

# **CENTRAL SWINDON NORTH PARISH COUNCIL**

Date: 30<sup>th</sup> Aug-18

Dear Councillor

You are invited to attend a meeting of the  
**CENTRAL SWINDON NORTH FINANCE & STAFFING COMMITTEE**  
to be held on **TUESDAY 4<sup>th</sup> SEPTEMBER 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 7<sup>th</sup> August 2018
4. **Grant Applications**  
To approve grant applications received.  
  
Shine Swindon – £2,500  
  
5<sup>th</sup> Swindon Guide and Ranger Unit - £250
5. **YTD Finance & Transaction Logs**
6. **2019/20 Budget Working Group**  
To agree on members of the 2019/20 Budget Working Group
7. **Projects Update**  
Project Manager to report
8. **Splash Park**  
Parish Manager to report
9. **32 The Circle - Furniture**  
To agree a budget for items of furniture to be purchased for 32 The Circle
10. **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.
11. **Staffing Panel Process**  
Parish Manager to report

## **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.