

SOUTH SWINDON PARISH COUNCIL
(Central Swindon South Parish Council)

21 March 2019

Notice of a meeting of the
FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 26 March 2019** at **6.30pm**
in **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. **Grant 2018/19 – Mechanics Institute Trust**
To consider an email from the Mechanics Institute Trust relating to unspent grant monies for the Children’s Fete 2019. (copy attached).
4. **Grant 2019/20 – IPSUM**
To receive a presentation by IPSUM in support of their grant application for the 2019/20 financial year (copy attached).
5. **Payment Schedule**
To approve the Payment Schedule for March 2019 (copy attached).
6. **Accounts – February 2019**
To receive the Management Accounts for February 2019 (copy attached).
7. **CIL Report 2018-19**
To consider a report by the Deputy Clerk detailing the CIL receipts and expenditure to date.
8. **Transferring Asset Valuations**
To consider the cost budgeting of valuing transferring assets for insurance purposes.
9. **Youth Worker**
To consider a report by Cllr C Watts regarding creating a working party to decide on the role for a Youth Worker.
10. **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

11. **TUPE Transfer of Staff**
To receive an update from the Deputy Clerk.

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.