

CENTRAL SWINDON NORTH PARISH COUNCIL

15th June 2018

Dear Councillor

You are formally **summoned** to attend a meeting of the
CENTRAL SWINDON NORTH PARISH COUNCIL
to be held on **WEDNESDAY 20th JUNE 2018** at **7.00pm**
at **32 THE CIRCLE, PINEHURST**



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 Annual Parish Council meeting held on 16th May 2018.
4. **Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee held on 1st May 2018.
5. **Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee held on 5th June 2018.
6. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 2nd May 2018.
7. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 6th June 2018.
8. **Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 2nd May 2018.
9. **Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 6th June 2018.
10. **Annual Governance Statement 2017/18**
To approve and sign off the Annual Governance Statement 2017/18
11. **Accounting Statements 2017/18**
To approve and sign off the Accounting Statements 2017/18

12. Whitworth Road Grass Verges Consultation

Parish Manager to report

13. Sports Pitch Condition Survey

Parish Manager to report

14. Future Leases

Play Areas, Open Spaces and Community Centres

15. 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 – Commercial Confidentiality.

16. Staffing

To approve extension of temporary contracts

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.