

**SOUTH SWINDON PARISH COUNCIL**  
(Central Swindon South Parish Council)

14 November 2018

Notice of a Meeting of the  
**FINANCE & STAFFING COMMITTEE**  
to be held on **TUESDAY 20 NOVEMBER 2018** at **6.30pm**  
in **LOUNGE, BROADGREEN COMMUNITY CENTRE**



Joyce Holman  
Parish Clerk

**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 November 2018 (copy to be tabled at meeting).
4. **Accounts – October 2018**  
To receive the Management Accounts for October 2018 (copy attached).
5. **Swindon Half Marathon**  
To consider an email dated 2 November 2018 from Swindon Half Marathon (copy attached).
6. **Newsletter Winter 2018**  
To approve retrospectively the Newsletter for Winter 2018 (copy attached).
7. **Public Toilet Tax Survey**  
To consider an email dated 13 November 2018 from the County Secretary of WALC (copy attached).
8. **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
9. **TUPE Transfer of Staff (Min.324 – 23.10.18)**  
To note the joint draft measures letter (copy attached) and Clerk to report.

10. **Staffing**  
To consider the report of the Clerk (copy to follow).
11. **Draft Budget 2019/20**  
To consider the report of the Clerk (copy attached).

**Members of Committee**

Cllr C Watts (Chair)  
Cllr J Howarth (Vice-Chair)  
Cllr J Ali  
Cllr S Allsopp  
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.