

# **CENTRAL SWINDON NORTH PARISH COUNCIL**

10<sup>th</sup> August 2018

Dear Councillor

You are formally **summoned** to attend a meeting of the  
**CENTRAL SWINDON NORTH PARISH COUNCIL**  
to be held on **WEDNESDAY 15 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 the previous meeting**  
To confirm as a true record the minutes of the Parish Council meeting held on 18<sup>th</sup> July 2018
4. **Planning & Environment Committee**  
To confirm and adopt the minutes of the Planning & Environment Committee held on 1<sup>st</sup> August 2018
5. **Leisure & Amenities Committee**  
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 1<sup>st</sup> August 2018
6. **Finance & Staffing Committee**  
To confirm and adopt the minutes of the Finance & Staffing Committee held on 7<sup>th</sup> August 2018
7. **Youth Worker**
8. **RAG (Red, Amber, Green) System**  
Cllr J Ballman to lead
9. **Allington Road Leisure Garden site**  
To agree to the transfer of the Allington Road Leisure Garden site from Swindon Borough Council.
10. **Parish Manager secondment to Leisure & Libraries Trust**  
To agree to the secondment of the Parish Manger to the Leisure & Libraries Trust for 5 hrs per week
11. **Chairs, Officers and Members Report**  
To receive information from the Chair, Officers and Members.
12. **Parish Council Representatives' Report**

To receive reports from Members on outside bodies.

**13. 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.

**14. Staffing Panel, Contracts, Employee Handbook**

Cllr D Moffatt to lead

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.