

CENTRAL SWINDON NORTH PARISH COUNCIL

11th January 2019

Dear Councillor

You are formally **summoned** to attend a meeting of the
CENTRAL SWINDON NORTH PARISH COUNCIL
to be held on **WEDNESDAY 16 JANUARY 2019** at **7.00pm**
at **32 THE CIRCLE, PINEHURST**



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 the previous meeting**
To confirm as a true record the minutes of the Parish Council meeting held on 19th December 2018
4. **Finance & Staffing Committee**
To confirm and adopt the minutes of the Finance & Staffing Committee held on 8th January 2019
5. **Planning & Environment Committee**
To confirm and adopt the minutes of the Planning & Environment Committee held on 9th January 2019
6. **Leisure & Amenities Committee**
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 9th January 2019
7. **2019/20 Budget**
8. **RAG System**
Parish Manager to report
9. **Chairs, Officers and Members Report**
To receive information from the Chair, Officers and Members.
10. **Parish Council Representatives' Report**
To receive reports from Members on outside bodies.
11. **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.

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 Steve Henderson
Cllr Mick Lucas
Cllr Derique Montaut
Cllr David Patey
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.