

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

17 October 2018

Notice of a meeting the
FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 23 OCTOBER 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. **The Journey**
Ms Daphne Hardwick and Ms Anna Friend will be attending the meeting to give a presentation on 'The Journey' which will be performed in Old Town on 9 December 2018.
4. **Payment Schedule**
To approve the Payment Schedule for October 2018 (copy to be tabled at meeting).
5. **Accounts – September 2018**
To receive the Management Accounts for September 2018 (copy attached).
6. **Half Year Budget Review**
To consider the report of the Deputy Clerk (copy to follow).
7. **Budget 2019/20**
To agree the Budget process for 2019/20 and Clerk to report.
8. **Final Accounts 2018/19**
To receive the report of the External Auditor (copy attached).
9. **Outstanding Invoices**
Clerk to report.

10. Grant Applications

To consider a Grant Applications (copies attached) from:
Early Intervention for Psychosis Team
Rotary Club of Swindon

11. 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

12. Clerk (Min.269 – 18.09.18)

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

13. TUPE Transfer of Staff (Min.270 – 18.09.18)

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.