

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

12 December 2018

Notice of a meeting of the
PARISH COUNCIL
to be held on **TUESDAY 18 DECEMBER 2018** at **7.15pm**
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. **Minutes of the previous meetings**
To confirm as a true record the minutes of the Parish Council meeting held on 13 November 2018.
4. **Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee held on 20 November 2018.
5. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 27 November 2018.
6. **Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 11 December 2018 (copy to follow).
7. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 11 December 2018.
8. **Information from Borough Councillors**
To receive information from the Ward Councillors regarding any issues which they consider to be relevant to the Parish.
9. **Parish Council Representatives' Report**
To receive reports from Members on outside bodies.
10. **Chair's Report**
To receive a report from the Chair.

11. **Resignation of Councillor**
To consider the report of the Chair (copy attached).
12. **Election Expenses (Min.366 – 13.11.18)**
To consider an email dated 21 November 2018 and letter dated 3 December 2018 from the Senior Electoral Services Officer at Swindon Borough Council and note a report from NALC (copies attached).
13. **Calendar of Meetings 2019/20**
To consider the draft Calendar of Meetings for 2019/20 (copy attached).
14. **Grounds Maintenance Contract 2019/20**
To consider the report of the Clerk (copy attached).
15. **Assets Working Party**
To consider the report of the Clerk (copy to follow).
16. **Budget and Precept 2019/20**
To consider the report of the Clerk and set the Precept for 2019/20 (copy attached).

Members of Parish Council

Cllr Chris Watts (Chair)

Cllr Janine Howarth (Vice-Chair)

Cllr Junab Ali

Cllr Steve Allsopp

Cllr Nicholas Burns-Howell

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.