

## **CENTRAL SWINDON NORTH PARISH COUNCIL**

9 June 2017

Dear Councillor

You are formally **summoned** to attend a meeting of the  
**CENTRAL SWINDON NORTH PARISH COUNCIL**  
to be held on **WEDNESDAY 14 JUNE 2017** at **7.00pm**  
in **PINETREES COMMUNITY CENTRE**



Joyce Holman  
Transitions 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 12 May 2017.
3. **Admission of Public and Press – Item 17**  
To give notice that item 17 will require the exclusion of the press and public due to the confidential nature of the business to be transacted : Reason – Staffing Issues.
4. **Chairs Report**  
To receive information from the Chair.
5. **Parish Council Representatives' Report**  
To receive reports from Members on outside bodies.
6. **Parish Council Name**  
Parish Manager to report.
7. **Parish Council Badges**  
Chair to report.
8. **Insurance – Local Groups**  
Chair and Parish Manager to report.
9. **Pinetrees Community Centre (Min.33 – 12.05.17)**  
To consider the report of the Parish Manager and the Chair to report on the drawing up of a policy for the hiring of the facilities (copy attached).

10. **Transfer of Services from Swindon Borough Council (Min.30 – 12.05.17)**  
To delegate to the Leisure and Amenities Committee to make recommendations on the future delivery of services.
11. **Transfer of Assets from Swindon Borough Council (Min.31 – 12.05.17)**  
To implement the decision to set up an Assets Working Party to make recommendations about the transfer of assets from Swindon Borough Council to the Parish Council.
12. **Bank Accounts**  
Parish Manager to report.
13. **Delegated Power to Parish Manager**  
To consider the report of the Parish Manager (copy attached).
14. **Calendar of Meetings**  
To approve the draft Calendar of Meetings (copy attached).
15. **Appointment of Internal Auditor**  
To consider the competitive terms for the appointment of an Internal Auditor and appoint for 2017/18, Clerk to report.
16. **Website**  
Parish Manager to report.
17. **Exclusion of Public and Press**  
To resolve that in accordance with Standing Order 3 (d) that in view of the confidential nature of the business about to be transacted that the public and press be excluded and they be instructed to withdraw from the meeting : Reason – Staffing Item.
18. **Staff Employment**  
To consider the report of the Parish Manager (copy attached).

Members of Parish Council

Cllr Des Moffatt (Chair)

Cllr John Ballman (Vice-Chair)

Cllr Paul Baker

Cllr Ray Ballman

Cllr Paul Exell

Cllr Steph Exell

Cllr Hannah Fullick

Cllr Mick Lucas

Cllr Steve Henderson

Cllr Derique Montaut

Cllr Olivia McCann

Cllr Jeaves Rodrigues

Cllr Kevin Small

Cllr Tom Smith

Cllr Kenneth Toward-Parker

Cllr James Yeowell

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.