

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

11 July 2019

Notice of a meeting of the  
**PARISH COUNCIL**  
to be held on **TUESDAY 16 July 2019** at **6.30pm**  
in the **LOUNGE, BROADGREEN COMMUNITY CENTRE**

*RE 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 14 May 2019.
3. **Minutes of the Previous Meeting**  
To confirm as a true record the minutes of the Parish Council meeting held on 18 June 2019.
4. **Finance & Staffing Committee**  
To confirm and adopt the minutes of the Finance & Staffing Committee held on 25 June 2019.
5. **Planning & Environment Committee**  
To confirm and adopt the minutes of the Planning & Environment Committee held on 25 June 2019.
6. **Leisure & Amenities Committee**  
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 9 July 2019.
7. **Planning & Environment Committee**  
To confirm and adopt the minutes of the Planning & Environment Committee held on 9 July 2019.
8. **Parish Council Representatives' Report**  
To receive reports from Members on outside bodies.
9. **Chair's Report**  
To receive a report from the Chair.
10. **The Armed Forces Charity VE Day 75<sup>th</sup> Anniversary**  
To note a letter from Bruno Peek of the Armed Forces Charity and to discuss the WW1 working party update to terms of reference to include WW2.
11. **Oakfield Development**  
To consider adoption of a ninety-nine year lease of the Open Space on the Oakfield Development as recommended for approval by the Leisure & Amenities Committee.

**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. Staffing**

To consider a report by the deputy clerk regarding staffing.

Members of Parish Council

Cllr Chris Watts (Chair)

Cllr Janine Howarth (Vice-Chair)

Cllr Saleh Ahmed

Cllr Junab Ali

Cllr Steve Allsopp

Cllr Vince Ayris

Cllr John Firmin

Cllr Mary Gladman

Cllr David Griffiths

Cllr Abdul Hamid

Cllr Ellen Heavens

Cllr Patrick Herring

Cllr William Horley

Cllr Neil Hopkins

Cllr Sam James

Cllr Linda Kasmaty

Cllr Jamal Miah

Cllr Javed Miah

Cllr Jane Milner-Barry

Cllr Stan Pajak

Cllr Trish Philpot

Cllr Marina Strinkovsky

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.