

CENTRAL SWINDON NORTH PARISH COUNCIL

15th December 2017

Dear Councillor

You are formally **summoned** to attend a meeting of the
CENTRAL SWINDON NORTH PARISH COUNCIL
to be held on **WEDNESDAY 20 DECEMBER 2017** at **7.00pm**
at **ALL SAINTS CHURCH, SOUTHBROOK STREET**



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. **Minutes of the previous meeting**
To confirm as a true record the minutes of the Parish Council meeting held on 15th November 2017.
4. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 22nd November 2017.
4. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 6th December 2017.
5. **Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 6th December 2017.
6. **Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee held on 5th December 2017.
7. **Deeds**
Cllr Des Moffatt to provide verbal report
8. **Parish Libraries**
Parish Manager to provide verbal update on Parish Libraries and Trust Model development.
9. **Moredon Sporting Hub**
Parish Manager to provide verbal update from Moredon Sporting Hub Working Group sessions.

10. **2018/19 Budget & Finance**
Cllr Kevin Small to provide verbal update on 2018/19 Budget.
11. **SBC Car Parking Strategy Impact**
Cllrs John Ballman/Des Moffatt to provide verbal update on 6th December SBC Cabinet Paper (S9 SBC review of peripheral parking in Gorse Hill & Outlet Centre)
12. **Chairs & Officers Report**
To receive information from the Chair & Officers.
13. **Parish Council Representatives' Report**
To receive reports from Members on outside bodies.
14. **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.
15. **Staff Employment**
Appointment of Parish Manager. Cllr Steph Exell to provide verbal update on progress.

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 Steve Thompson
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.