# SOUTH SWINDON PARISH COUNCIL

(Central Swindon South Parish Council)

20 January 2022

#### Notice of a meeting of the PARISH COUNCIL to be held on TUESDAY 25 JANUARY 2022 at 6.30pm in the Raggy Powell Hall, Eastcott Community Centre, 7 Savernake Street Swindon SN1 3LZ

Members of the Public can attend in person; however, it would be preferable if they joined via Zoom.

Jake Mee Chief Executive Officer

# <u>AGENDA</u>

For Security reasons if you would like to attend the meeting please email <u>clerk@southswindon-pc.gov.uk</u> to request the link which will be distributed prior to the meeting. Joining instructions and the Council's online meeting policy can be found on the website.

Public Questions, Comments or Representations – To be received in advance, please contact the Clerk via email <u>clerk@southswindon-pc.gov.uk</u> or phone 01793 312006 by 12 noon on Tuesday the 25<sup>th</sup> January 2022.

Public Questions, Comments or Representations (maximum of 10 minutes).

# 1. <u>Apologies</u>

# 2. <u>Declarations of Interest & Applications for Dispensation</u>

To receive any Declarations of Interest required by the Code of Conduct adopted by the Parish Council on 25 May 2021.

### 3. <u>Chair's Report</u>

To receive an update from the Chair of the Parish Council.

- Minutes Full Council Meeting 22 November 2021 To confirm as a true record the minutes of the Full Council meeting held on 22 November 2021.
- 5. <u>Minutes Finance & Staffing Meeting 21 December 2021</u>

To confirm and adopt the minutes of the Finance and Staffing Committee meeting held on 21 December 2021.

- Minutes Full Council Meeting 21 December 2021 To confirm as a true record the minutes of the Full Council meeting held on 21 December 2021.
- 7. <u>Publication Scheme</u>

To review and adopt the draft publication scheme.

8. <u>Safeguarding Policy</u>

To review and adopt the draft safeguarding policy.

# 9. Swindon Town FC Community Foundation Lease

To receive a report from the Chief Executive Officer regarding lease of open space at the County Ground.

### 10. Swindon Town FC Community Foundation Grant

To receive a report from the Chief Executive Officer regarding the proposed development of the County Ground Bowls Club.

 South Swindon Parish Council Budget & Precept 2022/23 To receive a report from the Chief Executive Officer regarding the 2022– 23 Budget and Precept.

#### **12.** <u>Enchanted Gardens Light Trail</u> To receive a report from the Deputy CEO regarding the Enchanted Gardens Light Trail.

#### 13. Grants Applications

To consider grants to the following groups:

Prospect Hospice - £300 Satellite Rotary Club Swindon, Old Town - £2,000

# 14. <u>Payment Schedule January 2022 – Part 1</u>

To approve the first payment schedule for January 2022.

## 15. <u>Accounts – November 2021</u>

To receive the Management Accounts for November 2021.

#### 16. <u>Events Report</u>

To receive a report from the Events Manager regarding future events.

#### Members of Parish Council

Cllr Chris Watts	Chair	Cllr Patrick Herring
Cllr Janine Howarth	Vice-Chair	Cllr William Horley
Cllr Saleh Ahmed		Cllr Neil Hopkins
Cllr Junab Ali		Cllr Sam James
Cllr Steve Allsopp		Cllr Linda Kasmaty
Cllr Vince Ayris		Cllr Jamal Miah
Cllr John Firmin		Cllr Javed Miah
Cllr Mary Gladman		Cllr Jane Milner-Barry
Cllr David Griffiths		Cllr Stan Pajak
Cllr Abdul Hamid		Cllr Trish Philpot
Cllr Ellen Heavens		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.