

SOUTH SWINDON PARISH COUNCIL
(CENTRAL SWINDON SOUTH PARISH COUNCIL)

FINANCE & STAFFING COMMITTEE

Minutes of the meeting held on 20 March 2018 at 7.30pm
in the Lounge, Broadgreen Community Centre

- Present** Cllr C Watts (Chair)
Cllr J Howarth (Vice-Chair)
Cllr S Allsopp
Cllr J Firmin
Cllr N Hopkins
Cllr S Pajak
Cllr T Philpot
Cllr I Shaikh
Cllr J Short
- Officers** Andrea Durn (Transition Clerk)
- Public** Five
- Public Session** No issues were raised.
- 415** **Apologies**
Cllr M Dickinson
Cllr B Thompson
- 416** **Declaration of Interest & Applications for Dispensation**
None declared.
- 417** **Payment Schedule**
The Clerk submitted the Payment Schedule for March 2018 a copy of which appears as Appendix A to these Minutes.
RESOLVED that the Payment Schedule for March 2018 be approved.
- 418** **Accounts – February 2018**
The Clerk submitted for information a copy of the Income and Expenditure, Balance Sheet, and Bank Reconciliation for the period to 28th February 2018, a copy of which appears as Appendix B in the Minute Book. There were no questions.
- 419** **Review of Investments**
The Internal Audit report recommended that a further review should be made of the Council's investments. A report was reviewed on the current status of investments and possible future options. There was a discussion on the value for money of moving investments in the current financial rates, the current risk of continuing with the status quo or of the suggested options, and ethical banking.
RESOLVED to ask the Clerk to carry out further research on spreading risk, committed timespans, accessibility, and ethical ratings and report back to Committee.

420

Grant Applications

The Clerk submitted 3 Grant Applications Forms from local groups and organisations copies of which appear as Appendix C in the Minute Book. Each Grant Application was considered separately.

RESOLVED

- a) that a grant of £980 be made to Butterflies Families Matter for support for room hire costs for running the parenting programmes;
- b) that a grant of £699.50 be made to the LGBT Swindon Social Group for a contribution towards the running costs for the Swindon PRIDE event and room hire.
- c) That a grant of £1000 be made to the Parks Volunteer Retail and Resource Centre towards the running costs of the 20th Anniversary event.

421

Admission of Public and Press

RESOLVED that in accordance with Standing Order 3d) that in view of the confidential nature of the business about to be transacted that the press and public be temporarily excluded, and they be instructed to withdraw; the reason being Staffing Matters.

422

Staffing

A confidential report on staffing issues was reviewed.

RESOLVED:

- a) That the increase in the salary spinal column point for staff be agreed
- b) That the situation regarding the TUPE transfer of staff be noted

The meeting closed at 7.53pm

Signed.....

Date.....

Chair of the Council