

# **CENTRAL SWINDON NORTH PARISH COUNCIL**

15<sup>th</sup> February 2019

Dear Councillor

You are formally **summoned** to attend a meeting of the  
**CENTRAL SWINDON NORTH PARISH COUNCIL**  
to be held on **WEDNESDAY 20 FEBRUARY 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 16<sup>th</sup> January 2019
4. **Finance & Staffing Committee**  
To confirm and adopt the minutes of the Finance & Staffing Committee held on 5<sup>th</sup> February 2019
5. **Planning & Environment Committee**  
To confirm and adopt the minutes of the Planning & Environment Committee held on 6<sup>th</sup> February 2019
6. **Leisure & Amenities Committee**  
To confirm and adopt the minutes of the Leisure & Amenities Committee held on 6<sup>th</sup> February 2019
7. **Parish Community Warden**  
Cllr M Lucas to lead
8. **Ward Allowances**  
**Cllr J Ballman – Pinehurst Initiative Forum**  
To confirm requested amount
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.

**12. Staffing**

Parish Manager to provide update

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.