

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

07 February 2019

Notice of a meeting of the
PARISH COUNCIL
to be held on **TUESDAY 12 FEBRUARY 2019 at 6:30pm**
in the **LOUNGE, BROADGREEN COMMUNITY CENTRE**

Rob Core
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. **Extended Public Spaces Protection Order 2018 (Min. 373 – 13.11.2018)**
Mr M Walker, Localities Lead at Swindon Borough Council will attend the meeting to speak about the Public Spaces Protection Order and give an update on the deployment of cameras in the Manchester Road area.
4. **Minutes of the previous meetings**
To confirm as a true record the minutes of the Parish Council meeting held on 15 January 2019.
5. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 22 January 2019.
6. **Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 05 February 2019.
7. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 05 February 2019.
8. **Digital Recording of Council Meetings**
To consider a verbal report from the Clerk regarding digital recording. This is to aid the accurate transcription of minutes following meetings removing single points of failure.
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. **Updated Council Policies**
To receive a report by the Clerk detailing the updated Council Policies of Lone Working, Data Protection, Financial Regulations, Safeguarding and Whistleblowing.
13. **Assets Working Party**
Deputy Clerk to report.
14. **Rough Sleepers Reduction Strategy 2019/20 (Min 454 – 15.01.2019)**
To note a response from Nick Kemmett, Housing Strategy & Development Manager at Swindon Borough Council (copy attached).
15. **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
16. **TUPE Transfer of Staff (Min.424 – 18.12.18)**
To receive a report from the Deputy Clerk regarding the progress of the TUPE transfer of staff.

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.