**
To consider the report of the Clerk (copy attached).
22. **Broadgreen Play Area (Min. – 04.09.18)**
To consider the report of the Clerk (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.