

CENTRAL SWINDON NORTH PARISH COUNCIL

12 January 2018

Notice of a Meeting of
CENTRAL SWINDON NORTH PARISH COUNCIL
to be held on **WEDNESDAY 17 JANUARY 2018 at 7.00pm**
in **PINETREES COMMUNITY CENTRE, MAIN HALL**

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 on 12 May 2017.
3. **Minutes of the previous meetings**
To confirm as a true record the minutes of the Parish Council meeting held on 20 December 2017.
4. **Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee held on 11 January 2018
5. **2017/18 Budget Review**
Cllr Kevin Small (Budget to Follow)
6. **2018/19 Budget Approval**
Cllr Kevin Small (Budget to Follow)
7. **Grants Development Manager & Future Trust Governance**
Cllr John Ballman to report
8. **Vision for the Parish**
Cllr Des Moffatt & Parish Manager to report (Guidance document to follow)
9. **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 Item.
10. **Confirm the Appointment of the Parish Manager/RFO**
To confirm the recommendation of the Finance & Staffing Committee.

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 Mick Lucas
Cllr Steve Henderson
Cllr Derique Montaut
Cllr Jeaves Rodrigues
Cllr Kevin Small
Cllr Tom Smith
Cllr Kenneth Toward-Parker
Cllr James Yeowell
Cllr Steve Thompson

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.