

CENTRAL SWINDON NORTH PARISH COUNCIL

7 July 2017

Dear Councillor

You are formally **summoned** to attend a meeting of the
CENTRAL SWINDON NORTH PARISH COUNCIL
to be held on **WEDNESDAY 12 JULY 2017** at **7.00pm**
in **PINETREES COMMUNITY CENTRE**



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 on 12 May 2017.
3. **Admission of Public and Press – Item 20**
To give notice that item 20 will require the exclusion of the press and public due to the confidential nature of the business to be transacted : Reason – Staff Employment
4. **Minutes of Annual Parish Council Meeting**
To confirm as a true record the minutes of the Annual Parish Council meeting held on 12 May 2017.
5. **Minutes of the previous meetings**
To confirm as a true record the minutes of the Parish Council meeting held on 14 June 2017.
6. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 14 June 2017.
7. **Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee held on 14 June 2017.
8. **Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 14 June 2017.

9. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 5 July 2017.
10. **Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 5 July 2017.
11. **Chairs Report**
To receive information from the Chair.
12. **Parish Council Representatives' Report**
To receive reports from Members on outside bodies.
13. **Councillor Vacancy**
Chair and Parish Manager to report.
14. **Parish Council Name**
Parish Manager to report.
15. **Pinetrees Community Centre (Min.46 – 06.07.17)**
Parish Manager to report.
16. **Transfer of Services from Swindon Borough Council (Min.48 – 06.07.17)**
Chair and Clerk to report.
17. **Assets Working Party**
To consider the report of the Asset Working Party (copy attached).
18. **Appointment of Internal Auditor**
To consider the report of the Parish Manager (copy attached).
19. **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.
20. **Staff Employment**
Parish Manager 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 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.