

CENTRAL SWINDON NORTH PARISH COUNCIL

Date: 2nd Aug-18

Dear Councillor

You are invited to attend a meeting of the
CENTRAL SWINDON NORTH FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 7th AUGUST 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 previous meeting**
Minutes of the Finance & Staffing Committee meeting held 5th June 2018
4. **YTD Finance & Transaction Logs**
5. **Grant Applications**
To approve grant application received.

Chronic Pain Awareness Group - £500

Shine Swindon – £2,500

Butterflies Families Matter - £1,110

Penhill Walking Group - £361.92
6. **Projects Update**
Project Manager to provide written report
7. **Allington Road Leisure Garden**
8. **Even Swindon Community Centre**
To discuss possibility of cutting back & maintaining shrubs and supporting revenue costs
9. **Penzance Drive**
To discuss possibility of providing top up funds, if required, for cutting back overgrown vegetation
10. **Removal of green waste from Tree Courts**
To agree to pay half of the amount invoiced for the removal of green waste at Tree Courts

11. **CCTV**
To agree on the procurement of CCTV for Gorsehill & Pinehurst
12. **SW NALC Super Council Federation**
To note Central Swindon North Parish Councils inclusion
13. **Update on Parish Pit Stop Café**
14. **Reverse Premiums on new leases**
Parish Manager to lead
15. **Pinetrees Rental Income**
Parish Manager to lead
16. **SBC Library CAPEX recharge**
Deputy Clerk to report
17. **GDPR Compliance**
18. **Youth Worker**
Parish Manager to report
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.
20. **Premises Assistants**
Parish Manager to report
21. **Staffing Panel, Contracts, Employee Handbook**
Cllr D Moffatt and S Exell to lead

Members of Committee

Cllr Kevin Small (Chair)
Cllr Steph Exell (Vice-chair)
Cllr Paul Baker
Cllr John Ballman
Cllr Ray Ballman
Cllr Des Moffatt
Cllr Javes Rodrigues
Cllr Tom Smith

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.