

CENTRAL SWINDON NORTH PARISH COUNCIL

15th September 2017

Dear Councillor

You are formally **summoned** to attend a meeting of the
CENTRAL SWINDON NORTH PARISH COUNCIL
to be held on **WEDNESDAY 20 SEPTEMBER 2017** at **7.00pm**
at **GORSE HILL BAPTIST CHURCH**



Joyce Holman
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 in May 2017.
3. **Co-option of Councillor**
To approve the co-option of a new Parish Council following the recommendation of the Finance & Staffing Committee held on 14 September 2017.
4. **Minutes of the previous meetings**
To confirm as a true record the minutes of the Parish Council meeting held on 9 August 2017.
5. **Minutes of the previous meetings**
To confirm as a true record the minutes of the Parish Council meeting held on 9 August 2017.
6. **Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee held on 16 August 2017.
7. **Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee held on 23 August 2017.
8. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 23 August 2017.
9. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 6 September 2017.
10. **Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 6 September 2017.

11. **Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee held on 14 September 2017.
12. **Chairs Report**
To receive information from the Chair.
13. **Parish Council Representatives' Report**
To receive reports from Members on outside bodies.
14. **Transfer of Services from Swindon Borough Council (Min. 143 – 09.08.17)**
To consider the notes of the meeting that took place on 22 August 2017 and Chair to report.
15. **Council Tax Support Grant Response**
To consider a Paper from Mr M Bowden, Director of Finance at Swindon Borough Council (copy attached).
16. **Parish Council Name**
To note that the change of name will be considered by Swindon Borough Council at their Full Council Meeting on 28 September 2017.
17. **Statement of the Clerk**
Clerk to report.

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 Steve Henderson
Cllr Mick Lucas
Cllr Derique Montaut
Cllr Javes 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.