

CENTRAL SWINDON NORTH PARISH COUNCIL

Date: 27th Sep-18

Dear Councillor

You are invited to attend a meeting of the
CENTRAL SWINDON NORTH FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 2nd OCTOBER 2018** at **7.00pm** in **THE MEETING ROOM,**
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 in May 2017.
3. **Minutes of previous meeting**
Minutes of the Finance & Staffing Committee meeting held 4th September 2018
4. **Grant Applications**
To approve grant applications received.

5th Swindon Guide and Ranger Unit - £500

SN Dogs - £900

Shine Swindon – £2,500
5. **YTD Finance & Transaction Logs**
6. **Projects Update**
Project Manager to report
7. **Ward Allowances**
To approve Ward Allowance spend requests
8. **Financial implications of recreation grounds**
Cllr K Small to lead
9. **Financial support for a Youth Worker**
Parish Manager to lead
10. **Increasing lettable floor space in Pinetrees Community Centre**
Cllr J Ballman to lead
11. **Lynmouth Road/Redcliffe Street - Door in the wall**
Cllr D Moffatt to lead

12. 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.

13. Employee Handbook

To review the draft employee handbook

14. Hardship Allowance

To approve Hardship Allowance Application

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.