

CENTRAL SWINDON NORTH PARISH COUNCIL

Date: 3rd January 2019

Dear Councillor

You are invited to attend a meeting of the
CENTRAL SWINDON NORTH FINANCE & STAFFING COMMITTEE
to be held on **TUESDAY 8th JANUARY 2019** at **7.00pm** at **32 THE CIRCLE**



Andy Reeves
Parish Manager

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. **Ward Allowance Spend Requests**
To approve ward allowance spend requests.

Cllr P Baker - £2,000, for the replacement of trees on grass verges.
5. **YTD Finance & Transaction Logs**
6. **Projects Update**
Projects Manager to report
7. **Ward Allowance Policy**
To review and approve revised Ward Allowance Policy
8. **Salamander Project**
Parish Manager to report
9. **Youth Worker Qualification**
Parish Manager to report
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. **Estates Manager**
Parish Manager to report

12. **Parish Officers Call Out**

Parish Manager to report

13. **Moredon Sports Hub**

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.